

# SWIFT COUNTY BOARD MINUTES

## Aug 21, 2018

Chairman Rudningen called the meeting to order at 9:03 AM with all members present. Also present: County Attorney Danielle Olson, County Administrator Kelsey Baker, Auditor Kim Saterbak, Human Services Director Catie Lee, Environmental Services Director Scott Collins, Terri Orr and several others from the general public.

Chairman Rudningen asked if there were any changes or additions to the agenda. Chair Rudningen had one addition, Parks, Drainage & Wetlands Supervisor Mike Johnson to update Board on LATE JD #19. No other changes or additions were requested.

**07-21-18-01** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve the agenda as amended. Motion carried unanimously.

**07-21-18-02** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda items: (1) Approval of Minutes from the August 7, 2018 Regular Meeting, (2) Approval of moving two positions to 40 hours/week for Human Services Case Aide and Restorative Practice positions, (3) Approval of Payment to City of Montevideo for Regional Veterans Home, (4) Approval of Safe Assurance Contract/Agreement October 1, 2018 to September 30, 2019, (5) Approval of Swift County RLF loan request of \$70,000 from Appleton Power Equipment LLC., (6) Approval of one daycare loan and one daycare grant. Brief discussion was held. Motion carried unanimously.

**07-21-18-03** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: County General Revenue, \$283,484.10; Solid Waste Fund, \$38,305.71; Road and Bridge, \$39,409.83; Human Services, \$296.70; Capital Projects Fund, \$600.00; County Ditches Fund, \$8,205.22; County health insurance, \$94.99; State Fund Agency, \$10.50; which includes the following bills over \$2,000: Albany Recycling Center, \$2,390.93; Ascherman Oil, \$22,230.23; CliftonLarsonAllen LLP, \$5,000.00; Comm of MMB Treasury Division, \$2,961.00; Counties Providing Technology, \$175,000.00; Dooley Petroleum Inc., \$5,359.00; Douglas County Sheriff's Dept., \$3,442.47; Eric Irrigation & Construction, \$2,047.50; Kandiyohi County Sheriff's Dept., \$12,133.18; Meeker County Sheriff, \$2,474.00; Pflipsen Trucking LLC., \$13,754.72; Pioneerland Library System, \$32,911.00; Rinke Noonan, \$2,180.00; Sherburne County Sheriff, \$4,882.26; Treasurer, City of Kerkhoven, \$5,950.23; University of Minnesota, \$3,160.50; Volk/Charles & Patricia, \$7,900.00; Waste Management Of Northern Minnesota, \$12,240.00; Weber/Dawn, \$2,625.00; Wilcox Law Office, \$2,329.03. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Pomme de Terre River Watershed, Revolving Loan Fund, Wellness Committee, Woodland Centers, Chippewa River Watershed and Enhancing the Organization committee. Commissioner E. Pederson reported on Loan Committee meeting and the Election Canvassing. Commissioner P. Peterson reported on Countryside Public Health and the Swift County Fair. Commissioner Hendrickx reported on Building Committee, AMC and CCHI conference call. Chairman Rudningen reported on Enhancing the Organization Committee, Building Committee, Wellness Committee, C6 Drug Task Force meeting, the Swift County Fair and Planning and Zoning Board.

Chairman Rudningen asked for Citizens comments at 9:26 AM. There were none.

Upper Minnesota Valley Rural Development Corporation (UMVRDC) Communications Coordinator Melissa Streich and Dawn Hegland gave an update on Prairie Waters, updates on their website, and 2019 projects.

District Manager Andy Albertson and Sheri Gades of the Soil and Water Conservation District reviewed

the 2019 SWCD budget. A brief discussion was held.

Parks, Drainage and Wetlands Supervisor Mike Johnson updated the board on the LATE JD #19.

Director Scott Collins requested approval of a Conditional Use Permit #5512 requested by Troy & Julie Kennedy, to construct a 48-foot x 80-foot Mini Storage Facility that will consist of 14-10 x 24 units and 6-6-foot x 10 foot lockers. This mini storage facility will be placed on an existing concrete slab next to an existing 40-foot x 48-foot storage building.

**07-03-18-04** Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve a Conditional Use Permit #5512. Motion carried unanimously.

Director Scott Collins requested approval of a Conditional Use Permit #5510 requested by Jeffrey Mumm & Verizon Wireless LLC, for constructing a wireless communication facility, which includes a 199-foot self-support lattice tower and associated ground equipment and fencing.

**07-03-18-05** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve a Conditional Use Permit #5510. Motion carried unanimously.

Director Scott Collins requested approval for the purchase of a new 2018 John Deere 524K Loader for Swift County Environmental Services. A lengthy discussion was held.

**07-03-18-06** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve the purchase of a new 2018 John Deere 524K Loader for Swift County Environmental Services. Motion carried unanimously.

Director Scott Collins updated the board on the Solar ordinance.

Treasurer Ron Vadnais presented the 2nd Quarter Treasurer Cash & Investment Report. A brief discussion was held.

Auditor Kim Saterbak presented the 2<sup>nd</sup> Quarter 2018 Executive Department Budget Report. A brief discussion was held.

Director Catie Lee presented the monthly Human Services update. A brief discussion was held.

Fiscal Supervisor Gary Jensen presented the Human Services financial accounts update.

Mental Health Council spoke on the importance of mental health and requested funds from the board to open a Drop in Center in 2019.

Administrator Kelsey Baker discussed the Enhancing the Organization Committee, Counties Providing Technology(CPT) meeting and Building Committee.

Administrator Baker updated the board on the 2019 Budget.

RDA Executive Director Jennifer Frost requested approval of a resolution on the 2019 Budget and Levy for the RDA.

Executive Director Vicki Syverson requested approval of a resolution on the 2019 Budget and Levy for the HRA.

**07-03-18-06** Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve both

the RDA and HRA 2019 Budget and preliminary Levy's. Motion carried unanimously.

**07-03-18-07** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 11:48 AM.

WITNESSED:

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Eric Rudningen, Chair

ATTEST:

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Kelsey Baker, County Administrator