

SWIFT COUNTY BOARD MINUTES

June 16, 2020

Chairman Hendrickx called the meeting to order at 5:00 PM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, County Engineer Andrew Sander, County Auditor Kim Saterbak, County Assessor Joe Tschida, Human Service Director Catie Lee, Park, Drainage & Wetlands Supervisor Mike Johnson and Terri Orr.

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

06-16-20-01 Commissioner E. Pederson moved and Commissioner Fox seconded to approve the agenda. Motion carried unanimously.

06-16-20-02 Commissioner P. Peterson moved and Commissioner Rudningen seconded to approve the Consent Agenda items: (1) Approval of Minutes from June 2, 2020 Regular Meeting, (2) Approval of liquor licenses for the following businesses: Brinks Beer Joint & Brinks 104 Club, (3) Approval of Tobacco Licenses for the following businesses: Dollar General Appleton, Brinks Beer Joint, Brinks 104 Club, Don's Food Pride, (4) Approval of a daycare grant. Motion carried unanimously.

06-16-20-03 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$48,907.94; Solid Waste: \$26,933.71; County Road & Bridge: \$237,444.40; County Ditches Fund: \$15,389.41; State Fund Agency: \$13,294.70; which includes the following bills over \$2,000: Commerford Gravel Inc., \$177,709.76; Counties Providing Technology, \$6,574.00; Kandiyohi County, \$2,000.00; Alex C Larson, \$2,288.00; Pflipsen Trucking LLC, \$20,589.69; RDO Equipment Company, \$52,853.00; St Paul Port Authority, \$13,294.70; Swift County Fair Association, \$19,314.02; Tom's Service, \$3,102.05; K Van Heuveln Inc., \$14,110.85; Zniwski Funeral Home, \$2,740.00. A brief discussion was held. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on Countryside Public Health and 6W Corrections. Commissioner E. Pederson reported on DAC, AMC District meeting, Soil & Water Conservation District and Sheriff's Task Force. Chairman Hendrickx reported on 6W Corrections, PrimeWest, AMC District meeting, Local Housing Trust Fund, AMC HHS Committee and the Building Committee. Commissioner Fox reported on the Manure Pipe Line Ditch meeting, PrimeWest, Well-Being Committee, Pomme de Terre and Private Industry Council. Commissioner Rudningen reported on Manure Pipe Line Ditch meeting, Building Committee, Well-Being Committee, Emergency Services Radio Board and Glacial Ridge Scenic Byway meeting.

Administrator Baker reported on Building Committee, Strategic Planning with Kim Madsen, Job openings throughout the County, Reopening phases, Budget process, CARES Act Funding, Hospital Bonding Pricing meeting and Standard & Poor's Rating call.

Chairman Hendrickx asked for citizen's comments. There were none.

Highway Engineer Andrew Sander requested approval of a resolution that the County enter into MnDot Agreement No. 1036652 with the State of Minnesota, Department of Transportation.

06-16-20-04 Commissioner E. Pederson moved and Commissioner P. Peterson seconded to approve a resolution that the County enter into MnDot Agreement No. 1036652 with the State of Minnesota, Department of Transportation. Motion carried unanimously.

Parks, Drainage & Wetlands Supervisor Mike Johnson requested approval to set a public hearing date for VanHeuveln petition for outlet into JD#5. The meeting date is scheduled for July 21st at 10:00 AM. A lengthy discussion was held.

06-16-20-05 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve a public hearing date for VanHeuveln petition for outlet into JD#5. The meeting date is scheduled for July 21st at 10:00 AM. Motion carried unanimously.

Director Catie Lee updated the board on the Financial Summary and Human Services update.

Recess at 6:16 PM.

Reconvened at 6:24 PM.

Opened the Board of Equalization at 6:24 PM.

Closed the Board of Equalization meeting at 7:12 PM.

Reconvened to regular session at 7:12 PM.

06-16-20-06 Commissioner P. Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 7:12 PM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator