

SWIFT COUNTY BOARD MINUTES

September 16, 2014

Chairman Fox called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak and Amanda Ness.

Chairman Fox asked for any changes or additions to the agenda. None were requested.

09-16-14-01 Commissioner Klemm moved and Commissioner Rudningen seconded to approve the agenda as presented.

09-16-14-02 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the September 2, 2014 Meeting (2) Minutes from the September 2, 2014 Closed Meeting (3) Approval of the 2014 EMPG Grant and (4) Approval of the Absentee Ballot Board.

09-16-14-03 Commissioner Rudningen moved and Commissioner Klemm seconded to approve the Commissioner warrants as follows: Revenue: \$82,991.11; Road and Bridge: \$278,135.61; Solid Waste: \$19,921.93; County Health Insurance: \$530.00; State Fund Agency: \$25.50; and County Ditches Fund: \$6,318.69 which includes the following bills over \$2,000: Chappell Central Inc, \$2,812.00; CliftonLarsonAllen LLP, \$4,000.00; Comm of Finance, \$2,232.00; Computer Professionals Unlimited Inc, \$5,098.00; Duininick Inc, \$173,283.04; Kandiyohi County Sheriffs Dept, \$5,046.87; Morris Sealcoat and Trucking Inc, \$15,357.99; Newman Traffic Signs, \$2,090.41; Overholser Properties LLC, \$3,250.00; Pflipsen Trucking LLC, \$10,258.08; Pioneerland Library System, \$29,241.00; Riley Brothers Companies, \$71,138.61; Ron Ringquist, \$3,138.64; Simplex Grinnell, \$4,350.67; Villard Implement Co, \$2,374.05; Waste Management of Northern Minnesota, \$7,027.53; and WEX Bank, \$4,860.96. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on the Revolving Loan Fund, Ditch Meeting, Restorative Justice, Woodland Centers, Pomme de Terre Watershed, and Private Industry Council. Commissioner Klemm reported on the Ditch Meeting and RDA. Commissioner Peterson reported on Countryside Public Health and 6W Corrections. Commissioner Rudningen reported on the AMC Policy Committee. Commissioner Hendrickx reported on the AMC Policy Committee, 6W Corrections, Planning and Zoning, the Ditch Meeting, and Woodland Centers.

Administrator Pogge-Weaver updated the board on the AMC Policy Committee and the Organization and Planning Retreat planned for Friday, December 5th and Saturday, December 6th.

Extension Office Manager Casey Olson introduced the new 4-H Program Coordinator, Janelle Lanoue, to the board.

County Engineer Andy Sander requested approval of a resolution allowing the Chair and the Administrator to sign an agreement between Swift County and the Minnesota DNR for a trail along CR 51 between Marsh Lake and the City of Appleton.

09-16-14-04 Commissioner Hendrickx moved and Commissioner Rudningen seconded to accept the resolution regarding the Minnesota DNR trail. Motion carried unanimously.

Engineer Sander further requested that the board consider renewing the lease for the Hippe Property.

09-16-14-05 Commissioner Peterson moved and Commissioner Klemm seconded to approve renewing the Hippe Property lease. Motion carried unanimously.

Mr. Sander also presented the board with bids for the annual maintenance striping.

09-16-14-06 Commissioner Hendrickx moved and Commissioner Rudningen seconded to accept the bid of \$29,766.64 from AAA Striping Service. Motion carried unanimously.

Environmental Services Director Scott Collins asked the board to consider approving an amendment to Conditional Use Permit #4512 to Gerald Ostebauer (Owner)/AT&T Mobility (Lessee) for a tower upgrade.

09-16-14-07 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the amendment to CUP #4512. Motion carried unanimously.

County Auditor Kim Saterbak presented and reviewed the 2015 ditch assessments with the board.

Auditor Saterbak further requested that the board consider Mary Evans Brei's bid for tax-forfeited property Parcel #22-0078-000 in Appleton.

09-16-14-08 Commissioner Peterson moved and Commissioner Rudningen seconded to deny the bid of \$176.00 for the tax-forfeited property in Appleton. Motion carried unanimously.

After some discussion, it was decided that Ms. Saterbak should look into the option of the County retaining the property and renting it to Ms. Brei.

Administrator Pogge-Weaver presented the board with a resolution setting the 2015 Preliminary Budget and Levy at 5.99% with a balanced budget and the proposed changes resulting in a gross levy of \$9,590,848.

09-16-14-09 Commissioner Hendrickx moved and Commissioner Peterson seconded to accept the proposed budget and levy with the following changes, restoring the Swift Planning Grants of \$25,000 to the Board Discretionary Fund and having a deficit budget of \$25,000. Motion carried 3-2 with Commissioner Fox and Commissioner Rudningen opposing.

Mr. Pogge-Weaver further presented a resolution setting the 2015 Truth-in-Taxation meeting for December 2, 2014 at 6:00 PM.

09-16-14-10 Commissioner Rudningen moved and Commissioner Peterson seconded to accept the resolution. Motion carried unanimously.

Chairman Fox adjourned the meeting at 12:13 PM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board