

SWIFT COUNTY BOARD MINUTES

September 15, 2020

Chairman Hendrickx called the meeting to order at 9:01 AM with all members present. Also present: County Administrator Kelsey Baker, Assistant County Attorney Shawn Reinke, and Terri Orr.

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

09-15-20-01 Commissioner Fox moved and Commissioner Rudningen seconded to approve the agenda. Motion carried unanimously.

09-15-20-02 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to approve the Consent Agenda: (1) Approval of Minutes from September 1, 2020 Regular Meeting, (2) Approval of Safe Assure Contract/Agreement October 1, 2020 to September 30, 2021. Motion carried unanimously.

09-15-20-03 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$326,371.97; Solid Waste: \$48,954.83; County Road & Bridge: \$10,183.99; Human Services: \$114.66; County Ditches Fund: \$5,514.49; which includes the following bills over \$2,000: 2853 School District Treasurer, \$6,346.54; 6W Department of Community Correction, \$145,398.42; 775 School District Treasurer; \$32,588.99; American Surplus & MFG, \$19,190.00; Appleton Area Health Services, \$2,150.00; Benson ISD 777, Acc 31127-101, \$36,064.47; Scott Borman, \$13,800.00; Counties Providing Technology, \$6,574.00; Esri, \$4,646.00; Hawleys Inc., \$3,108.01; Johnson Controls, \$4,603.40; Alex C Larson, \$3,432.00; Lincoln National Corporation, \$2,356.23; Pflipsen Trucking LLC, \$14,467.60; RDO Equipment Company, \$3,996.97; Treasurer, City of Clontarf, \$11,346.00; Treasurer, City of Danvers, \$8,373.00; Treasurer, City of DeGraff, \$9,001.16; U S Postal Service, \$5,000.00; University of Minnesota, \$2,081.53; Upper MN Valley RDC, \$2,407.20; Waste Management Of WI-MN, \$11,569.99. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on 6W Community Corrections and Countryside Public Health. Commissioner E. Pederson reported on RDA and Soil and Water Conservation District. Chairman Hendrickx reported on 6W Community Corrections, PrimeWest, CARES Act Team, AMC, Human Services, Revolving Loan Fund and Personnel meeting. Commissioner Fox reported on PrimeWest, Restorative Practices, Pomme de Terre Watershed, Revolving Loan Fund and Well-Being Committee. Commissioner Rudningen reported on Prairie Lakes Youth Program and Well-Being Committee.

Administrator Baker reported on Personnel meeting, CARES Act Team, DAC meeting, Well-Being Committee, Budget, work group signups and City of Benson meeting.

Chairman Hendrickx asked for citizen's comments. Mark Hughes had concerns on 6W Community Corrections, County Pick-up, up-coming building projects, Skid Steer, local businesses and E85 and blended diesel gas.

Dan Enderson and Melissa McGinty-Thompson updated the board on the SCBHS.

Director Catie Lee updated the board on the Financial Summary and Human Services update.

Auditor Kim Saterbak requested approval to purchase a tax-forfeited property by the City of Appleton.

09-15-20-04 Commissioner P. Peterson moved and Commissioner Fox seconded to approve the purchase of a tax-forfeited property by the City of Appleton. A brief discussion was held. Motion carried unanimously.

The board recessed for a break at 10:11 AM.

The board reconvened at 10:16 AM.

Administrator Kelsey Baker presented the 2021 Budget and requested approval of resolution 20-09-35 on the 2021 preliminary budget and levy for Swift County.

09-15-20-05 Commissioner Rudningen moved and Commissioner P. Peterson second to approve resolution 20-09-35 on the 2021 preliminary budget and a 1% levy increase for Swift County. A lengthy discussion was held. Motion carried 4-1 with Commissioner E. Pederson opposing.

Kelsey Baker further requested approval of the Coronavirus Relief Funds for Prairie Lakes Youth Program in the amount of \$22,800.00 and DAC in the amount of \$90,000.00.

Commissioner Rudningen requests to amend the motion to wait with paying the Prairie Lakes Youth Program dollars from the Coronavirus Relief Funds money until we have the decision from all other counties. A lengthy discussion was held. Motion carried unanimously.

09-15-20-06 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the amended motion to wait with paying the Prairie Lakes Youth Program dollars from the Coronavirus Relief Funds money until we have the decision from all other counties. Motion carried unanimously.

09-15-20-07 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the motion on the Coronavirus Relief Funds for Prairie Lakes Youth Program in the amount of \$22,800 and the Commissioners increased the DAC amount to \$100,000. Motion carried unanimously.

Kelsey further requested approval on the 3-year Ongoing Maintenance Contract with David Drown & Associates.

09-15-20-08 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve the 3-year Ongoing Maintenance Contract with David Drown & Associates. A lengthy discussion was held. Motion carried unanimously.

09-15-20-09 Chair Hendrickx adjourned the meeting.

The meeting adjourned at 10:49 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator