

SWIFT COUNTY BOARD MINUTES

July 5, 2017

Chairman Rudningen called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker and Amanda Ness.

Chairman Rudningen asked if there were any changes or additions to the agenda. There were none.

07-05-17-01 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to approve the agenda as presented. Motion carried unanimously.

07-05-17-02 Commissioner Fox moved and Commissioner Hendrick seconded to approve the Consent Agenda items: (1) Approval of Minutes from the June 20, 2017 Regular Meeting (2) Approval of Minutes from the June 20, 2017 Board of Equalization Meeting (3) Approval of the 2017-2021 Marco Managed Voice contract and (4) Approval to award the IEA Project Bid to VCI Environmental. Motion carried unanimously.

07-05-17-03 Commissioner E. Pederson moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$236,952.32; Solid Waste: \$24,295.87; Road and Bridge: \$25,561.25; County Ditches: \$10,475.67; Human Services, \$91.26 which includes the following bills over \$2,000: 6W Department of Community Corrections, \$111,566.97; Ascheman oil, \$2,909.57; Bolton & Menk, Inc., \$2,565.00; Brad Danielson Trucking LLC, \$7,500.00; Countryside Public Health, \$50,380.00; Dooley Petroleum, Inc., \$16,832.74; Geyer Recycling, \$5,862.50; Pro Action Safety & Sales, \$4,744.53; The Schneider Corporation, \$5,902.78; University of Minnesota, \$18,368.85; Upper MN Valley RDC, \$6,899.00; K VanHeuveln, Inc., \$7,705.07; Viking Office Supply, Inc., \$22,552.50; Waste Management Of Northern Minnesota, \$9,722.27; and Yellow Medicine County Jail, \$2,334.86. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on SCBHS, SPCC, Private Industry Council, and Chippewa River Watershed. Commissioner E. Pederson reported on Water Planning and Buffer Meetings and Historical Society. Commissioner P. Peterson reported on Prairie Five. Commissioner Gary Hendrickx reported on AMC District 1 Meeting, AMC Board Meeting, RDC, and SPCC. Chairman Rudningen reported on Prairie Lakes Youth, and Board of Equalization Update.

Administrator Baker reported on the building project, budget process, audit, HSEM meeting, Administrator's schedule, new position in Administration, and County Program Aid.

Chairman Rudningen asked for citizens comments. There were none.

Jim Schwendemann requested approval of a FEMA Community Acknowledgement Form as part of a petition to remove his home from a special flood zone.

07-05-17-04 Commissioner Hendrickx moved and Commissioner Fox seconded to table the request. Motion carried unanimously.

Benson City Manager Rob Wolfington requested a letter of support for the Pacific Mobility Improvement grant.

07-05-17-05 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve signing a letter of support for the Pacific Avenue Mobility Improvements grant. Motion carried unanimously.

07-05-17-06 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn.
Motion carried unanimously.

Meeting adjourned at 9:59 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator