

SWIFT COUNTY BOARD MINUTES

July 18, 2017

Chairman Rudningen called the meeting to order at 11:00 AM with all Commissioners present. Also in attendance were County Administrator Kelsey Baker, County Sheriff John Holtz, George Eilertson, Jonathan Loose, and Amanda Ness.

Chairman Rudningen requested the addition of a CSS Board Discussion to Other Business and asked if there were any other changes to the agenda. There were no other changes.

07-18-17-01 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the agenda with the change noted. Motion carried unanimously.

07-18-17-02 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the July 5, 2017 Regular Meeting Minutes, (2) Appointment of Emergency Manager Bill McGeary as an Alternate for the RAC Committee, and (3) Approval to accept a matching Courthouse Security Grant for \$18,200.00. Motion carried unanimously.

07-18-17-03 Commissioner E. Pederson moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$99,766.53; Solid Waste: \$29,296.39; Road and Bridge: \$322,063.01; Debt Service: \$17,137.96; County Ditches: \$25,361.44; and State Fund Agency: \$16.50 which includes the following bills over \$2,000: Ascheman Oil, \$2,195.85; Barrett Farm Supply, \$4,137.00; Chippewa County Auditor-Treasurer, \$14,756.03; Comm of MMB, Treas Div, \$3,250.00; Commerford Gravel, Inc., \$4,892.40; Computer Professionals Unlimited Inc., \$16,252.32; Darold's Super Valu, \$2,373.12; Don's Building Center, \$4,248.73; E & M Electric LLP, \$3,197.82; Federated Telephone, \$3,137.96; Glacial Plains Cooperative, \$2,002.66; Hardrives, Inc., \$7,472.80; Hawley's Inc., \$2,705.60; I State Truck Center, \$72,116.95; Kandiyohi County Sheriff's Dept., \$3,168.26; Knife River Midwest LLC, \$217,948.90; Nolan Baker Ford Sales, \$2,115.24; Pflipsen Trucking LLC, \$13,580.06; ; Rockmount Research & Alloys, Inc., \$3,214.37; S&P Global Ratings, \$14,000.00; Jordan Soderlind, \$2,490.00; Swift County DAC, \$2,903.91; Viking Office Supply, Inc., \$22,642.50; Waste Management of Northern Minnesota, \$10,330.24; Wold Architects & Engineers, \$15,448.68; and Ziegler, Inc., \$3,100.30. Motion carried unanimously.

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

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on Revolving Loan Fund, Center for Community Health Board, AMC, Private Industry Council, and 6W Community Correction. Commissioner P. Peterson reported on 6W Community Corrections, and Countryside Public Health. Commissioner E. Pederson reported on RDA and SWCD. Commissioner Fox reported on Pomme de Terre River Watershed and Well-being Committee. Commissioner Rudningen reported on Health Insurance Collaborative.

Administrator Baker reported on MACA Technical Day training, Solar Garden/Solar Panel Tour, Budget Meetings, RDC Annual Meeting, Hamline training, and the upcoming pictures for all staff at the GROW building.

Northland Securities Senior Vice President George Eilertson presented the results of the bond rating report and the bond sale report and requested approval of a resolution regarding bonding for the County Renovations project.

07-18-17-04 Commissioner Hendrickx introduced the following resolution and moved its adoption:

RESOLUTION NO. 07-18-17-04
RESOLUTION ACCEPTING PROPOSAL ON THE COMPETITIVE NEGOTIATED SALE OF
\$5,105,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS, SERIES 2017A
AND LEVYING A TAX FOR THE PAYMENT THEREOF

The motion for the adoption of the foregoing resolution was duly seconded by member Commissioner Fox and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof: Commissioners Fox, Hendrickx, P. Peterson, and Rudningen.

and the following voted against the same: E. Pederson

Whereupon the resolution was declared duly passed and adopted.

Jonathan Loose, Wold Architects & Engineers, requested approval of a bid for Courthouse renovations to Sussner Construction with a base bid of \$3,549,000.00 plus alternate #1 (LEC Renovations) of \$96,000.00 and alternate #2 (Remove exterior awnings) of \$24,000.00 for a total of \$3,669,000.00.

07-18-17-05 Commissioner Hendrickx moved and Commissioner Fox seconded to approve awarding the bid to Sussner Construction with the base bid and alternate #2 for a total of \$3,573,000.00. Motion carried 4-1 with Commissioner E. Pederson opposing.

Swift County Fair Board members Scott Smith and John Holtz requested the County's assistance with paving from the Chuck Brown building to the new bathrooms at the fairgrounds. A discussion was held which included County Engineer Andy Sander.

07-18-17-06 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve taking \$3,500.00 from board discretionary funds to help pay for the paving project. Motion carried unanimously.

A discussion was held regarding discontinuing the Community Social Services (CSS) Board Meetings and replacing them with a Community Social Services Committee consisting of two County Commissioners, the CSS Director, the County Administrator, and the CSS Management Team.

07-18-17-07 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve discontinuing the CSS Board Meetings and creating the CSS Committee. Motion carried unanimously.

07-18-17-08 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to nominate Commissioner Hendrickx and Commissioner Fox to the CSS Committee. There were no other nominations. Motion carried unanimously.

07-18-17-09 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to amend the 2017 County Board meetings on the 3rd Tuesday of the month from starting at 11:00 AM to 9:00 AM. Motion carried unanimously.

The board recessed at 12:12 PM.

The board reconvened at 1:03 PM.

Emergency Management Director Bill McGeary introduced the trainers for the Homeland Security Emergency Management Elected Officials Training. The training followed.

The board recessed at 2:02 PM.

The board reconvened at 2:10 PM.

07-18-17-10 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 4:00 PM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, Administrator