

SWIFT COUNTY BOARD MINUTES

March 21, 2017

Chairman Rudningen called the meeting to order at 11:00 AM with all present except Commissioner Hendrickx. Also in attendance were County Administrator Kelsey Baker, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Rudningen asked if there were any changes to the agenda. There were none.

03-21-17-01 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the agenda as presented. Motion carried unanimously.

03-21-17-02 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the March 7, 2017 Regular Meeting Minutes, (2) Approval to advertise for summer help in Swift Falls Park and Appleton Area Recreation Park, and (3) Approval of an offer for employment for an Eligibility Worker. Motion carried unanimously.

03-21-17-03 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Commissioner warrants as follows: Revenue: \$139,134.15; Environmental Services: \$8,554.04; Road and Bridge: \$39,956.27; County Ditches: \$40,746.30; and County Health Insurance: \$436.00 which includes the following bills over \$2,000: Chippewa River Watershed Project, \$2,500.00; Frontier Precision Inc., \$20,875.00; Goff Public, \$10,000.00; Kandiyohi County Auditor Treasurer, \$38,236.30; Kandiyohi County Sheriff's Dept., \$5,264.63; Northern Lights Trail Snowmobile Club, \$10,395.00; Pioneerland Library System, \$31,952.50; Rinke Noonan, \$2,710.00; Swanston Equipment, \$3,194.33; US AutoForce, \$2,210.40; Waste Management of Northern Minnesota, \$6,515.19; WatchGuard Video, \$15,610.00; Widseth Smith Nolting & Assoc. Inc., \$4,075.00; and Wold Architects & Engineers, \$38,671.45. Motion carried unanimously.

Chairman Rudningen asked for citizen's comments. There were none.

Board and Committee Reports were given as follows: Commissioner E. Pederson reported on the SWCD and the Buffer Meeting. Commissioner Fox reported on Private Industry Council, Chippewa River Watershed, Woodland Centers, Pomme de Terre Watershed, and Restorative Practices. Chairman Pete Peterson reported on 6W Corrections, Countryside Public Health, and Township Annual Meeting. Commissioner Rudningen reported on Prairie Lakes Youth, Glacial Ridge Scenic Byway, and the Planning and Zoning Commission.

Parks, Drainage, and Wetlands Supervisor Mike Johnson presented bids for the pipe project on County Ditch #52 and recommended approval of the Riley Brothers bid.

03-21-17-04 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the bid from Riley Brothers Construction for \$63,615.00 for the pipe project on CD #52. Motion carried unanimously.

Supervisor Johnson further answered questions from the board regarding buffer enforcement.

Environmental Services Director Scott Collins requested approval of an amendment to Conditional Use Permit #241087 to add an identical 102' X 168' total confinement barn to house 1,200 head swine between 55-300 pounds along with a 102' X 8' poured concrete liquid manure storage area.

03-21-17-05 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve the amendment to CUP #241087. Motion carried unanimously.

Director Collins further discussed a possible solar panel project in Swift County and whether that would require an update to the ordinance. Staff was directed to work with Chairman Rudningen to follow up on updating the ordinance.

Director Collins further discussed the possibility of hiring summer help due to the lack of sentence to serve workers.

County Treasurer Ron Vadnais reviewed the 4th Quarter 2016 Cash and Investments.

County Auditor Kim Saterbak reviewed the 4th Quarter 2016 Executive Departmental Budget Report.

03-21-17-06 Commissioner Fox moved and Commissioner E. Pederson seconded to approve a resolution setting the Wheelage Tax indefinitely. Motion carried 3-1 with Commissioner P. Peterson opposing.

A short discussion was held regarding the 2017 Road Tour and it was decided to wait until after the CR #6 project was finished to do the tour.

03-21-17-07 Commissioner P. Peterson moved and Commissioner Fox seconded to move to closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. (§13D.03). Motion carried unanimously.

The regular meeting recessed to closed session at 12:14 PM.

The regular meeting reconvened at 12:44 PM.

03-21-17-08 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 12:44 PM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Amanda Ness, Clerk of the Board