

SWIFT COUNTY BOARD MINUTES

April 21, 2020

Chairman Hendrickx called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker, Assistant County Attorney Shawn Reinke, Sheriff John Holtz, Terri Orr and members of the public.

Chairman Hendrickx asked if there were any changes or additions to the agenda. Chairman Hendrickx removed the review and approval of Abatement Policies and added Bill McGeary for Covid-19 update after citizen comments. There were no other changes.

04-21-20-01 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve the agenda as amended.

Roll Call:

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

Motion carried unanimously.

04-21-20-02 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Consent Agenda items: (1) Approval of Minutes from April 7, 2020 Regular Meeting, (2) Approval of a bid for JD #8 tile repair, (3) Approval of NG9-1-1 GIS Grant Application Addendum.

Roll Call:

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

Motion carried unanimously.

04-21-20-03 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$72,745.41; Solid Waste: \$22,895.81; County Road & Bridge: \$18,794.86; Human Services: \$448.93; County Ditches Fund: \$6,642.19; which includes the following bills over \$2,000: Albany Recycling Center, \$2,895.97; Anoka County Treasury Office, \$2,000.00; Brock White Company, \$11,250.00; City of St Cloud/Cashier, \$5,139.86; Counties Providing Technology, \$6,574.00; Alan Golden, \$2,300.00; Houston Engineering Inc., \$4,000.00; Kandiyohi County Sheriff's Department, \$3,692.94; Midwest Machinery Company, \$5,635.86; Newman Traffic Signs, \$2,731.96; SeaChange Printing & Marketing Services, \$27,300.00; Tinjum Appraisal Company Inc., \$6,000.00; Waste Management Of WI-MN, \$10,960.41.

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 Prairie Lakes Youth Programs and Kerkhoven Ambulance meeting. Commissioner Fox reported on Well-being Committee, PrimeWest, Woodland Centers and Chippewa River Watershed. Chairman Hendrickx reported on Housing Cohort meeting and Woodland Centers. Commissioner E. Pederson reported on Soil & Water Conservation District and DAC. Commissioner P. Peterson reported on Prairie Five Rides and Countryside Public Health.

Administrator Baker reported on Enhancing the Organization meeting, hiring a part time employee at the Environmental Services, daily briefing calls with Sheriff Holtz, Jail Staff, Emergency Management Director Bill McGeary and Countryside Public Health Administrator Liz Auch, Regional AMC meeting, Property Tax relief resolution, General obligations with SCBHS and the Budget for 2021.

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

Emergency Management Director Bill McGeary updated the Board on Covid-19.

County Engineer Andrew Sander requested approval for paving projects SAP 076-603-010, 076-637-001, 076-620-023, 076-630-002, 076-600-003.

04-21-20-04 Commissioner P. Peterson moved and Commissioner Rudningen seconded to approve paving projects SAP 076-603-010, 076-637-001, 076-620-023, 076-630-002, 076-600-003. A lengthy discussion was held.

Roll Call:

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

Motion carried unanimously.

Human Service Director Catie Lee requested approval of the Telemedicine Policy.

04-21-20-05 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Telemedicine Policy. A brief discussion was held.

Roll Call:

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

Motion carried unanimously.

Director Catie Lee updated the board on the Financial Summary and Human Services update.

Treasurer Ron Vadnais requested approval of resolution 20-04-22 of Swift County Board of Commissioners requesting that the Swift County Treasurer Abate the property taxes for the taxes payable in 2020.

04-21-20-06 Commissioner Rudningen moved and Commissioner E. Pederson seconded to Approve resolution 20-04-22 of Swift County Board of Commissioners Requesting that the Swift County Treasurer Abate the property taxes for the taxes payable in 2020. A lengthy discussion was held.

Roll Call:

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

Motion carried unanimously.

04-21-20-07 Chair Hendricks adjourned the meeting.

The meeting adjourned at 10:17 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator