

## SWIFT COUNTY BOARD MINUTES

June 2, 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, HR Coordinator Amanda Ness, Wold Architects and Engineer Jonathan Loose, Sheriff John Holtz, County Attorney Danielle Olson and Terri Orr.

Chairman Hendrickx asked if there were any changes or additions to the agenda. There were no changes.

**06-02-20-01** Commissioner P. Peterson 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.

Commissioner P. Peterson asked to remove #5 approval of the addendum to the contract between the County of Swift and Nygard Family LTD Partnership for Demolition Debris Disposal Facility from the consent agenda for further discussion.

**06-02-20-02** Commissioner P. Peterson moved and Commissioner Fox seconded to approve the Consent Agenda items as amended: (1) Approval of Minutes from May 19, 2020 Regular Meeting, (2) Approval of lease between the State of Minnesota and Swift County Agreement, (3) Approval of Bennett Office Technologies Agreement, (4) Approval of a Grant in Aid Resolution #20-06-23, (5) Approval of the addendum to the contract between the County of Swift and Nygard Family LTD Partnership for Demolition Debris Disposal Facility (item was removed to regular agenda items). A brief discussion was held.

Roll Call:

Fox Y

Hendrickx Y

E. Pederson Y

P. Peterson Y

Rudningen Y

Motion carried unanimously.

Discussion on the addendum to the contract between the County of Swift and Nygard Family LTD Partnership for Demolition Debris Disposal Facility.

**06-02-20-03** Commissioner P. Peterson moved and Commissioner Fox seconded to approve #5 the addendum to the contract between the County of Swift and Nygard Family LTD Partnership for Demolition Debris Disposal Facility. A lengthy discussion was held.

Roll Call:

Fox Y

Hendrickx Y

E. Pederson Y

P. Peterson Y

Rudningen Y

Motion carried unanimously.

**06-02-20-04** Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$75,454.06; Solid Waste: \$29,996.54; County Road & Bridge: \$7,574.79; Human Services: \$279.18; County Ditches Fund: \$10,318.67; Upper Minnesota Watershed, \$10,074.51; Region 6 West Agency: \$45,009.50; Townships & Cities Agency: \$3,252,776.81; Rural Development Agency Fund: \$65,007.70; which includes the following bills over \$2,000: CliftonLarsonAllen LLP, \$6,300.00; Commerford Gravel Inc., \$8,528.52; Geyer Recycling, \$6,221.33; Matt Naig & Thonbold Excavating, \$12,400.00; Royal Tire Inc., \$2,222.80; Soil Conservation Office, \$21,125.00; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$18,962.00; Swift County HRA, \$129,702.85; Swift County RDA, \$65,007.70; Treasurer, Appleton Township, \$32,080.91; Treasurer, Benson Township, \$36,128.67; Treasurer, Camp Lake Township, \$48,871.28; Treasurer, Cashel Township, \$45,973.56; Treasurer, City of Appleton, \$741,616.70; Treasurer, City of Benson, \$1,016,684.49; Treasurer, City of Clontarf, \$49,234.80; Treasurer, City of Danvers, \$43,234.80;

Treasurer, City of DeGraff, \$19,793.80; Treasurer, City of Holloway, \$92,925.89; Treasurer, City of Kerkhoven, \$168,930.50; Treasurer, City of Murdock, \$71,413.13; Treasurer, Clontarf Township, \$46,452.57; Treasurer, Dublin Township, \$53,906.16; Treasurer, Edison Township, \$39,330.23; Treasurer, Fairfield Township, \$40,056.58; Treasurer, Hayes Township, \$37,107.73; Treasurer, Hegbert Township, \$35,288.63; Treasurer, Kerkhoven Township, \$41,178.27; Treasurer, Kildare Township, \$50,496.52; Treasurer, Marysland Township, \$36,278.09; Treasurer, Moyer Township, \$37,341.02; Treasurer, Pillsbury Township, \$52,574.44; Treasurer, Sible Township, \$26,483.92; Treasurer, Six Mile Grove Township, \$30,924.94; Treasurer, Swenoda Township, \$60,269.09; Treasurer, Tara Township, \$45,706.59; Treasurer, Torning Township, \$56,002.99; Treasurer, West Bank Township, \$66,382.37; Upper MN River Watershed District, \$10,074.51; Upper MN Valley RDC, \$45,009.50; Waste Management Of WI-MN, \$11,218.74.

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 Program, Planning and Zoning, Personnel Committee and Kerkhoven EDA. Commissioner Fox reported on the Hospital meeting. Chairman Hendrickx reported on AMC Blue Ribbon Task Force, OHV Park Task Force Comprehensive Planning meeting, and Personnel Committee. Commissioner E. Pederson reported on DAC and RDA Committee. Commissioner P. Peterson reported on the Prairie Five meeting.

Administrator Baker reported on two open positions in the Human Services, 2021 Budget meetings, District meeting, OHV Park Task Force Comprehensive Planning meeting, Policy Committee, Covid-19 update, Board of Equalization on June 16<sup>th</sup> at 5:00 p.m., and the Grow building is moving forward with construction.

Chairman Hendrickx asked for citizen's comments. Mark Hughes had concerns on Prairie Five, Broadband, Financial help during the pandemic, Hospital Board and E-85 gas.

Assistant County Attorney Shawn Reinke held a discussion on the tobacco ordinance. A lengthy discussion was held and further information is needed from Countryside Public Health to act on this policy.

Environmental Service Director Scott Collins requested approval of a Conditional Use Permit #5712 requested by Steve Ehrenberg (owner) & Commerford Gravel, Inc. (Lessee) for aggregate processing.

**06-02-20-05** Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve a Conditional Use Permit #5712 requested by Steve Ehrenberg (owner) & Commerford Gravel, Inc. (Lessee) for aggregate processing. A brief discussion was held.

Roll Call:

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

Motion carried unanimously.

Environmental Service Director Scott Collins requested approval of a Conditional Use Permit #5713 requested by Mike Munsterman (Owner) & Central Specialties, Inc. (Lessee) for gravel mining, crushing, sorting, stocking, washing and the placement of portable asphalt hot mix plants.

**06-02-20-06** Commissioner P. Peterson moved and Commissioner Rudningen seconded to approve a Conditional Use Permit #5713 requested by Mike Munsterman (Owner) & Central Specialties, Inc. (Lessee) for gravel mining, crushing, sorting, stocking, washing and the placement of portable asphalt hot mix plants. A brief discussion was held.

Roll Call:

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

Motion carried unanimously.

HR Coordinator Amanda Ness requested approval of the Employee Relations, Inc. Permissible Use Agreement.

**06-02-20-07** Commissioner E. Pederson moved and Commissioner Fox seconded to approve a of Employee Relations, Inc. Permissible Use Agreement. A brief discussion was held.

Roll Call:

Fox Y

Hendrickx Y

E. Pederson Y

P. Peterson Y

Rudningen Y

Motion carried unanimously.

County Administrator Kelsey Baker updated the board on the Building Committee and Wold Architects & Engineers proposal for the LEC and 6W renovation. A further discussion was held on updating the Jail and renovation to the entry way of the Human Services building. The board asked the Building Committee to further review and finalize the scope of work. No decision was made at this time.

**06-02-20-08** Chair Hendrickx adjourned the meeting.

The meeting adjourned at 10:34 AM.

WITNESSED:

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Gary Hendrickx, Chair

ATTEST:

\_\_\_\_\_  
Kelsey Baker, County Administrator