

# SWIFT COUNTY BOARD MINUTES

April 7, 2020

Chairman Hendrickx called the meeting to order at 9:02 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, Assistant County Attorney Shawn Reinke, Countryside Public Health Administrator Liz Auch, RDA Director Jennifer Frost, HRA Director Vicki Syverson, Sheriff John Holtz, Co-Administrator Dan Enderson, George Eilertson, from Northland Securities, Terri Orr and members of the public.

Chairman Hendrickx asked if there were any changes or additions to the agenda. Chairman Hendrickx added Liz Auch Covid-19 update after citizen comments. There were no other changes.

**04-07-20-01** Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the agenda as amended.

Roll Call:

Fox	Y
Hendrickx	Y
E. Pederson	Y
P. Peterson	Y
Rudningen	Y

Motion carried unanimously.

**04-07-20-02** Commissioner P. Peterson moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from March 17, 2020 Special Meeting, (2) Approval of Minutes from March 20, 2020 Emergency Meeting, (3) Approval of Minutes from March 24, 2020 Special Meeting, (4) Approval of Minutes from March 30, 2020 Special Meeting, (5) Approval of Environmental Services' 2019 County Feedlot Officer Annual Report, (6) Approval of Chippewa River Watershed Association Joint Powers Agreement.

Roll Call:

Fox	Y
Hendrickx	Y
E. Pederson	Y
P. Peterson	Y
Rudningen	Y

Motion carried unanimously.

**04-07-20-03** Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$168,092.43; Solid Waste: \$21,508.08; County Road & Bridge: \$15,951.25; Human Services: \$975.71; County Ditches Fund: \$13,084.19; County Health Insurance: \$436.00; which includes the following bills over \$2,000: Appleton Press, \$4,884.30; Benson Municipal Utilities, \$7,228.80; Bolton & Menk, Inc., \$11,253.00; Cornerhouse, \$2,550.00; Geyer Recycling, \$6,221.33; LETG, LLC, \$37,833.01; Lund Implement Company, \$4,274.33; Nolan Baker Ford Sales, \$74,810.00; University Of Minnesota, \$19,113.99; Waste Management Of WI-MN, \$7,902.08.

Roll Call:

Fox	Y
Hendrickx	Y
E. Pederson	Y
P. Peterson	Y
Rudningen	Y

Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Rudningen reported on Hospital meeting, Prairie Lakes Youth Programs and Kerkhoven EDA. Commissioner Fox reported on PrimeWest, and Hospital Finance. Chairman Hendrickx reported on 6W Corrections, PrimeWest, Corporate Compliance meeting and Special meetings. Commissioner E. Pederson reported on DAC and RDA meetings. Commissioner P. Peterson reported on 6W Corrections, PrimeWest, Countryside Public Health 2021 Budget and Prairie Five Rides update.

Administrator Baker reported on daily briefing calls with Sheriff Holtz, Jail Staff, Emergency Management Bill McGeary and Liz Auch, County staff working remotely if possible and County Drop Boxes available at two locations.

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

Countryside Public Health Director Liz Auch updated the Board on Covid-19.

RDA Director Jennifer Frost updated the board on the Prairie Five move to the Grow building. Decision was made to terminate the lease and let Prairie Five move into the Grow building. Commissioners P. Peterson, Hendrickx, Rudningen and Fox were in favor of it. Commissioner E. Pederson was against.

Highway Engineer Andrew Sander requested approval to purchase one Tractor Backhoe to replace unit 78. Recommendation was to go with the John Deere Model 710L.

**04-07-20-04** Commissioner P. Peterson moved and Commissioner Rudningen seconded to approve to purchase the John Deere Model 710L Tractor Backhoe to replace unit 78. A brief discussion was held.

Roll Call:

Fox Y

Hendrickx Y

E. Pederson Y

P. Peterson Y

Rudningen Y

Motion carried unanimously.

Highway Engineer Andrew Sander requested approval to purchase one new self-propelled Broom to replace unit 58.

**04-07-20-05** Commissioner Fox moved and Commissioner P. Peterson seconded to approve the purchase of one new self-propelled Broom to replace unit 58. A brief discussion was held.

Roll Call:

Fox Y

Hendrickx Y

E. Pederson Y

P. Peterson Y

Rudningen Y

Motion carried unanimously.

Highway Engineer Andrew Sander requested approval of Resolution #20-04-21 for Final Haul Road Release CR51. The county engineer inspected County Road 51 and is recommending the release of RTS Shearing LLC from the 2016 Haul Road Agreement.

**04-07-20-06** Commissioner E. Pederson moved and Commissioner Fox seconded to approve resolution. #20-04-21 for Final Haul Road Release CR51. The county engineer inspected County Road 51 and is recommending the release of RTS Shearing LLC from the 2016 Haul Road Agreement. A brief discussion was held.

Roll Call:

Fox Y

Hendrickx Y

E. Pederson Y

P. Peterson N

Rudningen Y

Motion carried.

George Eilertson, from Northland Securities discussed the refinancing notes from Bremer Bank.

Chair Hendrickx introduced the Resolution expressing intent to make general obligation pledge to Swift County – Benson Hospital Revenue Bonds.

**04-07-20-07** Commissioner Fox moved and Chair Hendrickx seconded to approve the Resolution expressing intent to make general obligation pledge to Swift County – Benson Hospital Revenue Bonds. A lengthy discussion was held.

Roll Call:

Fox Y

Hendrickx Y

E. Pederson N

P. Peterson Y

Rudningen N

Motion carried.

**04-07-20-08** Chair Hendricks adjourned the meeting.

The meeting adjourned at 10:34 AM.

WITNESSED:

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Gary Hendrickx, Chair

ATTEST:

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Kelsey Baker, County Administrator