

SWIFT COUNTY BOARD MINUTES

August 15, 2017

Chairman Rudningen called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, Community Social Services Director Catie Lee, Fiscal Supervisor Gary Jensen, County Auditor Kim Saterbak and Amanda Ness.

Chairman Rudningen asked if there were any changes or additions to the agenda. A change was made to remove Prairie Waters Tourism from the agenda and to move Catie Lee's report to 9:45 AM. There were no other changes or additions to the agenda.

08-15-17-01 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda as amended. Motion carried unanimously.

Commissioner P. Peterson requested the removal of considering reimbursing a resident of Kerkhoven Township \$2,500 for the demolition of his house from the Consent Agenda and requested it to be sent to the Demolition Committee.

08-15-17-02 Commissioner P. Peterson moved and Commissioner Fox seconded to approve the Consent Agenda items as : (1) Approval of Minutes from the August 1, 2017 Regular Meeting, (2) Approval of Minutes from the Human Services July 18, 2017 Meeting, (3) Approval of Minutes from the Human Services July 18, 2017 Annual Meeting, (4) Appointment of Earl Molden to the Extension Committee, (5) Approval of an application for Property Tax Abatement, (6) Adoption of the County General Records Retention Schedule – Human Resources Records, and (7) Approval of the following daycare loans: Discovery Kids, \$12, 500.00 and Kathy Rein, \$1,409.09. Motion carried unanimously.

08-15-17-03 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$110,073.46; Solid Waste: \$24,625.14; Road and Bridge: \$1,676,065.68; County Ditches: \$16,642.66 which includes the following bills over \$2,000: CliftonLarsonAllen LLP, \$25,000.00; Commerford Gravel, Inc., \$8,436.50; Computer Professionals Unlimited, Inc., \$5,997.52; Don's Building Center, \$5,712.17; Dooley Petroleum, Inc., \$14,940.87; Glacial Plains Cooperative, \$4,543.40; Hannaher's, \$27,187.00; Institute for Environmental Assessment, \$16,198.31; Kandiyohi County Sheriff's Department, \$2,021.62; Knife River Midwest LLC, \$1,639,994.54; Pflipsen Trucking LLC, \$13,477.10; Ron Schade Construction, \$4,575.00; Soil Conservation Office, \$2,431.07; Swift County Highway Department, \$6,460.26; VanHeuveln General Contracting, Inc., \$4,675.00; Waste Management Of Northern Minnesota, \$8,928.46; and Wold Architects & Engineers, \$9,501.72. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Joint Ditch #9, Woodland Centers, and the Well-Being Committee. Commissioner E. Pederson reported on Joint Ditch #9, DAC, and SWCD. Commissioner P. Peterson reported on 6W Community Corrections and Helping Hands Nurse Family Partnership. Commissioner Gary Hendrickx reported on 6W Community Corrections and Woodland Centers. Chairman Rudningen reported on Courthouse Construction Meeting, Enhancing the Organization, and Well-Being Committee.

Administrator Baker reported on the Countryside Public Health project, Courthouse construction project, Supervisory Training, Schedule Updates, and Regional Administrator's Meeting.

Chairman Rudningen asked for citizens comments. There were none.

Human Services Director Catie Lee and Fiscal Supervisor Gary Jensen reviewed the 2nd Quarter Summary

Reports.

08-15-17-04 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve payment of the Human Services bills. Motion carried unanimously.

Sheri Gades, Andy Albertson and Dale Schlieman of the Soil and Water Conservation District reviewed the 2018 SWCD budget.

Restorative Practices Coordinator Will Warnock gave an update on the Summer Feeding Program and the Restorative Practices Program.

The board recessed at 10:25 AM.

The board reconvened at 10:30 AM.

Kyle Clark and Kim Clark requested an appeal of a variance decision on the addition of an approach. Highway Engineer Andy Sander and Assistant Engineer Paul Petrick were also available to respond to questions during the discussion.

08-15-17-05 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve allowing an approach to be added to the SW corner of the grove on the property. Motion carried 4-1 with Commissioner Hendrickx opposing.

A lengthy discussion was held regarding a buffer ordinance.

08-15-17-06 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 11:19 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator