

SWIFT COUNTY BOARD MINUTES

April 3, 2018

Chairman Rudningen called the meeting to order at 9:02 AM with all members present. Also present: County Administrator Kelsey Baker and members of the public.

Chairman Rudningen asked if there were any changes or additions to the agenda. Administrator Baker requested to move Sheriff Holtz up in the agenda in front of Wold Architects and Engineers. There were no other changes or additions.

04-03-18-01 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve the agenda as amended. Motion carried unanimously.

04-03-18-02 Commissioner E. Pederson moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from the March 20, 2018 Regular Meeting, (2) Consider approving additional MFIP and DWP allocation to Chippewa County. Motion carried unanimously.

04-03-18-03 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: County General Revenue, \$59,762.58; Solid Waste Fund, \$9,061.00; Road and Bridge, \$2,992.80; Human Services, \$2,716.00 which includes the following bills over \$2,000: Albany Recycling Center, \$2,245.32; American Communications Inc., \$5,600.00; Geyer Recycling, \$5,980.00; Girard's Business Solutions Inc., \$5,760.00; Jaguar Software, \$6,798.00; Ridgewater College, \$8,810.00; Treasurer, Clontarf Township, \$2,769.00; University Of Minnesota, \$18,348.00. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner E. Pederson reported on DAC meeting and the Historical Society. Commissioner Fox reported on Hospital Finance, Hospital Building Project, Southern Prairie, Chippewa Watershed and Private Industry Council Regional meeting. Commissioner Hendrickx reported on Building Committee meeting, RDC, AMC Education & Training meeting, Southern Prairie and 6W Corrections. Commissioner P. Peterson reported on 6W Corrections and Prairie Five. Chairman Rudningen gave an update on Prairie Lakes Youth, Construction meeting, Emergency Services Radio Board and Building Committee meeting.

Chairman Rudningen asked for Citizens comments: There were none.

Administrator Baker discussed the Building Committee meeting, Supervisory Training, Countryside Public Health, Employee Recognition night and County Purchasing.

Parks, Drainage & Wetlands Supervisor Mike Johnson requested to set an information meeting date and time for Lat. E-JD #19 to discuss present and future drainage. The meeting date is scheduled for April 17th at 10:00 AM.

Human Service Director Catie Lee requested approval of \$1,684.19 payment to SW Adult Mental Health Consortium.

04-03-18-04 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the payment of \$1,684.19 to SW Adult Mental Health Consortium. Motion carried unanimously.

Sheriff Holtz updated the board on his plan to move forward with hiring a 7th deputy and will follow with an update on staffing and new hires at the April 17th Board meeting.

Wold Architect and Engineers Jonathan Loose and Northland Securities George Eilertson updated the board on the building committee Recommendation and funding options.

The building committee recommended moving forward with the Pre-Design Services for the possibility of facility improvements.

04-03-18-05 Commissioner Fox moved and Commissioner P. Peterson seconded to move forward with the \$20,000 fixed fee proposal regarding Pre-Design Services for the possibility of facility improvements. Motion carried 4-1 with Commissioner E. Pederson opposing.

The board recessed at 10:55 AM.

The board reconvened at 11:15 AM for the Human Service Work Session.

04-03-18-06 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 1:26 PM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator