

SWIFT COUNTY BOARD MINUTES

June 20, 2017

Chairman Rudningen called the meeting to order at 5:00 PM with all Commissioners present. Also in attendance were County Administrator Kelsey Baker, County Auditor Kim Saterbak, Parks Drainage and Wetlands Supervisor Mike Johnson, County Assessor Wayne Knutson, Tara Ostendorf, Dave Jansen, and Amanda Ness.

Chairman Rudningen requested the addition of liquor licenses to the consent agenda and asked if there were any other changes to the agenda. There were no other changes.

06-20-17-01 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the agenda with the change noted. Motion carried unanimously.

06-20-17-02 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the June 6, 2017 Regular Meeting Minutes, (2) Minutes from the June 6, 2017 Public Hearing, (3) Approval to increase credit card purchasing limits for certain employees, (4) Approval of a Tobacco-Free Building Policy effective June 20, 2017, (5) Approval of a request for Property Tax Abatement, and (6) Approval of tobacco licenses for the following businesses: East Honebrink LLC (dba Brinks 104 Club) and Brinks Beer Joint Bar & Grill. Motion carried unanimously.

06-20-17-03 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$137,113.07; Solid Waste: \$30,059.48; Road and Bridge: \$46,673.23; County Ditches: \$5,045.52; and Human Services: \$389.00 which includes the following bills over \$2,000: Albany Recycling Center, \$2,494.26; Amundson Peterson, \$6,500.00; Computer Professionals Unlimited Inc., \$5,953.32; Deputy Registrar, \$2,061.05; E & M Electric LLP, \$2,449.36; Institute for Environmental Assessment, \$6,174.39; Kandiyohi County Sheriff's Department, \$3,671.85; Overholser Properties LLC, \$3,250.00; Pflipsen Trucking LLC, \$15,723.24; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$18,962.00; Towmaster, Inc., \$31,324.72; Waste Management of Northern Minnesota, \$10,647.97; and Wold Architects & Engineers, \$55,456.56. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on HRA, MPCA Meeting, and Policy Committee. Commissioner Hendrickx reported on AMC District Meetings around the state. Commissioner Fox reported on Private Industry Council, District Meeting, Well-Being Committee, and Restorative Practices. Commissioner E. Pederson reported on Ditch #62 Public Hearing and SWCD. Commissioner Rudningen reported on Enhancing the Organization and Pioneerland Library System.

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

Administrator Baker reported on the Courthouse move, Courthouse pre-bid walk-thru, Countryside Public Health pre-construction meeting, Asbestos Bids, Health Insurance Recap, Summer Feeding Program, and Enhancing the Organization.

Supervisor Johnson and Board of Water and Soil Resources Board Conservationist Tara Ostendorf presented a resolution regarding the election of jurisdiction for the Minnesota buffer law.

06-20-17-04 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the resolution electing jurisdiction be given to Swift County. Motion carried unanimously.

Board members had a discussion on the option of increasing the wheelage tax. No action was taken by the

board.

Chairman Rudningen updated the board on the Solar Ordinance and a discussion followed.

Assessor Knutson presented an update on the Swift County Assessor's Office.

06-20-17-05 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 6:27 PM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, Administrator