

SWIFT COUNTY BOARD MINUTES

September 6, 2016

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

Chairman Peter Peterson asked if there were any additions to the agenda. Administrator Pogge-Weaver requested an addition to the Consent Agenda for an offer for employment for a GIS Specialist and a change to the closed session regarding consideration of purchasing certain governmental properties to add parcel numbers 01-0056-000 and 01-0091-050.

09-06-16-01 Commissioner Fox moved and Commissioner Rudningen seconded to approve the agenda with the changes noted. Motion carried unanimously.

09-06-16-02 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the Consent Agenda items: (1) Minutes from the August 18, 2016 Meeting, (2) Final Approval for payment on project SP 076-030-004 (CSAH 1, 9, 38, & 102), (3) Approval of a 2 year lease agreement for property on SCAH 6 from Stanley Hippe, (4) Approval of a tobacco license for Dollar General Store #17229 in Appleton, (5) Approval of the FY17 Veterans Service Office Operational Improvement Grant, and (6) Approval of a conditional offer of employment to Chelsey Bagent. Motion carried unanimously.

09-06-16-03 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$88,114.55; Solid Waste: \$19,176.23; Road and Bridge: \$27,169.52; County Ditches: \$5,701.00; Welfare & Family Services, \$1,353.61; Revolving Loan Fund: \$125,000.00; Debt Service: \$30,000.00 which includes the following bills over \$2,000: Benson Municipal Utilities, \$10,808.13; Bituminous Paving, Inc., \$2,887.55; Briggs & Morgan, P.A., \$30,000.00; Commerford Gravel, Inc., \$5,701.00; Don's Flooring LLP, \$6,033.67; Election Systems & Software, Inc., \$2,571.85; First Rate Trailers, \$3,101.63; Geyer Recycling, \$5,691.67; Meeker County Sheriff, \$2,000.00; Morris Sealcoat and Trucking, Inc., \$11,686.25; Pioneerland Library System, \$31,021.75; Swift County RDA, \$125,000.00; TrueNorth Steel, \$3,294.00; Villard Implement Co., \$5,330.04; and Waste Management Of Northern Minnesota, \$10,746.33. Motion carried unanimously.

Candidate for Senate District 17 Andrew R. Lang introduced himself and answered questions from the board.

The Public Hearing was opened regarding approval of a 5 Year Capital Improvement Plan.

Administrator Pogge-Weaver introduced Northland Securities Financial Consultant George Eilertson, Wold Architects and Engineers Architect Joel Dunning and Mechanical Engineer Jonathan Loose, presented the Capital Improvement Plan, and answered questions on the plan.

Liz Auch asked questions regarding how the bond process works. Chad Syltie of West-Con asked how transportation needs fit into the Capital Improvement Plan.

09-06-16-04 Commissioner Hendrickx moved and Commissioner Rudningen seconded to close the public hearing. Motion carried unanimously.

Chairman Pete Peterson asked for citizens comments. There were none.

Swift County Benson Hospital CEO Kurt Waldbillig and CFO Dan Enderson requested approval of a

resolution supporting future bonding for the SCBH.

09-06-16-05 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the resolution. Motion failed 2-3 with Commissioners Rudningen, P. Peterson, and E. Pederson opposing.

RDA Director Jennifer Frost and Mi Mexico Owner Stephanie Cid requested the approval of a loan in an amount no greater than \$105,000.

09-06-16-06 Commissioner Rudningen moved and Commissioner Fox seconded to approve the loan request. Motion carried unanimously.

Director Frost further requested an extension of time to disperse the Do Mats loan until December 31, 2016.

09-06-16-07 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the extension. Motion carried unanimously.

Veterans Service Officer David Barrett gave the annual Veterans Service Office Update.

The board took a break at 10:49 AM at reconvened at 10:59 AM.

Community Social Services Director Catie Lee and Fiscal Supervisor Gary Jensen gave a breakdown of the Human Services portion of the budget.

Administrator Pogge-Weaver gave the 2017 Preliminary County Budget presentation.

Administrator Pogge-Weaver further requested approval of the 2017 Budget and Levy for the HRA and RDA.

09-06-16-08 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the budget and levy requests for HRA and RDA. Motion carried unanimously.

11:58 AM reconvened at 12:38 PM

09-06-16-09 Commissioner Rudningen moved and Commissioner E. Pederson seconded to move to closed session to discuss certain issues for government property purchases on property located at 2168 Hwy 59 SW, Appleton, MN. 56208, Parcel Numbers 01-0060-000, 01-0056-000, and 01-0091-050. (§13D.05, subs. 3)

The regular meeting recessed to closed session at 12:39 PM.

The regular meeting reconvened at 1:10 PM.

09-06-16-10 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve a month to month lease up to \$758 per month to be signed by the County Administrator and County Attorney. Motion carried unanimously.

09-06-16-11 Commissioner E. Pederson moved and Commissioner Rudningen seconded to move to closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. (§13D.03). Motion carried unanimously.

The regular meeting recessed to closed session at 1:12 PM.

The regular meeting reconvened at 2:15 PM.

Board and Committee Reports were given as follows: Commissioner Rudningen reported on Prairie Lakes Youth and Insurance Committee. Commissioner Hendrickx had no report. Chairman Peter Peterson reported on Prairie Five CAC, 6W Corrections, and HRA. Commissioner Fox reported on Chippewa River Watershed, Water Plan Taskforce, Hospital Finance Committee, SPCC, and SCBH. Commissioner Edward Pederson reported on DAC, Historical Society, and the CIP open house.

Commissioner Rudningen excused himself from the meeting after giving his board and committee report.

Administrator Pogge-Weaver updated the board on the health insurance committee meeting, meetings on OHV park property, and budget update.

09-06-16-12 Commissioner E. Pederson moved and Commissioner Fox seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 2:30 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board