

# SWIFT COUNTY BOARD MINUTES

## April 1, 2014

Chairman Fox called the meeting to order at 9:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke, County Auditor Kim Saterbak and Amanda Ness.

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

**04-01-14-01** Commissioner Rudningen moved and Commissioner Peterson seconded to approve the agenda as printed. Motion carried unanimously.

**04-01-14-02** Commissioner Klemm moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the March 18, 2014 Meeting (2) Minutes from the March 18, 2014 Executive Session (3) Minutes from the March 27, 2014 Special Meeting and (4) Consider approving a Business Associate Agreement between Swift County and Swift County-Benson Hospital covering Technology and Human Services Departments.

**04-01-14-03** Commissioner Rudningen moved and Commissioner Klemm seconded to approve the Commissioner warrants as follows: Revenue: \$84,040.52; Road and Bridge: \$121,238.96; Solid Waste: \$7,624.01; Welfare & Family Services: \$2,761.86; and County Ditches Fund: \$5,581.73 which includes the following bills over \$2,000: American Communications Inc, \$5,518.85; Ascheman Oil, \$2,299.76; Contech Construction Products, \$15,360.99; Duinick Inc, \$97,683.75; Kandiyohi County Auditor Treasurer, \$3,481.73; Nolan Baker Ford Sales, \$55,752.71; Pemberton Sorlie Rufer And Kershner PLLP, \$2,441.48; Brian Suter, \$2,100.00; Camp Lake Township Treasurer, \$3,105.00; Waste Management of Northern Minnesota, \$4,782.75; and Yellow Medicine County Jail, \$5,418.51. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on the Chippewa River Watershed, SPCC, Hospital Finance, and the Hospital Board. Commissioner Klemm reported on Prairie Lakes Youth, DAC, Swift County Youth Programs, the City County Meeting, the Ditch Hearing, and RDA. Commissioner Peterson reported on the City County Meeting, HRA, and Prairie V Community Action Group. Commissioner Rudningen reported on the Southwest Regional Extension Committee, the Radio Board, the Ditch Hearing, and the Technology Committee. Commissioner Hendrickx reported on meetings at the Capitol concerning bills affecting 6W Community Corrections. He also reported on the RDC and SPCC.

Administrator Pogge-Weaver updated the board on the schedule for the 2015 budget, the one-stop-shop, and the annual audit which will be June 2<sup>nd</sup> – 6<sup>th</sup>.

Kevin Beyer of Federated Telephone gave the board a presentation on an opportunity to provide broadband to the Benson Exchange and asked for involvement from the County if the application is accepted.

Countryside Public Health Administrator Liz Auch updated the board on a mass immunization distribution drill being held on August 5<sup>th</sup>, the SHIP regional class, and reviewed a snapshot of Countryside Public Health in 2013.

Veteran's Service Officer Dave Barrett presented the Veteran's Services Annual Report to the board.

The board recessed for a short break at 10:26 AM. The board reconvened at 10:30 AM.

A discussion was held on the need for an ordinance concerning the use of ATVs on County Roads. Parks and Drainage Supervisor Mike Johnson, County Engineer Andy Sander, and Sheriff John Holtz gave feedback on the possible ordinance and the board decided to move forward with it. A committee was formed including Commissioner Rudningen, Commissioner Hendrickx, County Attorney Robin Finke, Sheriff Holtz, Deputy Sheriff Judd Latham, Mr. Johnson and Mr. Sander to draft the ordinance.

Chairman Fox adjourned the meeting at 10:50 AM.

WITNESSED:

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Joe Fox, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board