

SWIFT COUNTY BOARD MINUTES

September 1, 2020

Chairman Hendrickx called the meeting to order at 9:01 AM with all members present. Also present: County Administrator Kelsey Baker, Auditor Kim Saterbak, County Attorney Danielle Olson and Terri Orr.

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

09-01-20-01 Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve the agenda. Motion carried unanimously.

09-01-20-02 Commissioner P. Peterson moved and Commissioner Fox seconded to approve the Consent Agenda: (1) Approval of Minutes from August 18, 2020 Regular Meeting. Motion carried unanimously.

09-01-20-03 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$163,863.06; Solid Waste: \$32,230.89; County Road & Bridge: \$24,065.58; Human Services: \$280.72; County Ditches Fund: \$3,959.92; County Health Insurance: \$661.00; which includes the following bills over \$2,000: 6W Department of Community Corrections, \$6,668.57; Anoka County Treasury Office, \$2,000.00; Ascherman Oil, \$13,208.62; Countryside Public Health, \$106,200.00; Election Systems & Software Inc., \$2,164.46; Geyer Recycling, \$6,221.33; Hometown Flooring & Blinds, LCC, \$8,057.15; John V. Roberts, \$9,320.00; Royal Tire Inc., \$3,072.57; Swift County Treasurer, \$14,787.30; University of Minnesota, \$3,134.45; US Poly Pack, \$2,434.25; Waste Management Of WI-MN, \$11,565.58. A brief discussion was held. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Rudningen reported on Extension Citizens Advisory Committee, Prairie Lakes Youth Program and the Strategic Planning session. Commissioner Fox reported on Hospital Finance and the Hospital meeting. Chairman Hendrickx reported on the Health Insurance Committee, AMC Bylaws Committee, AMC Education and Training meeting, Strategic Planning session, CARES Act Team meeting and DHS County Base Purchasing. Commissioner E. Pederson reported on the Safety Committee, DAC, Computer Professional Technology, RDA and the Strategic Planning session. Commissioner P. Peterson reported on the Strategic Planning session, Policy Committee and HRA.

Administrator Baker reported on MCIT, Health Insurance Committee, CARES Act Team meeting, Strategic Planning session, Safety Committee and RDA Director, Jennifer Frost's resignation.

Chairman Hendrickx asked for citizen's comments. There were none.

Environmental Services Director Scott Collins requested approval of a disposal of Uncontaminated Concrete General Permit Application for Mark Olson.

09-01-20-04 Commissioner P. Peterson moved and Commissioner Rudningen seconded to approve a disposal of Uncontaminated Concrete General Permit Application for Mark Olson. Motion carried unanimously.

Scott Collins further requested approval of ceasing the recycling of brown and green glass and charge .07 cents a pound starting October 1, 2020.

09-01-20-05 Commissioner P. Peterson moved and Commissioner Fox seconded to approve ceasing the recycling of brown and green glass and charge .07 cents a pound starting October 1, 2020. A lengthy discussion was held. Motion carried unanimously.

County Engineer Andy Sander requested approval for the highway department bids on August 26, 2020 to replace unit 310.

09-01-20-06 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve Nolan Baker Ford, 2021 Ford F-250 for \$33,102.93 A lengthy discussion was held. Motion passed with Commissioners Hendrickx, Rudningen and P. Peterson voting in favor and Commissioners Fox and E. Pederson voting against.

Andy Sander further requested approval for Sir Lines-A-Lot LLC for \$19,115.60.2020 to do the County Wide Striping.

09-01-20-07 Commissioner Rudningen moved and Commissioner Fox seconded to approve Sir Lines-A-Lot LLC for \$19,115.60 to do the 2020 County Wide Striping. A brief discussion was held. Motion carried unanimously.

Andy Sander further requested approval for Holmgren Roadside Spraying LLC for \$19,470.00 to do the annual weed spraying of a portion of the roadside.

09-01-20-08 Commissioner Fox moved and Commissioner E. Pederson seconded to approve Holmgren Roadside Spraying LLC for \$19,470.00 to do the annual weed spraying of a portion of the roadside. A brief discussion was held. Motion carried unanimously.

RDA Director Jennifer Frost and HRA Director Vicki Syverson requested approval to pledge up to \$500,000 in interim loan support for purchase of Gra-Mar Courts Apartments.

09-01-20-09 Commissioner Fox moved and Commissioner Rudningen seconded to approve to pledge up to \$500,000 in interim loan support for purchase of Gra-Mar Courts Apartments. Option #1 is the optimal choice. A lengthy discussion was held. Motion carried unanimously.

Jennifer Frost and Vicki Syverson further requested approval to adopt an Ordinance establishing a Swift County Housing Trust Fund (HTF) and instruct Swift County HRA to establish guidelines to administer the HTF.

09-01-20-10 Commissioner P. Peterson moved and Commissioner Fox seconded to approve an Ordinance establishing a Swift County Housing Trust Fund and instruct Swift County HRA to establish guidelines to administer the HTF. A brief discussion was held. Motion carried unanimously.

The board recessed for a break at 10:21 AM.

The board reconvened at 10:30 AM.

The Public Hearing reconvened the tabled discussion to consider approving the 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.

Petitioner Casey VanHeuveln explained to the board the new plan for W ½ of NE ¼ of section #8 of Torning Township to drain into outlet JD#5.

Chairman Hendrickx opened the floor for public comment.

09-01-20-11 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve the outlet of the W ½ of NE ¼ Section #8 of Torning Township into JD#5. A lengthy discussion was held then Commissioner Rudningen amended the motion requiring the documentation working with the neighbor to get the outlet route into JD#5. Motion carried unanimously.

Supervisor Johnson presented viewer Jim Weidemann's recommendations for the proposed outlet fee and benefits for the petition.

09-01-20-12 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve and set the determination on outlet fees and benefits of \$2,280.00 respectively submitted by viewer Jim Weidemann. Motion carried unanimously.

Administrator Kelsey Baker requested approval of the proposal for full architectural and engineering design services moving forward with the LEC 6W Renovation and Human Services Project.

09-01-20-13 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve moving forward with the proposal for full architectural and engineering design services for \$44,500, moving forward with the LEC 6W Renovation and Human Services Project. A lengthy discussion was held. Motion carried unanimously.

Kelsey Baker further requested approval of the Coronavirus Relief Funds for RDC in the amount of \$2,407.20, Food Shelf in the amount of \$10,000.00 and Schools in the amount of \$75,000.00.

09-01-20-14 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve t the Coronavirus Relief Funds for RDC in the amount of \$2,407.20, Food Shelf in the amount of \$10,000.00 and Schools in the amount of \$75,000.00. A lengthy discussion was held. Motion carried unanimously.

Kelsey Baker further presented the board and discussed the Swift County Preliminary 2021 Budget and Levy.

09-01-20-15 Commissioner E. Pederson moved and Commissioner P. Peterson seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 11:29 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator