

# SWIFT COUNTY BOARD MINUTES

## June 05, 2018

Chairman Rudningen called the meeting to order at 9:01 AM with all members present. Also present: County Administrator Kelsey Baker, County Auditor Kim Saterbak, and Terri Orr.

Chairman Rudningen asked if there were any changes or additions to the agenda. No changes or additions were requested.

**06-05-18-01** Commissioner Fox moved and Commissioner P. Peterson seconded to approve the agenda as presented. Motion carried unanimously.

**06-05-18-02** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from the May 15, 2018 Regular Meeting, (2) Approval of an Amendment of Lease between Swift County and the Dept. of Public Safety, Driver and Vehicle Services, (3) Approval of authorizing the Auditor to contract with Knowlink, Inc. to purchase poll books, (4) Approval of liquor licenses for the following businesses: Brink's 104 Club & Grill and Brink's Beer Joint & Grill, (5) Approval of tobacco licenses for the following businesses: Dooley's Petroleum (dba SuperAmerica/HandiStop of Kerkhoven), Brink's 104 Club & Grill, Brink's Beer Joint & Grill and Dollar General Appleton 17229. Motion carried unanimously.

**06-05-18-03** Commissioner E. Pederson moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Chairman Rudningen requested an additional warrant for \$50,000.00 to the Appleton Project. County General Revenue, \$229,235.70; Solid Waste Fund, \$22,081.79; Road and Bridge, \$13,654.72; County Ditches Fund, \$2,122.73; County health insurance, \$660.00; Region 6 West Agency, \$42,372.08; Current/School District Agency, \$821,749.58; Townships & Cities Agency, \$3,553,014.22; Rural Development Agency Fund, \$55,061.58 which includes the following bills over \$2,000: 2853 School District Treasurer, \$235,734.03; 768 School District Treasurer, \$11,791.35; 775 School District Treasurer, \$217,108.32; Appleton Project, \$50,000.00; Benson ISD 777, Acct 31127-101, \$355,988.31; Brock White Company, \$3,000.00; Douglas County Sheriff's Dept., \$3,311.47; Election Systems & Software Inc., \$7,607.50; Geyer Recycling, \$5,980.00; Hildi Inc., \$2,500.00; Kandiyohi County, \$2,000.00; Kerkhoven Banner, \$2,503.10; Mactek Systems Inc., \$4,663.00; Northern Lights Trail Snowmobile Club, \$2,116.21; Overholser Properties LLC., \$3,250.00; Pictometry International Corp., \$30,676.91; Pioneerland Library System, \$32,911.00; Soil Conservation Office, \$17,375.00; Swift County DAC, \$2,229.14; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$18,962.00; Swift County HRA, \$91,587.72; RDA, \$55,061.58; Treasurer, Appleton Township, \$33,862.71; Treasurer, Benson Township, \$36,080.00; Treasurer, Camp Lake Township, \$49,598.87; Treasurer, Cashel Township, \$49,849.28; Treasurer, City of Appleton, \$1,175,423.22; Treasurer, City of Benson, \$942,879.25; Treasurer, City of Clontarf, \$35,662.99; Treasurer, City of Danvers, \$44,621.00; Treasurer, City of DeGraff, \$9,707.72; Treasurer, City of Holloway, \$97,059.57; Treasurer, City of Kerkhoven, \$164,354.04; Treasurer, City of Murdock, \$76,198.53; Treasurer, Contarf Township, \$44,305.27; Treasurer, Dublin Township, \$54,145.89; Treasurer, Edison Township, \$34,762.87; Treasurer, Fairfield Township, \$27,127.76; Treasurer, Hayes Township, \$42,863.42; Treasurer, Hegbert Township, \$37,074.25; Treasurer, Kerkhoven Township, \$44,231.07; Treasurer, Kildare Township, \$47,871.29; Treasurer, Marysland Township, \$34,162.97; Treasurer, Moyer Township, \$35,933.12; Treasurer, Pillsbury Township, \$53,007.79; Treasurer, Shible Township, \$27,231.61; Treasurer, Six Mile Grove Township, \$36,202.14; Treasurer, Swenoda Township, \$61,444.80; Treasurer, Tara Township, \$42,101.82; Treasurer, Torning Township, \$62,196.07; Treasurer, West Bank Township, \$64,445.60; Tyler Technologies, Inc., \$2,142.00; Upper MN River Watershed District, \$9,957.85; Upper MN Valley RDC, \$42,372.08; Waste Management Of Northern Minnesota, \$13,527.75; Yellow Medicine County Jail, \$4,472.34; Ziegler Inc., \$4,321.2 1. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Woodland Centers meeting, Chippewa River Watershed, Hospital Finance Audit and Hospital Board. Commissioner E. Pederson reported on Quarterly Safety meeting and Historical Society. Commissioner P. Peterson reported on HRA, Demolition Program, Prairie Five Rides and Construction meeting. Commissioner Hendrickx reported on AMC, Ditch JD #18 meeting, Prairie Waters Tourism Board and Southern Prairie. Chairman Rudningen reported on Prairie Lakes Youth Programs, Construction meeting, Kerkhoven City Council and Housing in Kerkhoven.

Chairman Rudningen asked for Citizens comments: There were none.

Administrator Kelsey Baker introduced the 4-H interns, Personnel Report, Jerrid Sebesta Financial Wellness Training, 2019 Budget, Enhancing the Organization, Housing Institute, District 6 meeting, Board of Equalization, and Kiwanis.

Environmental Services Director Scott Collins requested approval of a Conditional Use Permit #5477 requested by Agralite Electric Cooperative requesting to construct a two-mile long 115 Kilovolt overhead transmission line operated by Great River Energy and also construct and operate a 115 kV electric distribution substation. A brief discussion was held.

**06-05-18-04** Chairman Rudningen moved and Commissioner Fox seconded to approve the Conditional Use Permit #5477. Motion carried unanimously.

Director Collins further held a brief discussion on relevant topics to his department including Solid Waste Grant and Revolving Septic Loan.

Parks, Drainage & Wetlands Supervisor Mike Johnson requested approval to set a public hearing date for Lat E-JD #19. The meeting date is scheduled for July 17<sup>th</sup> at 9:30 AM. A lengthy discussion was held.

**06-05-18-05** Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve a public hearing for Lat E-JD #19 on July 17<sup>th</sup> at 9:30 AM. Motion carried unanimously.

**06-05-18-06** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 9:59 AM.

WITNESSED:

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Eric Rudningen, Chair

ATTEST:

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Kelsey Baker, County Administrator