

SWIFT COUNTY BOARD MINUTES

July 17, 2018

Chairman Rudningen called the meeting to order at 9:02 AM with all members present. Also present: County Attorney Danielle Olson, County Administrator Kelsey Baker, County Auditor Kim Saterbak, Human Services Director Catie Lee and Amanda Ness.

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

07-17-18-01 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the agenda as presented. Motion carried unanimously.

07-17-18-02 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the July 3, 2018 Regular Meeting, (2) Resolution to declare Swift County's intent to retain a CPA firm, and (3) Swift Planning Grant in the amount of \$10,000 to the City of Kerkhoven. Motion carried unanimously.

07-17-18-03 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Commissioner warrants as follows: County General Revenue, \$139,523.33; Solid Waste Fund, \$32,082.13; Road and Bridge, \$290,152.52; Debt Service, \$3,771.47; Capital Projects Fund, \$50,221.89; County Ditches Fund, \$12,973.00; which includes the following bills over \$2,000: Bituminous Paving Inc., \$11,173.95; CliftonLarsonAllen LLP, \$20,000.00; Commerford Gravel Inc., \$2,895.40; Dooley Petroleum, Inc., \$2,637.39; Douglas County Sheriff Dept., \$3,362.36; Federated Telephone, \$3,771.47; Johnson Controls, \$29,303.00; Kandiyohi County Sheriff's Dept., \$9,348.51; KnowInk, \$18,050.00; Nolan Baker Ford Sales, \$58,635.66; Danielle H Olson, \$2,000.00; Pflipsen Trucking LLC, \$15,409.94; Swift County DAC, \$2,074.52; Thomson Reuters-West Payment Center, \$2,539.32; Treasurer, City of Kerkhoven, \$37,435.73; Van Heuveln General Contracting Inc., \$10,077.60; Viking Office Supply Inc., \$11,241.99; Waste Management Of Northern Minnesota, \$10,315.04; Wold Architects & Engineers, \$7,633.10; Ziegler Inc., \$232,177.00. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on 6W Community Corrections, Appleton OHV Park Meeting, and Woodland Centers. Commissioner P. Peterson reported on 6W Community Corrections, Countryside Public Health, and Policy Committee. Commissioner E. Pederson reported on SWCD, and the Counties Providing Technology (CPT) Meeting. Commissioner Fox reported on Well-Being Committee, Woodland Centers, and Pomme de Terre River Watershed. Chairman Rudningen reported on Well-Being Committee, Enhancing the Organization, CPT, and Policy Committee.

Administrator Kelsey Baker updated the board on the resignation of Restorative Practices Director Will Warnock, budget meetings with Department Heads, upcoming meetings and conferences, Policy Committee, and needed maintenance at the Prairie Five building.

Chairman Rudningen asked for Citizens comments. There were none.

Chairman Rudningen opened the Public Hearing regarding Lateral E on Judicial Ditch #19 at 9:35 AM.

Rinke Noonan Attorney Kurt Deter explained the purpose of the hearing and requested moving agenda item #7 Engineer's Report and Recommendation after #4 Explanation and Presentation of Petition and then #8 Possible Action by Drainage Authority.

Parks, Drainage and Wetlands Supervisor Mike Johnson stated the Record of Notice Requirements.

Petitioner Robin Robert presented his explanation of the petition to outlet into Lateral E on JD #19.

Attorney Deter directed the board to the Engineer's report and recommendation from Brent Johnson PE of Bolten & Menk.

The hearing was opened to public comment. Randy Brandt of Benson and Robin Roberts of Benson provided comments.

07-17-18-04 Commissioner Hendrickx moved and Commissioner Fox seconded to deny the petition to outlet due to the lack of capacity in Lateral E for additional lands. Motion carried unanimously.

07-17-18-05 Commissioner Hendrickx moved and Commissioner Fox seconded to advise owners of existing unassessed outlets to block or disconnect unauthorized lines within thirty days. Motion carried unanimously.

Chairman Rudningen closed the public hearing at 9:55 AM.

Director Catie Lee presented the monthly Human Services update.

Fiscal Supervisor Gary Jensen presented the Human Services financial accounts update.

Administrator Baker presented monetary requests from Southwest Initiative Foundation and the Humane Society of Swift County for consideration for the grants and appropriations portion of the 2019 budget.

The board recessed at 10:15 AM.

The board reconvened at 10:26 AM.

07-17-18-06 Commissioner Fox moved and Commissioner P. Peterson seconded to approve accepting Will Warnock's resignation. Motion carried unanimously.

Administrator Baker updated the board on the CPT buy-in amounts.

Chairman Rudningen opened the Public Hearing regarding issuance and sale of industrial development revenue bonds for the Riverview, LLP project at 10:33 AM. Chairman Rudningen further pointed out that the date in section F needs to be corrected.

Administrator Baker updated the board on the change in funds available for the Riverview, LLP project.

The hearing was opened to public comment. Tom Walsh of Riverview, Rick Metzger of Riverview, and Larry Mahoney of Appleton provided comments.

Chairman Rudningen closed the public hearing at 10:46 AM.

07-17-18-07 Commissioner Fox moved and Commissioner P. Peterson seconded to approve authorizing the issuance and sale of industrial development revenue bonds for the Riverview, LLP project per the resolution presented with the date correction. Motion carried unanimously.

07-17-18-08 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve a closed session for preliminary consideration of allegations against an individual subject to the board's authority pursuant to Minnesota Statutes §13D.05. Motion carried unanimously.

The regular meeting recessed to closed session at 10:53 AM.

The regular meeting reconvened at 11:48 AM.

The board took no action during the closed session.

07-17-18-09 Commissioner E. Pederson moved and Commissioner P. Peterson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 11:48 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator