

SWIFT COUNTY BOARD MINUTES

July 21, 2020

Chairman Hendrickx called the meeting to order at 9:01 AM with all members present with the exception of Pete Peterson. Also present: County Administrator Kelsey Baker, Assistant County Attorney Shawn Reinke, Swift County Sheriff John Holtz, Human Service Director Catie Lee and Terri Orr.

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

07-21-20-01 Commissioner E. Pederson moved and Commissioner Fox seconded to approve the agenda.

Roll Call:

Fox Y
Hendrickx Y
E. Pederson Y
Rudningen Y

Motion carried unanimously.

07-21-20-02 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda: (1) Approval of Minutes from July 7, 2020 Regular Meeting, (2) Approval of daycare grant, (3) Approval of Absentee Ballot Board Resolution #20-07-24 for the 2020 Primary Election and General Election, (4) Approval of a Grant in Aid Resolution #20-06-23, (5) Approval of Counties Providing Technology Joint Powers Agreement. A brief discussion was held.

Roll Call:

Fox Y
Hendrickx Y
E. Pederson Y
Rudningen Y

Motion carried unanimously.

07-21-20-03 Commissioner E. Pederson moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$241,905.95; Solid Waste: \$74,923.86; County Road & Bridge: \$1,389,184.07; Human Services: \$114.66; Debt Service: \$3,119.38; County Ditches Fund: \$454.00; State Fund Agency: \$19.65; which includes the following bills over \$2,000: Central Specialties Inc., \$1,368,946.70; Comm of MMB, Treasury Division, \$2,981.15; Counties Providing Technology, \$6,574.00; Countryside Public Health, \$137,210.75; Federated Telephone, \$3,119.38; Guardian Fleet Safety, \$13,979.04; Ink Spot, \$2,400.00; Kandiyohi County Sheriff's Department, \$3,003.66; Alex C Larson, \$5,104.00; Lincoln National Corporation, \$4,749.96; MN Department of Transportation, \$4,794.29; Pflipsen Trucking LLC, \$15,600.39; Royal Tire Inc., \$8,856.69; SeaChange Printing & Marketing Services, \$4,352.28; Stan Olson Construction, \$29,133.00; Sun Life Financial -246468, \$3,670.32; Swift County Environmental Services, \$4,000.00; Titan Machinery, \$31,424.16; Treasurer, City of Danvers, \$8,108.00; Wallace Auto & Collision, \$3,135.46; Waste Management Of WI-MN, \$11,436.18; Ziegler Inc., \$4,965.55.

Roll Call:

Fox Y
Hendrickx Y
E. Pederson Y
Rudningen Y

Motion carried unanimously.

Commissioner P. Peterson joined the meeting at 9:20 AM.

Board and Committee Reports were given as follows: Commissioner Rudningen reported on CEE-IV Drug Task Force and the Building Committee. Commissioner Fox reported on Pomme de Terre Watershed, Well-being Committee, Restorative Justice, PrimeWest, Woodland Centers, Chippewa River Watershed and Hospital Finance Committee. Chairman Hendrickx reported on Insurance Committee, DHS County Base Purchasing meeting, Blue Ribbon Task Force, Building Committee, Woodland Centers and Education and Training meeting. Commissioner E. Pederson reported on Soil Water Conservation District meeting and RDA. Commissioner P. Peterson reported on the Countryside Public Health.

Administrator Baker reported on interviews for Highway, Human Services, and the Jail, 2021 Budget, RDA, HRA, Well-being Committee, Building Committee and CARES Funding.

Chairman Hendrickx asked for citizen's comments. Mark Hughes had concerns on Public meetings, getting on the agenda and Benson Health Care Services.

Director Catie Lee updated the board on the Financial Summary and Human Services update.

Administrator Kelsey Baker and RDA Director Jennifer Frost updated the board on the Coronavirus Relief Fund.

07-21-20-04 Commissioner P. Peterson moved and Commissioner Fox seconded to approve setting up a committee and set the County expenses at \$100,000, the Public Health expenses at \$120,000 and the Economic Development up to \$250,000. The remaining \$666,857.00 dollars are to be held at this point for further discussion. A lengthy discussion was held.

Roll Call:

Fox Y
Hendrickx Y
E. Pederson Y
P. Peterson Y
Rudningen abstain

Commissioner Rudningen abstained due to conflict of interest. Motion carried unanimously.

Recess at 10:20 AM.

Reconvened at 10:30AM.

The Public Hearing was opened to consider approving or denying VanHeuveln petition for outlet into JD#5.

County Parks, Wetland, and Drainage Supervisor Mike Johnson explained the purpose of the hearing.

Supervisor Johnson further presented the notice requirements that were met prior to the hearing as well as the outlet request to the board.

Chairman Hendrickx opened the floor for public comment.

Viewer Jim Weidemann presented his recommendations for the proposed outlet fee and benefits for the petition.

07-21-20-05 Chair Hendrickx moved and Commissioner E. Pederson seconded to table the decision on the petition until September 1st board meeting. A lengthy discussion was held.

Roll Call:

Fox Y
Hendrickx Y
E. Pederson Y
P. Peterson Y
Rudningen Y

Motion carried unanimously.

07-21-20-06 Chair Hendrickx closed the public meeting.

07-21-20-07 Chair Hendrickx adjourned the meeting.

The meeting adjourned at 11:35 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator