

SWIFT COUNTY BOARD MINUTES

July 03, 2018

Chairman Rudningen called the meeting to order at 9:01 AM with all members present. Also present: County Attorney Danielle Olson, County Administrator Kelsey Baker, County Auditor Kim Saterbak, and Terri Orr.

Chairman Rudningen asked if there were any changes or additions to the agenda. No changes or additions were requested.

07-03-18-01 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda as presented. Motion carried unanimously.

07-03-18-02 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Consent Agenda items with the exception of the Removal of HRA Agreement: (1) Approval of Minutes from the June 19, 2018 Regular Meeting and Board of Equalization, (2) Approval of County Policies, (3) Consider Approval of tobacco licenses for the following businesses: Clontarf Liquor Store dba Prairie Pub, (4) Consider Approval of State of Minnesota Joint Powers Agreements with the County of Swift on behalf of its County Attorney and Sheriff. Motion carried unanimously.

07-03-18-03 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: County General Revenue, \$165,273.11; Solid Waste Fund, \$22,542.86; Road and Bridge, \$29,092.23; Revolving Loan Fund, \$81,398.64; Capital Projects Fund, \$134,960.81; County health insurance, \$2,890.00; which includes the following bills over \$2,000: Albany Recycling Center, \$2,469.24; Ascheman Oil, \$4,107.67; CNH, \$34,621.24; Countryside Public Health, \$56,425.50; Dooley Petroleum, Inc., \$2,455.20; Fatty Daddy Auto, \$13,767.66; Geo Comm Inc., \$3,463.00; Geyer Recycling, \$5,980.00; Glacial Plains Cooperative, \$19,586.50; Kluver Law Office & Meditation Center PLI, \$3,120.00; Morris Electronics, \$4,512.81; Motorola, \$4,456.50; Jerrid Sebesta, \$2,000.00; Sussner Construction Inc., \$133,515.81; Swift County RDA, \$81,398.64; U S Postal Service, \$3,000.00; University of Minnesota, \$18,048.00; Waste Management Of Northern Minnesota, \$11,073.30; Yellow Medicine County Jail, \$6,259.27. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Hospital Finance, Southern Prairie, Woodland Centers, Hospital Board and Chippewa River Watershed. Commissioner E. Pederson reported on Financial Wellness class, RDA Board and Swift County Historical Society. Commissioner P. Peterson reported on HRA, Solid Waste meeting and Prairie Five Community Action. Commissioner Hendrickx reported on AMC, Education and Training, AMC Board of Directors meeting, (METS) Minnesota Eligibility Technology System and Southern Prairie. Chairman Rudningen had no report.

Chairman Rudningen asked for Citizens comments at 9:29 AM. There were none.

Administrator Kelsey Baker re-informed the Board on information provided by Superintendent, Dennis Laumeyer on #777 School District Referendum and floor plans for the Community Center. Kelsey Baker further discussed the Construction punch list, Court house windows, Wold Study, Montevideo Veterans Home, Budget meetings and Finance Committee.

County Engineer Andrew Sander presented for approval to award S.A.P. 076-598-012 and S.A.P. 076-599-041 bridge replacement project on CR 85 and 100 Street SW pending State approval and allow the chairman to sign the contract. A brief discussion was held.

07-03-18-04 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the award

S.A.P. 076-598-012 and S.A.P. 076-599-041 bridge replacement project on CR 85 and 100 Street SW pending State approval and allow the chairman to sign the contract. Motion carried unanimously.

County Engineer Andrew Sander further presented for approval to award S.A.P. 076-606-046 and S.A.P. 076-618-008 bituminous milling, reclaiming and paving project on CSAH 6, CSAH 18 and CSAH 35 pending State approval and allow the chairman to sign the contract.

07-03-18-05 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the award S.A.P. 076-606-046 and S.A.P. 076-618-008 bituminous milling, reclaiming and paving project on CSAH 6, CSAH 18 and CSAH 35 pending State approval and allow the chairman to sign the contract. Motion carried unanimously.

Administrator Kelsey Baker asked the board to consider signing the Joint Powers Agreement (JPA) for Counties Providing Technology (CPT). A lengthy discussion was held.

07-03-18-06 Commissioner Fox moved and Commissioner Hendrickx seconded to approve signing the Joint Powers Agreement (JPA) for Counties Providing Technology (CPT).

Veterans Service Officer Dave Barrett, Marve Garbe, Tim Kolhei and Dennis Anderson presented the last revision and commitment pledge on the Montevideo Veterans Home. A lengthy discussion was held.

07-03-18-07 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:00 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator