

SWIFT COUNTY BOARD MINUTES

June 3, 2014

Chairman Fox called the meeting to order at 9:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak and Amanda Ness. Tim Miller was in the audience.

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

06-03-14-01 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the agenda as printed. Motion carried unanimously.

06-03-14-02 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of: (1) Minutes from the May 20, 2014 Meeting (2) Approval of a liquor license for East Honebrink (3) Approval of tobacco licenses for the following businesses: Don's Super Valu of Appleton, Casey's General Store #3268, Ascheman Uni-Mart & Deli Corp, Brink's Beer Joint & Grill, House of Spirits/City of Appleton and (4) Approval of increased credit card purchasing limits for certain employees.

06-03-14-03 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$67,223.55; Road and Bridge: \$86,937.12; Solid Waste: \$9,224.78; Welfare & Family Services: \$83.58; Revolving Loan Fund: \$40,000.00; County Health Insurance Fund: \$1,696.00; and Current/School District Agency: \$1,733,499.23 which includes the following bills over \$2,000: Ascheman Oil, \$3,309.17; Central Specialties Inc., \$24,531.58; Dooley Petroleum, Inc., \$24,653.03; Glacial Plains Cooperative, \$3,208.51; L.G. Everist, Inc., \$18,127.85; Nelson International Div., \$2,292.18; Nuss Truck Group Inc., \$3,755.10; Pioneerland Library System, \$29,241.00; Reliance Telephone, \$13,750.00; Swift County RDA, \$40,000.00; Treasurer, School Dist #2853, \$370,623.18; Treasurer, School Dist #768, \$39,380.58; Treasurer, School Dist #775, \$442,327.19; Treasurer, School Dist #777, \$879,923.59; Villard Implement Co, \$2,050.54; Waste Management of Northern Minnesota, \$8,497.30; and Yellow Medicine County Jail, \$6,880.12. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on the AMC District Meeting, SPCC, and the Hospital Board. Commissioner Klemm reported on the AMC District Meeting, DAC, and Youth Programs. Commissioner Peterson reported on the AMC District Meeting and the Prairie Five Executive Committee. Commissioner Rudningen reported on the Technology Committee. Commissioner Hendrickx reported on the Prairie Waters Tourism, RDC Executive Committee, AMC District Meeting, and Planning and Zoning.

Administrator Pogge-Weaver notified the board that the City of Appleton is proposing to create a new Tax Increment Financing District to support the development of an industrial truck wash facility. Mr. Pogge-Weaver also updated the board on the audit which is taking place on site this week, the taxpayer service center which staff will begin moving into on June 9th, the hospital continuing to try to recruit new doctors and probably refinancing their bonds, and also the AMC District Meeting.

Tim Miller, candidate for Minnesota House 17A, introduced himself to the board and answered questions regarding his stance on key issues.

UMVRDC Executive Director Dawn Hegland updated the board on the Appleton Design Team visit that took place in April.

Brenda Semler, Youth Programs Director, presented the board with her Annual Report and some of the highlights of her program.

County Treasurer Ron Vadnais gave the board the Treasurer's Office Annual Report and reviewed the first quarter 2014 financials. Mr. Vadnais further asked the board to consider a taxpayer request to abate a late

property tax payment penalty. No action was taken by the board.

Environmental Services Director Scott Collins presented the board with amended Conditional Use Permit #4473 for an industrial track expansion with railroad spur for Alliance Energy Services, LLC (Owner).

06-03-14-04 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the amendment to CUP #4473.

Mr. Collins proceeded to present the board with amended Conditional Use Permit #4470 for the construction of a facility to receive by truck and/or rail, store, and load bulk dry fertilizers for Glacial Plains Cooperative (Owner).

06-03-14-05 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the amendment to CUP #4470. Motion carried unanimously.

County Engineer Andy Sander and Assistant Engineer Paul Petrick presented the board with a Joint Powers Agreement with Grant County to oversee the district wide HSIP project SP 088-070-040.

06-03-14-06 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the Joint Powers Agreement with Grant County. Motion carried unanimously.

Mr. Sander and Mr. Petrick proceeded to request that the board approve an agreement with MnDOT to use CSAH 35 as a detour route and also to approve the final payment of \$8,264.93 to Commerford Gravel, Inc. for the 2013 gravel crushing contract totaling \$63,947.77.

06-03-14-07 Commissioner Peterson moved and Commissioner Klemm seconded to approve the detour agreement. Motion carried unanimously.

06-03-14-08 Commissioner Klemm moved and Commissioner Peterson seconded to approve final payment for 2013 gravel crushing. Motion carried unanimously.

Administrator Pogge-Weaver presented the board with a resolution approving the 2014-2016 Labor Agreement between AFSCME Local No. 2538 Human Services Unit and Swift County. The agreement includes a change to PTO for new hires and the option for existing employees, a participatory wellness program, a pro-rated withdrawal from severance pay for the VEBA and HSA employer contributions made in January for employees leaving mid-year, a one percent increase in January 2014, one percent in July 2014, two and a half percent in 2015, and one and a half percent in 2016.

06-03-14-09 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the 2014-2016 Labor Agreement between AFSCME Local #2538 Human Services Unit and Swift County. Motion carried unanimously.

Chairman Fox adjourned the meeting at 10:50 AM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board