

## SWIFT COUNTY BOARD MINUTES

April 21, 2015

Chairman Pete Peterson called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Pete Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested the addition of a Proclamation for Appreciation of Swift County Child Protection Staff to the Consent Agenda and a bid for a tax forfeited property in Appleton from Vincent Hughes to the Agenda.

**04-21-15-01** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda with the addition of the Proclamation to the Consent Agenda. Motion carried unanimously.

**04-21-15-02** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the April 7, 2015 Regular Meeting (2) Approval of the purchase of a garden tractor with attachments (3) Approval of the purchase of copiers for the Attorney, Highway, and Sheriff departments (4) Approval of authorization to initiate an eviction due to nonpayment and (5) Approval of a Proclamation for Appreciation of Swift County Child Protection staff. Motion carried 4-1 with Commissioner Edward Pederson opposing.

**04-21-15-03** Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$77,447.21; Solid Waste: \$20,699.60; Road and Bridge: \$39,874.33; County Ditches: \$12,131.58; County Health Insurance, \$1,696.00; which includes the following bills over \$2,000: Appleton Building Center, \$3,935.39; Arnolds Construction, \$4,100.00; Dooley Petroleum, Inc., \$18,349.50; Kerkhoven Banner, \$3,058.55; KSCR & KBMO, \$2,420.00; Nolan Baker Ford Sales, \$12,560.00; Eugene Payne, \$10,850.08; Pflipsen Trucking LLC, \$10,780.64; Renville Sales Inc., \$7,935.98; Safe Avenues, \$3,150.00; Tostenson Septic LLC, \$3,570.00; University of Minnesota, \$16,882.50; Waste Management Of Northern Minnesota, \$8,268.92; Yellow Medicine County Jail, \$7,295.59; and Ziegler Inc., \$4,043.46. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Rudningen reported on the Enhancing the Organization Strategic Plan Group, Road Tour, Well-Being Committee, Strategic Plan Presentation at the Kerkhoven City Council Meeting, Labor Management Meeting, and the Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on Woodland Centers, SPCC, Road Tour, Labor Management Meeting, AMC Governance Committee, and the AMC Board of Directors. Chairman Pete Peterson reported on the Road Tour and Countryside Public Health. Commissioner Fox reported on Woodland Centers, Pomme de Terre Watershed, Well-Being Committee, Restorative Practices, and the Chippewa River Watershed. Commissioner Edward Pederson reported on Soil and Water Conservation District, Road Tour, and DAC.

Administrator Pogge-Weaver updated the board on the Labor Management Meeting and the Pioneerland Public Library System.

Chairman Pete Peterson asked if there were any citizen's comments. There were none.

**04-21-15-04** Commissioner Rudningen moved and Commissioner Hendrickx seconded to open the Public Hearing regarding the adoption of an ordinance relating to and regulating the use and operation of all-terrain vehicles, mini trucks, utility task vehicles, or motorized golf carts on Swift County highways and roadways under its jurisdiction. Motion carried unanimously.

Discussion was held on the ordinance including the change from "designated roadways" to "all Swift

County highways and roadways under its jurisdiction.” No citizens were present for the public hearing.

**04-21-15-05** Commissioner Hendrickx moved and Commissioner Rudningen seconded to close the public hearing. Motion carried unanimously.

**04-21-15-06** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the ordinance. Motion carried unanimously.

**SUMMARY OF AN ORDINANCE RELATING TO AND REGULATING THE USE AND OPERATION OF ALL-TERRAIN VEHICLES, MINI-TRUCKS, UTILITY TASK VEHICLES, OR MOTORIZED GOLF CARTS ON SWIFT COUNTY HIGHWAYS AND ROADWAYS UNDER ITS JURISDICTION.**

The ordinance, referred to as the Swift County ordinance relating to and regulating the use and operation of all-terrain vehicles, mini-trucks, utility task vehicles, or motorized golf carts on Swift County highways and roadways under its jurisdiction and is adopted to protect and provide for public health, safety and general welfare of the County and its residents by licensing and regulating all-terrain vehicles, mini-trucks, utility task vehicles, or motorized golf carts on Swift County highways and roadways under its jurisdiction

**A PRINTED COPY OF THE ENTIRE ORDINANCE IS AVAILABLE AT THE OFFICE OF SWIFT COUNTY ADMINISTRATOR, SWIFT COUNTY COURTHOUSE, 301 14<sup>th</sup> STREET, BENSON, MINNESOTA OR BY STANDARD OR ELECTRONIC MAIL. NORMAL OFFICE HOURS ARE MONDAY THROUGH FRIDAY 8:00 AM TO 4:30 PM.**

This Ordinance was passed by the Board of Commissioner of Swift County, Minnesota the 21st day of April, 2015 and will be effective the 13th day of May, 2015.

Environmental Services Director Scott Collins and Plant Manager Randy Brandt requested approval of the purchase of a front end loader for Environmental Services.

**04-21-15-07** Commissioner Edward Pederson moved and Commissioner Rudningen seconded to approve the purchase of a 2015 John Deere 524K and attachment for \$103,490. Motion carried unanimously.

County Engineer Andy Sander presented the board with an update on the State Highway 12 construction detour and the recommendation to move the detour to highway 6 due to stress already showing on highway 35.

A discussion was had on the Marlene Giese Etal property and it was decided that the County didn't have an interest in purchasing the property.

Administrator Pogge-Weaver presented the board with bids on the GIS Section Corner Project and, after checking with references and non-referenced customers of the company, recommended approval of the low bid.

**04-21-15-08** Commissioner Hendrickx moved and Commissioner Rudningen seconded to accept the bid of \$48,990.00 from O'Malley & Kron Land Surveyors, Inc. for the base project and the add-alternates. Motion carried unanimously.

Administrator Pogge-Weaver updated the board on the Strategic Plan including meetings with the Appleton, Kerkhoven, and Benson City Councils and the RASP team.

**04-21-15-09** Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn.

Motion carried unanimously.

Meeting adjourned at 12:12 PM.

WITNESSED:

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Peter Peterson, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board