

## **SWIFT COUNTY BOARD MINUTES**

### **October 2, 2018**

Chairman Rudningen called the meeting to order at 9:02 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, Terri Orr and several others from the general public.

Chairman Rudningen asked if there were any changes or additions to the agenda. Chair Rudningen had one addition to the consent agenda, consider approving Health Insurance COBRA Rates Effective January 1, 2019. No other changes or additions were requested.

**10-02-18-01** Commissioner E. Pederson moved and Commissioner P. Peterson seconded to approve the agenda as amended. Motion carried unanimously.

**10-02-18-02** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda items: (1) Approval of Minutes from the September 18, 2018 Regular Meeting, (2) Approval of WIOA Act Joint Powers Agreement, (3) Approval of the Upper Minnesota River Watershed District certification of Manager appointment, (4) Approval of 2019 Ditch Special Assessments, (5) Approval of Health Insurance COBRA rates effective January 1, 2019. Motion carried unanimously.

Chairman Rudningen requested the removal of two checks, County Rose Floral & Gifts, \$40.08 and Place in the Country, \$32.06.

**10-02-18-03** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Commissioner warrants as follows with the above noted exceptions: County General Revenue, \$30,511.62; Solid Waste Fund, \$24,861.98; Road and Bridge, \$19,206.07; Human Services, \$91.26; County Ditches Fund, \$11,706.59; which includes the following bills over \$2,000: Douglas County Sheriff Dept., \$2,732.17; Ellingson/Judy, \$5,500.00; Geyer Recycling, \$5,980.00; Jeff Johnson Excavation Inc., \$8,844.25; Kandiyohi County Sheriff's Dept., \$10,376.97; Maney International of Alexandria, \$4,700.21; River City Data, \$4,992.07; Royal Tire Inc., \$2,587.43; Soil Conservation Office, \$3,556.07; Treasurer, City of Kerkhoven, \$3,649.50; Waste Management of Northern Minnesota, \$10,622.62. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on AMC Futures, RDC, RDA and Prairie Waters. Commissioner P. Peterson reported on Demolition meeting, Countryside Public Health, HRA, Prairie Five Community Action Council and the Head Start Training Program. Commissioner E. Pederson reported on RDA, DAC, Computer Professional Technology and Historical Society. Commissioner Fox reported on Hospital Finance, Restorative Justice, Chippewa River Watershed, and Hospital meeting. Chairman Rudningen reported on RDA, Prairie Lakes Youth Council, Central Minnesota Emergency Services Radio Board, and a letter from Wayne Knutson recommending Mike Wirth be advanced to the Deputy Assessor position as Wayne moves into a retirement phase.

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

Administrator Baker reported on the following new hires: Shelly Lottman as the Restorative Practices Coordinator, Stacy Gareis and Kelli Gass as Social Workers for Human Services. Administrator Baker further reported on the Government Finance Officers Association conference, RDA, Blandin Broadband Vision Group, MACA and Swift County Summit Meeting.

Veteran's Service Officer Dave Barrett gave his annual update.

A grievance was presented by AFSME Labor Representative Joe McMahon on behalf of the Highway Union. The Commissioners will respond in a timely matter.

Human Services Director Catie Lee requested approval of a resolution joining County Based Purchasing with Primewest Health.

**10-02-18-04** Commissioner Hendrickx moved and Commissioner Fox seconded the approval of a resolution Joining County Based Purchasing with Primewest Health.

The board recessed at 10:18 AM.

The board reconvened at 10:45 AM. for the Human Services Work Session.

**10-02-18-05** Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 1:36 PM.

WITNESSED:

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Eric Rudningen, Chair

ATTEST:

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Kelsey Baker, County Administrator