

SWIFT COUNTY BOARD MINUTES

July 21, 2015

Chairman Peter Peterson called the meeting to order at 11:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, Assistant County Attorney Matt Novak, County Auditor Kim Saterbak, Amanda Ness and Joel Swanson from the MCIT.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested the addition of a resolution appointing William Warnock as the Restorative Practices Coordinator as item four under the consent agenda.

07-21-15-01 Commissioner Fox moved and Commissioner Rudningen seconded to approve the agenda with the noted change. Motion carried unanimously.

07-21-15-02 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the July 7, 2015 Regular Meeting, (2) Minutes from the July 7, 2015 Executive Session, (3) Approval for final payment to Commerford Gravel, Inc. for the 2015 gravel crushing contract, and (4) Appointment of William Warnock as the Restorative Practices Coordinator. Motion carried unanimously.

Administrator Pogge-Weaver requested an amendment to revise the amount to Environmental Services from \$15,000.00 to \$4,000.00 for petty cash.

07-21-15-03 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the revised Commissioner warrants as follows: Revenue: \$241,899.49; Solid Waste: \$117,367.02; Road and Bridge: \$1,294,674.50; County Ditches: \$12,609.58; and County Health Insurance: \$424.00 which includes the following bills over \$2,000: 6W Department of Community Corrections, \$105,202.23; Ascherman Oil, \$2,316.30; Benson Gravel, \$2,052.00; CliftonLarsonAllen LLP, \$30,800.00; Commerford Gravel Inc., \$5,611.24; Countryside Public Health, \$45,712.50; Duinick Inc., \$1,150,318.21; Hawleys Inc., \$2,903.94; L.G. Everist, Inc., \$9,955.64; Mactek Systems Inc., \$4,145.00; Nuss Truck Group Inc., \$2,274.23; OK Tire Store-Motley, \$2,590.00; RDO Equipment, \$103,490.00; Ron Ringquist, \$6,812.69; Swift County Benson Hospital, \$2,151.52; Swift County Environmental Services, \$4,000.00; University of Minnesota, \$17,712.65; Waste Management of Northern Minnesota, \$8,079.63; West Payment Center, \$3,715.34; and Yellow Medicine County Jail, \$4,339.46. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on CPH and Restorative Practices interviews. Commissioner Fox reported on RLF, Woodland Centers, Chippewa River Watershed, Well-Being Committee, and Restorative Practices. Commissioner Edward Pederson reported on RDA. Commissioner Rudningen reported on the Well-being Committee, Prairie Lakes Youth, CEE-VI Drug Taskforce, and Glacial Ridge Scenic Bi-way. Commissioner Hendrickx reported on NACO, AMC Conference Planning Committee, Governance and Strategic Planning, and RLF.

Administrator Pogge-Weaver updated the board on CCA discussions concerning the Appleton prison and Appleton Limited Partnership's offer to purchase Diamond Village.

MCIT Risk Management Consultant Joel Swanson gave the board an update.

Kevin Beyer, of Federated Telephone, and Jacki Anderson, of the Upper Minnesota Valley Regional Development Commission, updated the board on the Border to Border Broadband Grant application.

Administrator Pogge-Weaver recommended approving a contract with Wold Architects and Engineers, not

to exceed \$19,500, for Space Needs and Projected Building Program Analysis.

07-21-15-04 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve a contract with Wold Architects and Engineers. Motion carried unanimously.

County Engineer Andy Sander updated the board on additional patching needed on CR 6 for approximately \$25,000 for 1500-1700 feet.

07-21-15-05 Commissioner Rudningen moved and Commissioner Fox seconded to approve the additional patching on CR 6. Motion carried unanimously.

07-21-15-06 Commissioner Rudningen moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 12:15 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board