

# **SWIFT COUNTY BOARD MINUTES**

## **June 19, 2018**

Chairman Rudningen called the meeting to order at 5:02 PM with all members present. Also present: County Administrator Kelsey Baker, County Auditor Kim Saterbak, and Terri Orr. Chairman Rudningen noted for the record he will be leaving at 6:05 PM and Vice-Chair E. Pederson will Chair the remainder of the meeting.

Chairman Rudningen asked if there were any changes or additions to the agenda. Chairman Rudningen requested under Other Business the addition to consider approval of a medical leave and moved Catie Lee, Human Services after Riverview Dairy. There were no other changes.

**06-19-18-01** Commissioner Fox moved and Commissioner P. Peterson seconded to approve the agenda as presented. Motion carried unanimously.

**06-19-18-02** Commissioner E. Pederson moved and Commissioner P. Peterson seconded to approve the Consent Agenda items: (1) Approval of Minutes from the June 5, 2018 Regular Meeting, (2) Approval of one Daycare Deferred Loan and one Daycare Grant, (3) Approval of equal Employment Opportunity and Affirmative Action Guidelines. Motion carried unanimously.

**06-19-18-03** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: County General Revenue, \$202,987.06; Solid Waste Fund, \$31,561.16; Road and Bridge, \$12,070.16; Revolving Loan Fund, \$145,281.21; Human Services, \$91.26; Capital Projects Fund, \$3,212.40; County Ditches Fund, \$1,394.00; State Fund Agency, \$295.25; which includes the following bills over \$2,000: 6W Department Of Community Correction, \$125,735.98; Anderson Larson, \$4,490.00; Barn Doctors, Inc., \$6,436.00; Comm of MB, Treasury Division, \$3,696.25; Computer Professionals Unlimited Inc., \$6,124.00; Dooley Petroleum Inc., \$2,719.05; Douglas County Sheriff's Dept., \$3,422.27; Thomas A Jones, \$2,120.00; Kandiyohi County Sheriff's Dept., \$9,977.95; MAAC Inc., \$2,650.00; MN Dept. of Employment & Economic Development, \$29,056.24; Pflipsen Trucking LLC, \$17,196.66; Safe Avenues, \$3,250.00; Swift County RDA, \$111,224.97; Waste Management of Northern Minnesota, \$9,954.16; Wilcox Law Office, \$4,275.92; Wold Architects & Engineers, \$12,454.58; Ziegler Inc., \$2,936.62. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on Policy Committee, 6W Corrections and Prairie Five Rides. Commissioner Hendrickx reported on 6W Corrections, Demolition Program, AMC District meeting, Highway 59-119 Project, Health Insurance Committee, METS and Private Industry Council. Commissioner Fox reported on Chippewa River Watershed, AMC District 6 meeting, Wellness Committee and Restorative Practice. Commissioner E. Pederson reported on District meeting, SWCD meeting and RDA loan Committee. Chairman Rudningen reported on Wellness Committee, Insurance Committee, Radio Board and Planning and Zoning meeting.

Administrator Kelsey Baker reported on the Policy Committee, Enhancing the Organization, Personnel Report, Benson/KMS Blandin Grant and Swift County Blandin Broadband Community Grant.

Chairman Rudningen asked at 5:25 for Citizens comments: There were none.

Benson School District #777 Superintendent, Dennis Laumeier presented the 2018 School Bond Referendum. A lengthy discussion was held.

Riverview Dairy Solid Waste requested approval of a Resolution giving preliminary approval to the Issuance of Municipal Industrial Development Revenue.

**06-19-18-04** Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the Resolution giving preliminary approval to the Issuance of Municipal Industrial Development Revenue, which includes setting a public hearing date for Tuesday, July 17, 2018 at 9:30 AM.

Human Services Director Catie Lee requested approval of PrimeWest Health for County Based purchasing. A lengthy discussion was held.

**06-19-18-05** Commissioner Hendrickx moved and Commissioner Fox seconded to approve PrimeWest Health County Based Purchasing, with the 2 year pay option. Motion carried unanimously.

Parks, Drainage & Wetlands Supervisor Mike Johnson requested approval to set a public hearing date for County Ditch #52 petition to outlet un-assessed lands.

**06-19-18-06** Commissioner Fox moved and Commissioner P. Peterson seconded to approve a public hearing for Ditch #52 on Tuesday, July 24, 2018 at 9:00 AM. Motion carried unanimously.

RDA Director Jennifer Frost requested approval of a RLF Loan for ACE Ag Inc.

**06-19-18-07** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve a RLF Loan Application for ACE Ag Inc. Motion carried unanimously.

Administrator Kelsey Baker requested approval on behalf of Scott Collins of a Conditional Use Permit #5491 requested by the City of DeGraff, 207 Atlantic Ave., DeGraff, MN 56271 (Purchaser) & Walter A. Mumm, 8055 50<sup>th</sup> Ave. NW, Montevideo, MN 56265(Owner) for construction a municipal sewage treatment system (wastewater stabilization pond facility). A brief discussion was held.

**06-19-18-08** Commissioner Fox moved and Commissioner Hendrickx seconded to approve a Conditional Use Permit #5491 requested by the City of DeGraff, 207 Atlantic Ave., DeGraff, MN 56271 (Purchaser) & Walter A. Mumm, 8055 50<sup>th</sup> Ave. NW, Montevideo, MN 56265(Owner) for construction a municipal sewage treatment system (wastewater stabilization pond facility). Motion carried unanimously.

Human Services Director Catie Lee updated the board on Prairie Five, Policy meeting and Out of Home Placements.

Fiscal Supervisor Gary Jensen updated the board on the May Financial Summary for Human Services.

Administrator Kelsey Bake further asked the board for a motion to approve an employee to take medical leave without pay.

**06-19-18-09** Commissioner E. Pederson moved and Commissioner Hendrickx seconded to approve an employee taking medical leave without pay. Motion carried unanimously.

Administrator Kelsey Baker further updated the board on Computer Professionals Unlimited Inc. A lengthy discussion was held.

**06-19-18-10** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 6:35 PM.

WITNESSED:

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Eric Rudningen, Chair

ATTEST:

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Kelsey Baker, County Administrator