

SWIFT COUNTY BOARD MINUTES

April 4, 2017

Chairman Rudningen called the meeting to order at 9:00 AM with all members present except Commissioner Hendrickx. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, Kevin Beyer, and Amanda Ness.

Chairman Rudningen asked if there were any changes or additions to the agenda. The date of the meeting was changed from 2016 to 2017. There were no other changes or additions.

04-04-17-01 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the agenda with the change noted. Motion carried unanimously.

04-04-17-02 Commissioner P. Peterson moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from the March 21, 2017 Regular Meeting (2) Approval of the Minutes from the March 21, 2017 Closed Meeting (3) Approval for Swift County HRA to apply a \$6,250 special assessment to the property at 49 East Sorenson, Appleton, MN (4) Approval for Swift County HRA to apply a \$2,359 special assessment to the property at 429 East Rooney, Appleton, MN. Motion carried unanimously.

04-04-17-03 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$122,073.67; Solid Waste: \$19,376.12; Road and Bridge: \$4,914.22; County Ditches: \$356.40; Tax Collections Agency, \$52.00 which includes the following bills over \$2,000: Albany Recycling Center, \$2,364.35; Anderson Larson Saunders Klaassen, \$2,150.00; Ascheman Oil, \$2,176.32; Geyer Recycling, \$5,862.50; John Mack, \$4,116.28; MN Department of Transportation, \$4,794.28; Morris Electronics, \$4,738.50; Motorola, \$13,904.76; Ridgewater College, \$6,000.00; Tyler Technologies Inc., \$3,231.00; University of Minnesota, \$17,607.75; Waste Management Of Northern Minnesota, \$8,282.70; and WatchGuard Video, \$53,192.50. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on HRA, Prairie Five, and Daycare. Commissioner E. Pederson reported on Labor Negotiation Mediation, Historical Society, and Ditch #18. Commissioner Fox reported on SPCC, Ditch #18, and SCBHS. Chairman Rudningen reported on MnDOT Variance Committee.

Federated Telephone General Manager Kevin Beyer gave a broadband project update.

Chairman Rudningen asked for citizens comments. There were none.

Jonathan Loose and Samantha Epping of Wold Architects & Engineers gave a building project update.

Board recessed for a short break at 10:00 AM.

Board reconvened at 10:12 AM.

Sheriff John Holtz requested consent for the County to assume half of the Safe and Secure Courthouse Initiative Grant with a total project cost of \$188,060.00.

04-04-17-04 Commissioner P. Peterson moved and Commissioner Fox seconded to approve the resolution. Motion carried unanimously.

Environmental Services Director Scott Collins reviewed and requested approval of the 2016 Annual County

Feedlot Officer Report and Performance Credit Report.

Engineer Andy Sander and Maintenance Supervisor Mark Lesteberg requested approval to award S.P. 076-606-045 paving project on CSAH 6 from TH 29 to CSAH 35 to Knife River for \$4,558,464.45 pending State and Federal approval and allowing the Board Chairman to sign the contract.

04-04-17-05 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the request. Motion carried unanimously.

Engineer Sander and Supervisor Lesteberg further requested approval to purchase the concrete wall panels for two salt sheds, one for the Murdock shop and one for the Holloway shop from AL's Concrete for \$21,250.00.

04-04-17-06 Commissioner P. Peterson moved and Commissioner Fox seconded to approve the request. Motion carried unanimously.

Engineer Sander and Supervisor Lesteberg further requested approval to purchase the materials and pay for installation of the upper walls and roof for both salt sheds from Don's Building Center for \$19,991.38.

04-04-17-07 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the request. Motion carried unanimously.

Short discussions were held on the CR #52 culvert, CR #68 future road work, and road restrictions.

A discussion was held on the Weed Inspector position and staff was directed to follow up with SWCD on the position opening.

04-04-17-08 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 10:47 AM.

The regular meeting reconvened at 10:58 AM.

04-04-17-09 Commissioner Fox moved and Commissioner P. Peterson seconded to approve moving forward with the final offer made during mediation with the AFSCME Highway and Environmental Services Unit. Motion carried unanimously.

04-04-17-10 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 11:03 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Amanda Ness, Clerk of the Board