

SWIFT COUNTY BOARD MINUTES

September 1, 2015

Chairman Peter Peterson called the meeting to order at 9:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Peter Peterson asked if there were any changes to the agenda. There were none.

09-01-15-01 Commissioner Hendricks moved and Commissioner Rudningen seconded to approve the agenda as presented. Motion carried unanimously.

09-01-15-02 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the August 18, 2015 Meeting, and (2) Approval of a resolution setting a wheelage tax in 2016 for transportation improvements in Swift County. Motion carried unanimously.

09-01-15-03 Commissioner Fox moved and Commissioner Edward Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$59,459.65; Solid Waste: \$8,697.71; Road and Bridge: \$284,871.11; County Ditches: \$27,994.64; and Human Services, \$83.58 which includes the following bills over \$2,000: Anoka County Human Services, \$2,000.00; CliftonLarsonAllen LLP, \$10,000.00; Dooley Petroleum Inc., \$15,295.68; Glacial Plains Cooperative, \$3,704.96; Law Enforcement Technology Group LLC, \$31,218.22; Maney International of Alexandria, \$3,502.77; MN Dept of Transportation, \$3,335.17; Morris Sealcoat and Trucking Inc., \$246,904.30; Ron Ringquist, \$8,629.19; Swanston Equipment, \$2,627.45; Neil Tangen, Attorney, \$2,765.12; Upper MN Valley RDC, \$3,396.00; K. VanHeuveln Inc., \$16,162.17; and Waste Management of Northern Minnesota, \$7,907.03. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Chippewa River Watershed, Chip-Swift Ditch #9, SPCC, and SCBH. Commissioner Edward Pederson reported on Ditch #9 and DAC. Commissioner Rudningen reported on Prairie Lakes Youth, Health Insurance Committee, and Enhancing the Organization. Commissioner Hendrickx reported on AMC Planning Committee, SPCC, and Prairie Waters. Chairman Peter Peterson reported on Prairie Five Community Action Council and HRA.

Chairman Peter Peterson opened the floor for Citizen's Comments. There were none.

Maggie Boese of Countryside Public Health gave the board a presentation on the Safe Communities Coalition.

Senator Lyle Koenen and Representative Tim Miller gave a legislative update.

Woodland Centers CEO Rick Lee gave the board an update.

The board recessed for a short break and reconvened at 10:40 AM.

Auditor Kim Saterbak presented the board with a bid for tax-forfeiture property in the City of Appleton parcels #22-0291-000 and #22-0297-100 from Bill and Ann Hanson.

09-01-15-04 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to deny the request which was amended to table the request for one month. Motion carried unanimously.

Administrator Pogge-Weaver presented the board with the 2016 Preliminary Budget.

Administrator Pogge-Weaver also updated the board on the health insurance committee, a possible new plan from the Sportsman's Club of Benson, and the building space needs study.

Administrator Pogge-Weaver further requested approval of an MOU between AFSCME Local #2538 – Human Services Unit and Swift County on implementation of the Classification and Compensation Study.

09-01-15-05 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the MOU resolution. Motion carried unanimously.

There was no strategic plan update.

09-01-15-06 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 12:24 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board