

SWIFT COUNTY BOARD MINUTES

October 3, 2017

Chairman Rudningen called the meeting to order at 9:4 AM with all members present. Also present: County Administrator Kelsey Baker, Parks Drainage and Wetlands Supervisor Mike Johnson, County Assessor Wayne Knutson, County Auditor Kim Saterbak and Amanda Ness.

Chairman Rudningen asked if there were any changes or additions to the agenda. Administrator Baker requested the addition of the Final 2018 Ditch Assessments to the Consent Agenda and Commissioner Hendrickx requested the addition of a Ditch Discussion after Citizens Comments. There were no other additions or changes.

10-03-17-01 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the agenda as amended. Motion carried unanimously.

10-03-17-02 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from the September 19, 2017 Regular Meeting, (2) Approval of the Minutes from the September 25, 2017 Emergency Meeting, (3) Approval of a change in classification type from taxable to exempt for Swift County Benson Clinic, (4) Approval to authorize the Auditor to sign the Snowmobile Maintenance Grant Agreement, (5) Approval of the 2017 adjusted Woodland Centers Contract, and (6) Approval of the 2018 Final Ditch Assessments. Motion carried unanimously.

10-03-17-03 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$234,513.62; Solid Waste: \$21,415.97; Road and Bridge: \$150,239.17; County Ditches: \$10,376.00; Human Services, \$91.26; County Health Insurance, \$872.00 which includes the following bills over \$2,000: Ascheman oil, \$3,138.38; Central Unified Technology, \$4,200.00; City of St Cloud Cashier, \$6,827.43; CNH, \$34,741.63; Commerford Gravel, Inc., \$9,976.00; Dooley Petroleum, Inc., \$15,679.76; Esri, \$2,600.00; Geyer Recycling, \$5,862.50; Institute for Environmental Assessment, \$8,788.50; Johnson Feed, Inc., \$2,247.25; Thomas A. Jones, \$3,100.00; Knife River Midwest, LLC, \$100,322.68; Simplex Grinnell, \$4,603.40; Soil Conservation Office, \$17,375.00; Sussner Construction, Inc., \$118,227.50; Swift County Human Services, \$7,022.00; Traffic Marking Service, Inc., \$14,559.76; TrueNorth Steel, \$7,728.80; Waste Management Of Northern Minnesota, \$12,551.95; and Yellow Medicine County Jail, \$5,947.74. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner E. Pederson reported on Joint Ditch #9, DAC, Historical Society Annual Meeting, Emergency Board Meeting, RDA Loan Committee, and Fair board Appreciation Dinner. Commissioner Fox reported on Joint Ditch #9, Hospital Finance Committee, Woodland Centers, Southern Prairie Community Care, and Chippewa River Watershed District. Commissioner Gary Hendrickx reported on Upper Minnesota Valley Rural Development Commission, Emergency Board Meeting, AMC, Prairie Waters Tourism, and AMC Futures. Commissioner P. Peterson reported on Countryside Public Health Building Committee, Courthouse Building Committee, Phase II Building Committee, Emergency Board Meeting, HRA, and Fair board Appreciation Dinner. Chairman Rudningen reported on Prairie Lakes Youth, Countryside Public Health Building Committee, Courthouse Building Committee, and Emergency Services Radio Board.

Administrator Baker reported on the Courthouse Building, Countryside Public Health Building, and Phase II updates, Enhancing the Organization Committee, Health Insurance Committee, CCO position openings, Parks and Drainage position opening, Administrator Schedule update, October 17th Road Tour reminder, October 25th Leadership Series reminder, and introduction of Child Welfare Social Worker Heather Tusberg.

Chairman Rudningen asked for citizens comments. There were none.

A lengthy discussion was held with Parks Drainage and Wetlands Supervisor Mike Johnson concerning ditches.

County Engineer Andy Sander requested approval of the annual weed spraying of a portion of the roadside ditches.

10-03-17-04 Commissioner P. Peterson moved and Commissioner Fox seconded to approve the annual weed spraying by Holmgren Roadside Spraying, LLC for \$20,640.00. Motion carried unanimously.

Environmental Services Director Scott Collins and HRA Director Vicki Syverson requested approval of the Minnesota Clean Water Partnership (CWP) Nonpoint Source Pollution Project.

10-03-17-05 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the CWP Project. Motion carried unanimously.

The board recessed for a short break at 10:15 AM.

The board reconvened at 10:20 AM.

Administrator Baker requested approval to move Chelsey Bagent from the GIS Specialist position to GIS Coordinator.

10-03-17-06 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve moving positions. Motion carried unanimously.

Administrator Baker, Human Services Director Catie Lee, and Benson Public Schools Community Education Director Shelly Vergin requested approval of adjusting the Daycare Loan requirements to a simple grant.

10-03-17-07 Commissioner Fox moved and Commissioner Hendrickx seconded to approve amending the Daycare Loan language to include a grant option for entities that are prohibited by state or federal law from taking out a loan without a voter referendum. Motion carried unanimously.

10-03-17-08 Commissioner Hendrickx moved and Commissioner Fox seconded to accept the previously approved loan requests by the City of Appleton and the Benson Public Schools as grant requests. Motion carried unanimously.

Emergency Manager Bill McGeary and County Assessor Wayne Knutson explained the local disaster abatement process.

10-03-17-09 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:42 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator