

SWIFT COUNTY BOARD MINUTES

April 18, 2017

Chairman Rudningen called the meeting to order at 11:05 AM with all Commissioners present. Also in attendance were County Administrator Kelsey Baker, County Auditor Kim Saterbak, HRA Director Vicki Syverson, Sheriff John Holtz and Amanda Ness.

Chairman Rudningen asked if there were any changes to the agenda. Commissioner Fox requested the addition of Hospital In Kind discussion under Other Business. Chairman Rudningen requested moving the Countryside Public Health bid request after warrant approval and move board and administrator report to the end of the meeting. Commissioner P. Peterson requested the addition of Wheelage Tax discussion under Other Business.

04-18-17-01 Commissioner E Pederson moved and Commissioner Fox seconded to approve the agenda with the noted change and additions. Motion carried unanimously.

04-18-17-02 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the April 4, 2017 Regular Meeting Minutes, (2) Minutes from the April 4, 2017 Closed Meeting Minutes, (3) Approval of an offer for employment for a Communications and Corrections Officer, (4) Appointment of the County Administrator as Clerk of the Board and (5) Approval to change the location of the 2017 Swift County Board of Commissioner's Meeting Schedule as of June 20, 2017. Motion carried unanimously.

04-18-17-03 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$70,458.20; Solid Waste: \$24,798.32; Road and Bridge: \$8,488.65; Human Services: \$91.26; County Ditches: \$8,740.80; and County Health Insurance: \$436.00 which includes the following bills over \$2,000: Ascheman Oil, \$3,074.79; Computer Professionals Unlimited Inc., \$5,798.32; Eric Irrigation & Construction, \$4,960.00; Kandiyohi County Sheriff's Department, \$8,166.13; Pflipsen Trucking LLC, \$15,378.66; River City Data, \$2,118.37; Verizon Wireless, \$2,141.77; Waste Management of Northern Minnesota, \$8,215.78; and Wold Architects & Engineers, \$29,604.89. Motion carried unanimously.

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

Board and Committee Reports were given as follows: Commissioner Fox reported on Human Services Mediation, Ditch #18, Well-Being, Restorative Practices, Woodland Centers, and Pomme de Terre Watershed. Commissioner E. Pederson reported on Human Services Mediation, SWCD and RDA. Commissioner P. Peterson reported on Daycare Task Force and Countryside Public Health. Commissioner Hendrickx reported on Woodland Centers, County Program Aid Meeting, Transportation Meeting, and Prison Meeting. Commissioner Rudningen reported on Well-Being and Glacial Ridge Scenic Byway.

Administrator Baker reported on the Hazardous Materials Contract, Northern Business Moving Assessment, 6W Community Corrections Swing Space Lease, Lewis Drug Swing Space Conversation, Wold User Group Meetings, Labor Negotiations, 2016 Medical Examiner Report, Health Insurance Report, Personnel Report, Strategic Plan Refresh, Regional Administrator's Meeting, MnDOT Public Hearing, Finance & Economic Development Workshop, May 3rd Moving Company Departmental Meetings, and updated the board that the Courthouse staff will be moving to swing space June 26-30.

Administrator Baker further requested approval to advertise for bids for the Countryside Public Health building. Wold Engineer Joel Dunning answered questions from the board.

04-18-17-04 Commissioner Fox moved and Commissioner Hendrickx seconded to approve advertising for bids. Motion carried unanimously.

6W Community Corrections Executive Director Midge Christianson presented to the board.

Environmental Services Director Scott Collins and Plant Manager Randy Brandt requested approval to hire a full-time Maintenance Worker III position prior to an upcoming retirement.

04-18-17-05 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve the hire. Motion carried unanimously.

A lengthy discussion was held on offering in-kind assistance to Swift County Benson Health Services.

A discussion was held on the Wheelage Tax. Board directed staff to follow up on questions regarding the 2017 Wheelage Tax.

04-18-17-06 Commissioner P. Peterson moved and Commissioner E. Pederson 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 12:33 PM.

The regular meeting reconvened at 12:41 PM.

04-18-17-07 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 12:41 PM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator