

SWIFT COUNTY BOARD MINUTES

May 5, 2020

Chairman Hendrickx called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker, Countryside Public Health Director Liz Auch, Sheriff John Holtz, and Terri Orr.

Chairman Hendrickx asked if there were any changes or additions to the agenda. There were none.

05-05-20-01 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the agenda.

Roll Call:

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

Motion carried unanimously.

The Consent Agenda was corrected to approve the April 21st minutes as presented in the board packet.

Commissioner P. Peterson asked to remove #7 approval of tobacco licenses for the following businesses: Ascheman Uni-Mart & DeGraff Municipal Liquor Store from the consent agenda due to a conflict of interest.

05-05-20-02 Commissioner P. Peterson moved and Commissioner Rudningen seconded to approve the Consent Agenda items as amended: (1) Approval of Minutes from April 21, 2020 Regular Meeting, (2) Approval of Chippewa Watershed Association Joint Powers Agreement, (3) Approval of resolution 01-2020 to support a Minnesota River-Headwaters One Watershed, One Plan Project, (4) Approval to accept NG9-1-1 GIS Grant Federal Grant Funds in the amount of \$16,045.05, (5) Approval to accept NG9-1-1 Grant Call Premise Equipment (CPE) Federal Grand Funds in the amount of \$26,082.00, (6) Approval of Daycare Grant, (7) Approval of tobacco licenses for the following business: Ascheman Uni-Mart & DeGraff Municipal Liquor Store (item was removed to regular agenda items)

Roll Call:

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

Motion carried unanimously.

Discussion on the tobacco licenses for the following businesses: Ascheman Uni-Mart & DeGraff Municipal Liquor Store. P. Peterson abstained from voting due to a conflict of interest with the DeGraff Municipal Liquor Store.

05-05-20-03 Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve the tobacco licenses for the following businesses: Ascheman Uni-Mart & DeGraff Municipal Liquor Store.

Roll Call:

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

Motion carried 4-0.

05-05-20-04 Commissioner P. Peterson moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$63,841.50; Solid Waste: \$16,953.27; County Road & Bridge: \$27,693.33; County Ditches Fund: \$8,369.53; County Health Insurance, \$492.00; which includes the following bills over \$2,000: Appleton Press, \$2,139.67; Bolton & Menk, Inc., \$5,925.50; Campion, Barrow & Associates, \$2,300.00; Geyer Recycling, \$6,221.33; Guardian Fleet Safety, \$11,439.15; Lincoln National Corporation, \$2,458.94; Lund Implement Company, \$11,500.00; Macqueen Equipment Inc., \$5,639.76; Maximus Inc., \$3,350.00; North Central International LLC, \$3,733.55; Northern Lights Trail Snowmobile Club, \$13,359.88; Swift County HRA, \$5,357.14; Swift County Treasurer, \$7,856.38; Treasurer, City of Kerkhoven, \$2,850.00; Waste Management Of WI-MN, \$10,590.94.

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 Extension Committee, Prairie Lakes Youth Program, Kerkhoven EDA meeting and Countryside Public Health. Commissioner Fox reported on Hospital Board, Hospital Finance Committee and a special Hospital meeting. Chairman Hendrickx reported on AMC and Health & Human Services. Commissioner E. Pederson reported on Extension Committee, Counties Providing Technology and Historical Society. Commissioner P. Peterson reported on HRA & RDA, Prairie Five Rides and Countryside Public Health.

Administrator Baker reported on Hospital Finance, lease option for Ambulance, a plan on reopening up the courthouse, Finance meeting, cancelation of the road tour and move it to a later date, and RDA.

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

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

Swift County Sheriff John Holtz updated the Board on the Sheriff's department.

County Engineer Andrew Sander requested approval for Fairfield Township Bridge replacement project number SAP 076-599-059.

05-05-20-05 Commissioner Fox moved and Commissioner P. Peterson seconded to approve Fairfield Township Bridge replacement project number SAP 076-599-059.

Roll Call:

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

Motion carried unanimously.

Discussion on cancelling the May 19th road tour and move it to a later date.

05-05-20-06 Commissioner P. Peterson moved and Commissioner Rudningen seconded to approve cancelling the road tour for May 19th to a later date.

Roll Call:

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

Motion carried unanimously.

Human Service Director Catie Lee requested approval for early payment to Woodland Centers for 2nd half of year.

05-05-20-07 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve early payment to Woodland Centers for 2nd half of year. A brief discussion was held.

Roll Call:

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

Motion carried unanimously.

County Treasurer Ron Vadnais updated the board on 1st Quarter 2020 cash & investments.

County Auditor Kim Saterbak updated the board on 1st Quarter 2020 Executive Department Budget Report.

Swift County Benson Health Services Dan Enderson requested approval of Resolution from Swift County Benson Health Services with a correction of the dollar amount \$1,311,038.00.

05-05-20-08 Commissioner Fox moved and Commissioner Rudningen seconded to approve the amended resolution from Swift County Benson Health Services. Brief discussion was held.

Roll Call:

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

Motion carried unanimously.

Northland Securities George Eilertson reviewed calendar of hospital re-financing bonds.

George Eilertson further requested approval to review and sign the engagement letter with Northland Securities as the Underwriter for the issuance of Hospital Revenue Refunding Bonds (Swift County General Obligation) to refund the District's Hospital Revenue Bonds, Series 2013 and the District's Promissory Notes dated February 23, 2018(the "Issue").

05-05-20-09 Commissioner P. Peterson moved and Commissioner Fox seconded to approve signing the engagement letter with Northland Securities as Underwriter for the issuance of Hospital Revenue Refunding Bonds (Swift County General Obligation) to refund the District's Hospital Revenue Bonds, Series 2013 and the District's Promissory Notes dated February 23, 2018(the "Issue"). Lengthy discussion was held.

Roll Call:

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

Motion carried 4-1.

04-21-20-10 Chair Hendrickx adjourned the meeting.

The meeting adjourned at 11:07 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator