

SWIFT COUNTY BOARD MINUTES

August 1, 2017

Chairman Rudningen called the meeting to order at 9:03 AM with all members present. Also present: County Administrator Kelsey Baker, County Auditor Kim Saterbak and Amanda Ness.

Chairman Rudningen asked if there were any changes or additions to the agenda. There were none.

08-01-17-01 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda as presented. Motion carried unanimously.

08-01-17-02 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Consent Agenda items: (1) Approval of Minutes from the July 18, 2017 Regular Meeting and (2) Approval of the FY18 Veterans Service Office Operational Improvement Grant. Motion carried unanimously.

08-01-17-03 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$203,822.63; Solid Waste: \$24,057.49; Road and Bridge: \$619,523.95; Debt Service: \$14,000.00; County Ditches: \$529.50; County Health Insurance: \$126.56; Human Services, \$106.26 which includes the following bills over \$2,000: Albany Recycling Center, \$2,274.09; Anoka County Treasury Office, \$2,375.00; Ascheman Oil, \$2,069.84; Department of Human Services, \$3,274.00; Geyer Recycling, \$5,862.50; Goff Public, \$20,000.00; Hardrives Inc., \$12,928.62; Huston and Sons Truck Repair, \$6,975.42; Institute for Environmental Assessment, \$4,462.08; Knife River Midwest LLC, \$37,110.00; Ramsey County, \$4,200.00; S&P Global Ratings, \$14,000.00; Safe Avenues, \$3,250.00; Sussner Construction, Inc., \$28,989.25; City of Appleton Treasurer, 78,885.00; Truck Bodies & Equipment Int'l (TBEI), \$88,658.00; VIC Environmental Inc., \$2,000.00; Waste Management Of Northern Minnesota, \$8,201.78; Yellow Medicine County Jail, \$3,936.26; and Ziegler, Inc., \$2,216.07. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Woodland Centers, Ditch #18, Hospital Finance Committee, SCBHS, Private Industry Council, and SPCC. Commissioner E. Pederson reported on Ditch #18, Extension, Historical Society, and Water Planning. Commissioner P. Peterson reported on HRA, Building Committee, and SCEMO. Commissioner Gary Hendrickx reported on Woodland Centers, NACO, Prairie Waters Tourism Board, RDC, AMC Executive Committee. Chairman Rudningen reported on Emergency Services Radio Board, and RDC.

Administrator Baker reported on the Countryside Public Health project, Courthouse abatement project, Courthouse construction project, Historical Society, MACA/MCHRMA Technical Day, annual reviews, staffing, Hospital Meeting, department head budget meetings, employee photos reminder, picnic reminder, and fair booth updates.

Chairman Rudningen asked for citizens comments. There were none.

Auditor Saterbak presented the 2nd Quarter 2017 Executive Departmental Budget Report and answered questions.

County Attorney Danielle Olson requested a discussion of the drug court program. 6W Community Corrections Director Midge Christianson and County Sheriff John Holtz also participated in the discussion.

08-01-17-04 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to withdraw Swift County from the 8th Judicial District Drug Court. Motion carried unanimously.

Safe Avenues Executive Director Jen Johnson and Advocate Chrissy Thompson presented updates on the Safe Avenues program.

Administrator Baker requested approval of a step increase for the Deputy Auditor for adding payroll processing duties.

08-01-17-05 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve a step increase to the Deputy Auditor for adding payroll processing duties. Motion carried 4-1 with Commissioner Hendrickx opposing.

RDA Executive Director Jennifer Frost presented updates on RDA including the Minnesota Investment Fund One-Time Exception Law.

Country Treasurer Ron Vadnais presented the 2nd Quarter 2017 Treasurer Report and answered questions.

Administrator Baker presented the 2018 Budget items for discussion and answered questions.

Administrator Baker further began the Farm Rental Agreement discussion.

08-01-17-06 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve continuing the farm rental agreement as is for 2018. Motion carried unanimously.

6W Director Christianson began a discussion on the 6W Community Corrections work space and gave a tour of the existing space and the temporary space.

08-01-17-07 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to request a two-year lease of the Trudel Building and direct the Building Committee to begin discussions on Phase II of the CIP. Motion carried 4-1 with Commissioner E. Pederson opposing.

08-01-17-08 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 12:09 PM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator