

# SWIFT COUNTY BOARD MINUTES

June 2, 2015

Chairman Peter Peterson called the meeting to order at 9:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested to add the appointment of Commissioner Hendrickx as a voting delegate at NACO to the Consent Agenda and the 2016 budget discussion to Other Business.

**06-02-15-01** Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the agenda with the noted changes. Motion carried unanimously.

**06-02-15-02** Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the May 19, 2015 Meeting (2) Approval of the resolution to support a Family Homeless Prevention and Assistant Program grant application (3) Approval of tobacco licenses for the following businesses: Holloway Hideout and Clontarf Liquor Store and (4) Appointment of Commissioner Hendrickx as a voting delegate to NACO. Motion carried unanimously.

**06-02-15-03** Commissioner Rudningen moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$28,811.60; Solid Waste: \$9,161.00; Road and Bridge: \$18,818.18; County Ditches: \$4,429.78; and Human Services, \$83.58 which includes the following bills over \$2,000: Anoka County Human Services, \$2,000.00; Geo Comm Inc., \$5,840.00; L.G. Everist, Inc., \$7,119.07; Maney International of Alexandria, \$3,595.06; Royal Tire Inc., \$2,100.39; Swift County Benson Hospital, \$2,445.06; VanHeuveln Farm Drainage, \$4,409.90; Waste Management Of Northern Minnesota, \$8,967.31; and Wildlife Forever, \$2,650.00. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Peter Peterson reported on the AMC District Meeting and Prairie Five Community Action Council. Commissioner Fox reported on the AMC District Meeting and SPCC. Commissioner Edward Pederson reported on Safety Committee and the Historical Society. Commissioner Rudningen reported on Prairie Lakes Youth, RASP, AMC, and Planning and Zoning. Commissioner Hendrickx reported on RDC, SPCC, and AMC.

Administrator Pogge-Weaver updated the board on Pictometry, the annual audit, RASP, the Minnesota Historical Society Grant, and Restorative Practices Coordinator Jacquie Larson's resignation.

Chairman Peter Peterson opened the floor for Citizen's Comments. There were none.

An update was given by Countryside Public Health Executive Director Liz Auch.

Environmental Services Director Scott Collins requested approval of Conditional Use Permit #4994 requested by the City of Appleton for establishing a gravel pit on City of Appleton property for City of Appleton use only, located SE of the Appleton Airport and approximately 950 feet NW of US Highway 59.

**06-02-15-04** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve CUP #4994. Motion carried unanimously.

Administrator Pogge-Weaver requested the approval of a budget for funds through the Minnesota Local Aquatic Invasive Species Prevention Aid program.

**06-02-15-05** Commissioner Rudningen moved and Commissioner Fox seconded to approve the budget request. Motion carried unanimously.

Administrator Pogge-Weaver presented the board with the 2016 Budget timeline and initial items to consider.

Administrator Pogge-Weaver further updated the board on the Strategic Plan including the Positioning Swift County team's housing study and mailboxes for graduating seniors projects, the Communications team's development of their 90 day plan, the Enhancing the Organization team's Criminal Justice Taskforce and RASP team setups, the Launching the Strategic Plan team's ongoing education of all groups involved, and the Expanding and Accepting team's collaboration with the University of Minnesota on a diversity study.

**06-02-15-06** Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:39 AM.

WITNESSED:

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Peter Peterson, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board