

**SWIFT COUNTY BOARD MINUTES**  
**March 18, 2014**

Chairman Fox called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke, and Amanda Ness.

Chairman Fox asked if there were any additions to the agenda. No additions were requested.

**03-18-14-01** Commissioner Klemm moved and Commissioner Rudningen seconded to approve the agenda as printed. Motion carried unanimously.

**03-18-14-02** Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the March 4, 2014 Meeting and (2) Consider approving a Memorandum of Understanding between AFSCME Local No. 2538 Human Services Unit and Swift County concerning step increases.

**03-18-14-03** Commissioner Peterson moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$131,645.29; Road and Bridge: \$135,974.51; Solid Waste: \$20,288.95; Revolving Loan Fund: \$32,000.00; Welfare & Family Services: \$197.84; and County Ditches Fund: \$2,888.09 which includes the following bills over \$2,000: Center point Energy Minnegasco, \$7,304.30; Chippewa County Auditor-Treasurer, \$2,325.43; Computer Professionals Unlimiteds Inc, \$5,139.38; Hewlett-Packard Company, \$8,303.49; Nuss Truck Group Inc., \$122,645.85; Pflipsen Trucking LLC, \$8,145.60; Pioneerland Library System, \$29,241.00; Southwest Initiative Foundation, \$2,930.00; Swift County RDA, \$32,000.00; Clontarf Township Treasurer, \$2,424.00; Pro Action Safety & Sales, \$17,100.40; Waste Management of Northern Minnesota, \$6,297.84; West Central Communications, \$43,974.00; and WEX Bank, \$5,089.37. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on Woodland Centers, Restorative Justice, Pomme de Terre River Watershed, and the Private Industry Council. Commissioner Klemm reported on the Township Association and the Safety Committee. Commissioner Peterson reported on the Township Association, Policy Committee, Soil and Water Conservation, Countryside Public Health, and 6W Corrections. Commissioner Rudningen reported on the Negotiations Committee, Policy Committee, Township Association, and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on the Negotiations Committee, 6W Corrections, Revolving Loan Fund, Woodland Centers, Private Industry Council, and Prairie Waters.

Administrator Pogge-Weaver reviewed and updated the board on the Insurance Fund balance, Leadership Roundtable, Purchasing Policy, and the Classification and Compensation Study.

County Sheriff John Holtz came to the board seeking approval to purchase two new squad cars for the deputies of his department. The purchase is reflected in the 2014 budget.

**03-18-14-04** Motion by Commissioner Rudningen and seconded by Commissioner Klemm to approve the request to purchase two squad cars from Baker Ford for \$27,301 each. Motion carried unanimously.

RDA Executive Director Jen Frost presented the board with the three year strategic plan, bioenergy brochure, and rebranding brochure and also reviewed the loan portfolio.

County Engineer Andy Sander reviewed the 2013 Highway Annual report with the board.

**03-18-14-05** Motion by Commissioner Rudningen and seconded by Commissioner Klemm to accept the 2013 Highway Annual Report as presented. Motion carried unanimously.

Engineer Sander presented the board with an agreement with MnDOT to use CSAH 31 as a detour for TH 29.

**03-18-14-06** Motion by Commissioner Hendrickx and seconded by Commissioner Peterson to approve the resolution for a TH 29 detour. Motion carried unanimously.

Engineer Sander proceeded to present requests to purchase two pup trailers and a new tandem truck with equipment. These purchases are reflected in the 2014 budget.

**03-18-14-07** Motion by Commissioner Klemm and seconded by Commissioner Rudningen to approve the purchase of two pup trailers. Motion carried unanimously.

**03-18-14-08** Motion by Commissioner Hendrickx and seconded by Commissioner Peterson to approve the purchase of a tandem truck with equipment. Motion carried unanimously.

Administrator Pogge-Weaver reviewed with the board a one year contract with Countryside Public Health to complete tobacco checks and a three year contract with Zix Corporation for encrypted email.

Administrator Pogge-Weaver further updated the board on the hiring of Tyler Krienke as the part-time summer assistant for the Parks and Drainage Department and position postings for a Deputy Assessor, a part-time Youth Programs Summer Assistant, and a part-time Social Worker.

**03-18-14-09** Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn to a closed meeting to engage in confidential attorney-client communications related to a pending litigation matter pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), related to: Alliance Pipeline LP vs. The Commissioner of Revenue in and for the State of Minnesota, and the County of Swift. Motion carried.

The regular meeting recessed to the closed session at 12:00 PM.

The regular meeting reconvened to regular session at 12:22 PM.

**03-18-14-10** Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the stipulation order and judgment decree and to pay the settlement of \$179,231.99 plus interest. Motion carried 4-1 with Commissioner Peterson opposing.

Chair Fox adjourned the meeting at 12:24 PM.

WITNESSED:

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Joe Fox, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board