

SWIFT COUNTY BOARD MINUTES

June 6, 2017

Chairman Rudningen called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, County Auditor Kim Saterbak, Parks & Wetlands Supervisor Mike Johnson, and Amanda Ness.

Chairman Rudningen asked if there were any changes or additions to the agenda. Administrator Baker requested the addition of a Buffer Law discussion under Other Business. There were no other changes or additions.

06-06-17-01 Commissioner E. Pederson moved and Commissioner P. Peterson seconded to approve the agenda with the addition noted. Motion carried unanimously.

06-06-17-02 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda items: (1) Approval of Minutes from the May 16, 2017 Regular Meeting (2) Approval of the Agricultural Inspection Services Contract (3) Approval of professional services of Institute for Environmental Services, Inc. (4) Approval of a petition for Public Hearing for June 6, 2017 at 2:00 PM for the partial abandonment of part of CD #62 and part of Lat. A –CD #62 (5) Approval to use CR #51 as a haul road and (6) Approval of tobacco licenses for the following businesses: Clontarf Liquor Store, Holloway Hideout, Casey's General Store #3268 and Kerkhoven Handi-Stop. Motion carried unanimously.

06-06-17-03 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$116,778.38; Solid Waste: \$21,589.24; Road and Bridge: \$34,441.03; County Ditches: \$76,217.18; Human Services, \$1,144.59; Health Insurance, \$436.00; Upper Minnesota Watershed, \$9,369.50; Region 6 West Agency, \$41,183.23; Current/School District Agency, \$910,390.07; Townships & Cities Agency, \$2,881,355.21; Rural Development Agency Fund, \$48,218.09 which includes the following bills over \$2,000: 2853 School District Treasurer, \$192,367.57; 768 School District Treasurer, \$20,367.41; 775 School District Treasurer, \$273,985.58; American Engineering Testing, Inc., \$4,080.00; Anoka County Treasury Office, \$2,000.00; Ascheman Oil, \$2,062.36; Benson ISD 777, Acct 31127-101, \$423,662.02; Benson Municipal Utilities, \$8,076.79; Computer Professionals Unlimited, Inc., \$14,156.32; Dooley Petroleum, Inc., \$5,087.70; Election Systems & Software, Inc., \$7,607.50; Kandiyohi County, \$2,000.00; Kandiyohi County Sheriffs Dept., \$3,799.93; Lund Implement Co., \$8,850.00; Pioneerland Library System, \$31,952.50; Pro Action Safety & Sales, \$4,663.04; Riley Brothers Construction, Inc., \$70,065.00; Royal Tire, Inc., \$5,086.75; Swift County DAC, \$2,024.07; Swift County Environmental Services, \$4,000.00; Swift County HRA, \$78,493.22; Swift County RDA, \$48,218.09; Treasurer, Appleton Township, \$31,934.39; Treasurer, Benson Township, \$34,522.34; Treasurer, Camp Lake Township, \$46,181.49; Treasurer, Cashel Township, \$53,638.23; Treasurer, City of Appleton, \$869,784.61; Treasurer, City of Benson, \$625,051.78; Treasurer, City of Clontarf, \$39,813.24; Treasurer, City of Danvers, \$42,903.59; Treasurer, City of DeGraff, \$11,021.05; Treasurer, City of Holloway, \$96,400.12; Treasurer, City of Kerkhoven, \$156,770.80; Treasurer, City of Murdock, \$67,038.17; Treasurer, Clontarf Township, \$44,576.61; Treasurer, Dublin Township, \$53,055.33; Treasurer, Edison Township, \$34,263.21; Treasurer, Fairfield Township, \$27,586.84; Treasurer, Hayes Township, \$41,442.19; Treasurer, Hegbert Township, \$38,417.16; Treasurer, Kerkhoven Township, \$38,440.43; Treasurer, Kildare Township, \$46,661.81; Treasurer, Marysland Township, \$35,072.74; Treasurer, Moyer Township, \$34,048.72; Treasurer, Pillsbury Township, \$53,434.05; Treasurer, Shible Township, \$26,404.39; Treasurer, Six Mile Grove Township, \$36,292.49; Treasurer, Swenoda Township, \$58,787.74; Treasurer, Tara Township, \$40,852.22; Treasurer, Torning Township, \$49,130.52; Treasurer, West Bank Township, \$69,335.73; TrueNorth Steel, \$7,742.76; U S Postal Service, \$3,730.00; Upper MN River Watershed District, \$9,369.50; Upper MN Valley RDC, \$41,183.23; K Van Heuveln, Inc., \$2,910.10; Waste Management Of Northern Minnesota, \$11,620.73; Wildlife Forever, \$7,850.00; and Yellow

Medicine County Jail, \$5,469.62. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Woodland Centers, CR #6 Meeting, SPCC, SCBHS and Chippewa River Watershed. Commissioner E. Pederson reported on Historical Society. Commissioner P. Peterson reported on HRA, Prairie Five, and 6W Community Corrections. Commissioner Gary Hendrickx reported on 6W Community Corrections, AMC Futures, SPCC, RDC, AMC District #9 and #10 Meetings, and AMC Business Meeting. Chairman Rudningen reported on Prairie Lakes Youth, and Planning and Zoning.

Administrator Baker reported on the building project, buffer law, personnel report, IEA abatement, window grant and Administrator's schedule.

Chairman Rudningen asked for citizens comments. There were none.

Liz Auch and Lacy Joyce presented an update on Countryside Public Health.

Jonathan Loose, Wold Architect and Engineers, presented and requested approval of the Courthouse Floor Plans and to open Courthouse bids.

06-06-17-04 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the floor plans and opening bids. Motion carried 4-1 with Commissioner E. Pederson opposing.

Mr. Loose further requested awarding Sussner Construction the bid for Countryside Public Health renovations.

06-06-17-05 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve awarding the bid. Motion carried 4-1 with Commissioner E. Pederson opposing.

Administrator Baker presented and requested approval of the 2017 Fee Schedule.

06-06-17-06 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the 2017 Fee Schedule. Motion carried unanimously.

Environmental Services Director Scott Collins presented concerns regarding demolition materials, the rules surrounding proper disposal and consistency in enforcing the rules. Staff were directed to assemble a group to work on this issue.

Director Collins requested approval of Conditional Use Permit #5377 requested by EKC Plus, LLP (Owner) to establish a new gravel pit for gravel extraction.

06-06-17-07 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve CUP #5377. Motion carried unanimously.

Director Collins further requested approval of Conditional Use Permit #5382 requested by Norm and Marie Commerford (Owners) to establish a new gravel pit for gravel extraction.

06-06-17-08 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve CUP #5382. Motion carried unanimously.

Director Collins further requested approval of Conditional Use Permit #5383 requested by Norm and Marie Commerford (Owners) to setup a concrete plant, operated by Knife River, Inc. for Swift County Road #6 improvement.

06-06-17-09 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve CUP #5383. Motion carried unanimously.

Director Collins further requested approval of Conditional Use Permit #5384 requested by Norm and Marie Commerford (Owners) to setup an asphalt plant, operated by Hardrives, Inc. for Highway #12 improvement.

06-06-17-10 Commissioner P. Peterson moved and Commissioner Fox seconded to approve CUP #5384. Motion carried unanimously.

Fair Board Members Jon Panzer and Eric Turnquist presented an update on the Swift County Fair.

Supervisor Johnson updated the board on the buffer law changes and deadlines.

06-06-17-11 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 11:18 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator