

SWIFT COUNTY BOARD MINUTES

May 2, 2017

Chairman Rudningen called the meeting to order at 9:03 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, County Auditor Kim Saterbak, Parks & Wetlands Supervisor Mike Johnson, and Amanda Ness.

Chairman Rudningen asked if there were any changes or additions to the agenda. The pictometry contract was moved to 9:45 AM and the MCIT update was moved to 10:10 AM and a bill was added to the warrant packet. There were no other changes or additions.

05-02-17-01 Commissioner E. Pederson moved and Commissioner P. Peterson seconded to approve the agenda with the changes noted. Motion carried unanimously.

05-02-17-02 Commissioner Fox moved and Commissioner Hendrick seconded to approve the Consent Agenda items: (1) Approval of Minutes from the April 18, 2017 Regular Meeting (2) Approval of the Minutes from the April 18, 2017 Closed Meeting (3) Approval of Highway and Environmental Services Union Contract (4) Approval of an application for Property Tax Abatement (5) Approval of tobacco licenses for the following businesses: Don's Food Pride, Ascherman Uni-Mart & Deli Corp., Brink's 104 Club, Brink's Beer Joint Bar & Grill, Dollar General Store #17229, DeGraff Municipal Liquor Store (6) Approval of the rate change to the 911 Service Agreement (7) Approval of a two year extension to the current easement in the Appleton Area Recreation Park (8) Set a public hearing for June 6, 2017, at 2:00 PM for the partial abandonment of CD #62 and part of Lat. A – CD #62 (9) Approval of two part-time park positions and increasing the hourly pay from \$10.00 per hour to \$11.00 per hour and (10) Approval of the 2017 camping season Park Host – Patty Volk. Motion carried unanimously.

A bill was added for temporary cubicles for the swing space (GROW Building) for \$22,542.50 to Viking Office Supply, Inc.

05-02-17-03 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the Commissioner warrants as follows: Revenue: \$79,675.64; Solid Waste: \$16,206.95; Road and Bridge: \$11,899.10; County Ditches: \$213.36 which includes the following bills over \$2,000: Appleton Press, \$3,441.89; Ascherman Oil, \$3,173.52; Geyer Recycling, \$5,862.50; Northern Lights Trail Snowmobile Club, \$10,395.00; Soil Conservation Office, \$14,750.00; Sunde Land Surveying LLC, \$6,600.00; Swift County, \$8,186.38; Viking Office Supply, Inc., \$22,759.92; Waste Management Of Northern Minnesota, \$8,862.20; and Ziegler, Inc., \$5,505.99. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on Helping Hands Nurse Family Partnership, Prairie Five, and HRA. Commissioner Gary Hendrickx reported on Insurance Committee, AMC, RDC, and SPCC. Commissioner Fox reported on SCBHS and Chippewa River Watershed. Commissioner E. Pederson reported on DAC, and Extension. Chairman Rudningen reported on Prairie Lakes Youth, Insurance Committee, Pioneerland Library System, and Technology Committee.

Administrator Baker reported on the GROW Building floor plans, building project, health insurance update, and administrator's schedule.

Chairman Rudningen asked for citizens comments. Supervisor Johnson updated the board on the County Road 6 pipe project and the buffer strips law.

County Engineer Andy Sander requested approval to award the contract for the 2017 gravel crushing to

WM. D. Scepaniak for \$99,500.00

05-02-17-04 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the contract. Motion carried unanimously.

Engineer Sander further requested approval to purchase a Utility Tractor from Amundson Peterson for \$17,246.00.

05-02-17-05 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the purchase. Motion carried unanimously.

Engineer Sander further requested approval to purchase a Lawn Mower from Amundson Peterson for \$6,500.00.

05-02-17-06 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the purchase. Motion carried unanimously.

Engineer Sander further requested approval to purchase a Flex Wing Mower from Lund for \$8,495.00.

05-02-17-07 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the purchase. Motion carried unanimously.

Engineer Sander further requested approval to purchase a Disk Mower from Lund for \$8,850.00.

05-02-17-08 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the purchase. Motion carried unanimously.

GIS Specialist Chelsey Bagent requested approval to renew the contract with Pictometry International Corporation.

05-02-17-09 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the contract. Motion carried unanimously.

Specialist Bagent further updated the board on the GIS project.

Engineer Sander updated the board on the use of the Wheelage Tax funds which included the CR #75, CR #54 bridge, and CR #85 bridge projects listed on the county's 5-Year County Improvement Plan. A discussion was held on the future use of the funds, budget cuts, and the bonding bill not passing.

A lengthy discussion was held on hospital in-kind work and staff was advised to work with hospital staff to determine what work was needed and to work with MCIT to determine the county's liability if we were to offer in-kind work.

Kurt Waldbillig and Dan Enderson of SCBHS updated the board on the senior living facility.

MCIT Risk Management Consultant Jane Hennagir updated the board on Swift County Risk Management.

05-02-17-10 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:46 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Amanda Ness, Clerk of the Board