

SWIFT COUNTY BOARD MINUTES

September 4, 2018

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

Chairman Rudningen asked if there were any changes or additions to the agenda. No changes or additions were requested.

09-04-18-01 Commissioner E. Pederson moved and Commissioner Fox seconded to approve the agenda as amended. Motion carried unanimously.

09-04-18-02 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda items: (1) Approval of Minutes from the August 21, 2018 Regular Meeting, (2) Approval of a contract with Huston Engineer for DrainageDB, (3) Approval and signing of the audit Representation letter. Brief discussion was held. Motion carried unanimously.

09-04-18-03 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the Commissioner warrants as follows: County General Revenue, \$69,306.05; Solid Waste Fund, \$16,933.14; Road and Bridge, \$84,459.10; Human Services, \$91.26; Capital Projects Fund, \$3,478.00; County Ditches Fund, \$19,414.00; County health insurance, \$436.00; which includes the following bills over \$2,000: Ascheman Oil, \$2,763.89; Chippewa River Watershed Project, \$8,700.00; Commerford Gravel Inc., \$63,231.52; Dooley Petroleum Inc., \$2,790.57; Election Systems & Software Inc., \$3,778.26; Esri, \$2,543.00; Fatty Daddy Auto, \$17,561.19; Geyer Recycling, \$5,980.00; HP Inc., \$13,745.00; Johnson Controls, \$3,478.00; K & K Tiling Inc., \$11,880.00; Milbank Winwater Works, \$4,044.00; Pemberton Sorlie Rufer and Kershner PL, \$5,144.61; Safe Assure Consultants Inc., \$7,146.17; Tangen, Attorney/Neil, \$2,351.00; Waste Management Of Northern Minnesota, \$10,091.51; Yellow Medicine County Jail, \$6,953.91. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on Southern Prairie, RDC, and Building Committee. Commissioner P. Peterson reported on HRA and Community Action. Commissioner E. Pederson reported on CPUI meeting, Historical Society and Water Plan meeting. Commissioner Fox reported on Hospital Finance, Joint Ditch #2 and Hospital meeting. Chairman Rudningen reported on Prairie Lakes Youth Program, Building Committee and a Public meeting in Kerkhoven on the Jail.

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

Administrator Baker reported on Personnel updates, Counties Providing Technology meeting, Chippewa River Watershed and Historic Wood Committee meeting.

The Public Hearing was opened for a petition requesting Improvement to JD #8 to outlet un-assessed lands.

Attorney Kurt Deter explained the purpose of the hearing.

County Parks, Wetland, and Drainage Supervisor Mike Johnson presented the notice requirements that were met prior to the hearing.

County Parks, Wetland, and Drainage Supervisor Mike Johnson presented the outlet request to the board.

Chairman Rudningen opened the floor for public comment.

09-04-18-04 Commissioner Hendrickx moved and Commissioner Fox seconded to approve granting the outlet for improvement of JD #8. Motion carried unanimously.

Viewer Jim Weidemann presented his recommendations for the proposed outlet fee and benefits for the petition.

Chairman Rudningen opened the floor for public comment.

09-04-18-05 Commissioner Fox moved and Commissioner P. Peterson seconded to approve and set the determination on outlet fees and benefits of \$4,270.00 respectively as presented by the viewer. Motion carried unanimously.

09-04-18-06 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to close the public hearing. Motion carried unanimously.

The Public Hearing was opened for Improvement to JD #8 petition to partially abandon Br #2.

Attorney Kurt Deter explained the purpose of the hearing.

County Parks, Wetland, and Drainage Supervisor Mike Johnson presented the notice requirements that were met prior to the hearing.

County Parks, Wetland, and Drainage Supervisor Mike Johnson presented the request to the board for the improvement to JD #8 petition to partially abandon Br. #2. A brief discussion was held.

Chairman Rudningen opened the floor for public comment. A brief discussion was held.

09-04-18-07 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve the improvement to JD #8 petition to partially abandon Br. #2. Motion carried unanimously.

09-04-18-08 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to close the public hearing. Motion carried unanimously.

Auditor Kim Saterbak requested approval of a proposal for the Appleton Demolition RFP's. A brief discussion was held.

09-04-18-09 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve excepting T & K Kennedy Excavation Inc.'s proposal for Appleton Demolition RFP's. Motion carried unanimously.

The board recessed at 10:24 AM.

The board reconvened at 10:32 AM.

The Public Hearing was opened for JD #5 petition to outlet lands.

Attorney Kurt Deter explained the purpose of the hearing.

County Parks, Wetland, and Drainage Supervisor Mike Johnson presented the notice requirements that were met prior to the hearing.

Petitioner Stan Claussen presented his request to the board.

Chairman Rudningen opened the floor for public comment.

09-04-18-10 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the JD #5 petition to outlet lands. Motion carried unanimously.

Viewer Jim Weidemann presented his recommendations for the proposed outlet fee and benefits for the petition.

09-04-18-11 Commissioner Hendrickx moved and Commissioner Fox seconded to approve and set the determination on outlet fees and benefits of \$300.00 respectively as presented by the viewer. Motion carried unanimously.

09-04-18-12 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to close the public hearing. Motion carried unanimously.

Administrator Baker presented the 2019 Preliminary County Budget.

09-04-18-13 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 11:52 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator