

SWIFT COUNTY BOARD MINUTES

July 02, 2019

Chairman Hendrickx called the meeting to order at 9:00 AM. with all members present with the exception of Commissioner Rudningen. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, Terri Orr, other county employees and members of the public.

Chairman Hendrickx asked if there were any changes or additions to the agenda. Chair Hendrickx had one addition under Other Business, a Community Perspective discussion and update. There were no other changes.

07-02-19-01 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the agenda as amended. Motion carried unanimously.

07-02-19-02 Commissioner E. Pederson moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from the June 18, 2019 Regular Meeting, (2) Approval of Minutes from the June 18, 2019 Board of Equalization meeting. Motion carried unanimously.

07-02-19-03 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: County General Revenue, \$291,979.01; Solid Waste Fund, \$20,126.77; Road and Bridge, \$1,151,989.69; County Ditches Fund, \$13,477.36; which includes the following bills over \$2,000: 6W Department of Community Corrections, \$143,329.50; Anoka County Treasury Office, \$2000.00; Bolton & Menk, Inc., \$5,340.00; Barry Bouwman, \$7,000.00; Central Specialties Inc., \$1,060,105.15; Countryside Public Health, \$57,905.75; Dude's Tiling LLC, \$5,359.08; Duinick Inc., \$83,213.34; Geo Comm Inc., \$3,850.00; Geyer Recycling, \$6,099.33; Kandiyohi County Sheriffs Dept., \$12,515.08; Mike's Guns, \$5,034.58; Overholser Properties LLC, \$3,250.00; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$18,962.00; US Corrections LLC, \$5,515.00; Waste Management of Northern Minnesota, \$12,069.94. Motion carried unanimously.

Commissioner Rudningen joined the board meeting at 9:04 AM.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on HRA, 6W Corrections and Prairie Five Community Action Group. Commissioner E. Pederson reported on Computer Professionals Technology, Historical Society and DAC Committee. Chairman Hendrickx reported on AMC Board and cannabis work group meeting, RDC and 6W Corrections. Commissioner Fox reported on Chippewa River Watershed, Hospital Finance Committee and Hospital Board meeting. Commissioner Rudningen reported on Prairie Lakes Youth Programs.

Administrator Kelsey Baker reported on MCIT HR training, a possible Joint City/County, Grow Building, Prairie Five Community Action Group, Community Perspective Committee meeting, Facility Maintenance Position and 2020 Budget meetings.

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

Vicki Syverson, HRA Executive Director requested approval of the Swift County HRA Board of Commissioners for a special consideration for spending up to \$7,500 towards a residential demolition.

07-02-19-04 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve the Swift County HRA Board of Commissioners for a special consideration for spending up to \$7,500 towards a residential demolition. A lengthy discussion was held. Motion carried unanimously.

Jen Johnson, Safe Avenues Executive Director and Chrissy Thompson, Swift County Advocate updated the Board on Safe Avenues.

Human Services Director Catie Lee requested approval of two resolutions 19-07-31 and 19-07-32 for Families and Children Medicaid and MNCare and MSHO/MSD +PrimeWest Health Proposal for 2020.

07-02-19-05 Commissioner Fox moved and Commissioner Rudningen seconded to approve two resolutions 19-07-31 and 19-07-32 for Families and Children Medicaid and MNCare and MSHO/MSD +PrimeWest Health Proposal for 2020. A brief discussion was held. Motion carried unanimously.

Community Perspective Committee updated the Swift County Board on their last four meetings.

07-02-19-06 Commissioner P. Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:14 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator