

SWIFT COUNTY BOARD MINUTES

May 20, 2014

Chairman Fox called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke and Amanda Ness.

Chairman Fox noted that Ron Vadnais would not be presenting to the board and that #6, approval of a solid waste abatement for one year for Parcel #28-0072-000, would be removed from the consent agenda. Commissioner Hendrickx asked that consideration of Conditional Use Permit #4457 be moved to just after the Public Hearing is opened.

Chairman Fox asked for any additional changes or additions to the agenda. None were reported.

05-20-14-01 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the agenda with the noted changes. Motion carried unanimously.

05-20-14-02 Commissioner Klemm moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the May 6, 2014 Meeting (2) Appointment of Dr. Richard R. Horecka to the SCBH Board of Directors (3) Approval of a resolution setting a wheelage tax in 2015 for transportation improvements in Swift County (4) Appointment of Andy Sander to a four year term as County Engineer running until May 31, 2018 (5) Approval of solid waste abatements for Parcel #23-0388-100, Parcel #23-0388-200, Parcel #17-0045-000, Parcel #26-0095-050, Parcel #02-0033-100 and (6) Approval of an appropriation of up to \$1,000 to the Wellbeing Committee.

Commissioner Hendrickx pointed out that Parcel #28-0072-000 is assessed \$50 for commercial solid waste and an additional \$50 for residential solid waste. Since the commercial portion of the property is not currently being used he recommended abating that portion of the solid waste assessment.

05-20-14-03 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve a \$50 commercial solid waste abatement for Parcel #28-0072-000.

05-20-14-04 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$123,966.22; Road and Bridge: \$206,990.42; Solid Waste: \$38,791.13; Welfare & Family Services: \$394.76; County Ditches Fund: \$3,282.03; and County Health Insurance Fund: \$1,325.00 which includes the following bills over \$2,000: Ascheman Oil, \$4,716.00; Computer Professionals Unlimited Inc., \$5,048.00; Duinick Inc., \$162,618.63; Election Systems & Software Inc., \$7,607.50; Kandiyohi County Sheriff's Dept., \$2,915.00; KSCR, \$2,015.00; L.G. Everist, Inc., \$25,378.39; Law Enforcement Technology Group LLC, \$29,995.00; Macteck Systems Inc., \$3,985.00; MN Pollution Control, \$17,032.71; Pflipsen Trucking LLC, \$10,816.32; Ron Ringquist, \$2,030.88; Safe Avenues, \$2,925.00; Southside Body Shop & Glass, \$3,569.35; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$16,900.00; Waste Management of Northern Minnesota, \$7,805.35; and WEX Bank, \$5,913.86. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on the Chippewa River Watershed, Woodland Centers, and the Wellbeing Committee. Commissioner Klemm reported on the Mental Health Advisory Council, RDA, Prairie Lakes Youth, and the Safety Committee. Commissioner Peterson reported on the Policy Committee, HRA, and Countryside Public Health. Commissioner Rudningen reported on the Policy Committee, Mental Health Advisory Council, Wellbeing Committee, and the ATV Committee. Commissioner Hendrickx reported on the ATV Committee, Woodland Centers and the Corporate Compliance Committee.

Vicki Syverson, Executive Director of the Swift County HRA, asked the board to consider allowing the HRA to establish an emergency housing revolving loan fund program to help lower income homeowners pay for repairs on existing houses in Swift County. This would help homeowners to be able to participate in the Small Cities

Development Grant who are unable to procure the borrower's portion of \$6,250 to maximize the grant. The loan would be secured by a lien against the house and the homeowner would make semi-annual payments when the real estate taxes are due.

05-20-14-05 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the establishment of a \$30,000 revolving loan fund. Motion carried unanimously.

Administrator Pogge-Weaver presented the board with an amendment to the County's Credit Card Policy to allow non-employee meals to be paid for with County issued credit cards.

05-20-14-06 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the amendment to the Credit Card Policy 510. Motion carried unanimously.

The board took a recess at 11:40 AM and reconvened at 1:00 PM.

05-20-14-07 Commissioner Rudningen moved and Commissioner Peterson seconded to open the public hearing on the adoption of a revised Subsurface Sewage Treatment Management Ordinance. Motion carried unanimously.

Environmental Services Direct Scott Collins presented the board with Conditional Use Permit #4457 for Johnson Dairy, Inc. (Owner) for an amendment to modify an existing CUP for a feedlot with the capacity of 1190 animal units. The amendment would eliminate a previously permitted but not yet constructed facility and proposes a breezeway/walkway, a compost barn housing 150 mature dairy cows, and a heifer barn housing 300 dairy heifers.

05-20-14-08 Commissioner Rudningen moved and Commissioner Klemm seconded to approve CUP #4457. Motion carried unanimously.

Director Collins presented the board with the revised Subsurface Sewage Treatment Management Ordinance.

05-20-14-09 Commissioner Hendrickx moved and Commissioner Peterson seconded to close the public hearing. Motion carried unanimously.

05-20-14-10 Commissioner Hendrickx moved and Commissioner Rudningen seconded to adopt the revised Subsurface Sewage Treatment Management Ordinance. Motion carried unanimously.

Chairman Fox adjourned the meeting at 1:15 PM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board