

SWIFT COUNTY BOARD MINUTES

July 7, 2020

Chairman Hendrickx called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson and members of the public.

Chairman Hendrickx asked if there were any changes or additions to the agenda. There were no changes.

07-07-20-01 Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve the agenda. Motion carried unanimously.

07-07-20-02 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from June 16, 2020 Regular Meeting, (2) Approval of Minutes from the June 16, 2020 Board of Equalization meeting, (3) Approval of purchase for a new 2020 CASE SR240B Skidsteer for the Swift County Environmental Services, (4) Approval of Tobacco Licenses for the following businesses: Holloway Hideout & Handi-Stop of Kerkhoven. Brief discussion was held. Motion carried unanimously.

07-07-20-03 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$189,259.90; Solid Waste: \$34,469.02; County Road & Bridge: \$19,203.48; County Ditches Fund: \$3,845.71; Human Services: \$807.01; County Health Insurance: \$436.00; which includes the following bills over \$2,000: Anoka County Treasury Office, \$2,375.00; Benson Municipal Utilities, \$7,236.29; Barry Bouwman, \$7,000.00; Clean Site LLC, \$3,473.72; CliftonLarsonAllen LLP, \$23,100.00; CNH America LLC, \$19,090.26; Election Systems & Software Inc., \$52,946.06; Force America Inc., \$2,572.18; Geo Comm Inc., \$5,250.00; Geyer Recycling, \$6,221.33; Lund Implement Co, \$4,570.47; Morris Electronics, \$22,568.94; Newman Traffic Signs, \$3,218.90; Tyler Technologies, Inc, \$2,361.56; US Postal Service, \$4,025.00; University of Minnesota, \$19,290.07; Wallace Auto & Collision, \$2,611.79; Waste Management Of WI-MN, \$22,154.01; Dawn Weber, \$2,400.00. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on 6W Corrections, HRA and Prairie Five Community Action Council. Commissioner E. Pederson reported on DAC, Computer Professional Technology, Sheriff's Task Force, Historical Society and the RDA meeting was cancelled. Chairman Hendrickx reported on PrimeWest, AMC- Blue Ribbon Task Force, RDC, Prairie Waters and 6W Corrections. Commissioner Fox reported on PrimeWest, Woodland Centers, Hospital Finance, Bond Committee, Hospital meeting approved Bond Resolution. Commissioner Rudningen reported on Prairie Lakes Youth Program, Pioneerland Library System, Sheriffs Task Force and Kerkhoven EDA meeting.

Chairman Hendrickx asked for citizen's comments. Mark Hughes had concerns on Zoom meetings, E85 usage, County expenses, Manufacturer in Appleton, County Employees, remodeling and how the businesses are doing in Swift County.

Commissioner E. Pederson had questions and held a discussion on the request for information on Hospital Re-Financing.

Swift County Benson Hospital updated the board on the Bond sale, Hospital Refinancing options and how the hospital is doing overall. Lengthy discussion was held. No action was taken.

The board recessed at 10:42 AM.

The board reconvened at 10:49 AM.

Countryside Public Health Director Liz Auch updated the board on COVID-19 and CARES funding.

RDA Director Jennifer Frost and HRA Director Vicki Syverson held a discussion on the Local Housing Trust Fund.

Administrator Kelsey Baker held a Coronavirus Relief Fund update.

07-07-20-05 Commissioner P. Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 11:59 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator