

## **SWIFT COUNTY BOARD MINUTES**

### **October 6, 2015**

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

Chairman Peter Peterson asked if there were any changes to the agenda. There were none.

**10-06-15-01** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as presented. Motion carried unanimously.

**10-06-15-02** Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the September 15, 2015 Meeting, (2) Approval of appointments to the Mid-State Coop, (3) Consent for the Swift County HRA to approve a loan to 910 105<sup>th</sup> Street SW, Danvers, MN in the amount of \$6,250.00, (4) Approval of a resolution for final payment of SAP 076-630-003 to Morris Sealcoating and Trucking, and (5) Approval of appointments to the Central Minnesota Emergency Services Board. Motion carried unanimously.

**10-06-15-03** Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$82,399.94; Solid Waste: \$33,038.36; Road and Bridge: \$140,451.33; County Health Insurance: \$964.80; and Human Services, \$1,169.19 which includes the following bills over \$2,000: AAA Striping Service Co, \$25,290.16; Anoka County Human Services, \$2,000.00; Benson Municipal Utilities, \$9,299.34; Chamberlain oil Co, \$3,078.85; Digital Ally Inc., \$4,325.00; Duinick Inc., \$27,606.49; Esri, \$5,770.00; Geyer Recycling, \$5,525.00; Goff Public, \$4,725.00; Hewlett-Packard Company, \$2,880.49; I State Truck Center, \$4,094.34; Lorenz Manufacturing Company, \$4,094.34; Nelson International Div., \$3,096.38; Riley Brothers Companies, \$2,375.42; Simplex Grinnell, \$4,350.67; University of Minnesota, \$16,882.50; US Autoforce, \$2,625.22; Villard Implement Co., \$16,578.35; Waste Management Of Northern Minnesota, \$18,103.87; Yellow Medicine County Jail, \$7,622.41; and Ziegler Inc., \$2,518.04. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Private Industry Council, Chippewa River Watershed, County Fair Appreciation Supper, SCBH, and Positioning Swift County Committee. Commissioner Edward Pederson reported on DAC, Historical Society, County Picnic, and Safety Committee. Commissioner Rudningen reported on Prairie Lakes Youth, Radio Board, AMC Policy Committee, Technology Committee, and Enhancing the Organization. Commissioner Hendrickx reported on Health Insurance Committee, AMC Policy Committee, AMC Board Meeting, Prairie Waters Tourism, Medical Assistance and Minnesota Care Appeals Panel, and 6W Corrections. Chairman Peter Peterson reported on 6W Corrections, Prairie Five Community Action Council, and HRA.

Parks and Drainage Supervisor Mike Johnson presented the board with the proposed 2016 ditch assessments.

**10-06-15-04** Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the 2016 ditch assessments totaling \$298,100. Motion carried unanimously.

Administrator Pogge-Weaver updated the board on the AMC Policy Committee, Safety Committee, Prison Population Taskforce, meeting with HRA and City of Appleton on Diamond Village, Human Services Technology Group, and Insurance Committee.

Auditor Saterbak and HRA Director Vicki Syverson presented the board with a request for the HRA to

purchase a tax-forfeited property in the City of Murdock.

**10-06-15-05** Commissioner Fox moved and Commissioner Rudningen seconded to approve the HRA request as presented. Motion carried unanimously.

Auditor Saterbak requested approval of a resolution to release certain board committed fund balances.

**10-06-15-06** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the resolution to release fund balances. Motion carried unanimously.

Auditor Kim Saterbak presented a bid for tax-forfeited property in the City of Appleton parcels #22-0291-000 and #22-0297-100 from Bill and Ann Hanson, tabled from the September 1, 2015 meeting.

**10-06-15-07** Commissioner Rudningen moved and Commissioner Edward Pederson seconded to decline the bid as presented and direct staff to reassess, republish, and include this parcel with the annual tax forfeiture auction. Motion carried unanimously.

Auditor Saterbak further presented the board with a resolution to set the terms for sale of tax forfeited land.

**10-06-15-08** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the resolution on tax forfeited land with the change that personal checks will have a 15 day wait period for funds to be collected before the deed will be transferred. Motion carried unanimously.

Auditor Saterbak further presented for approval the Application for Property Tax Abatement.

**10-06-15-09** Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the application. Motion carried unanimously.

Administrator Pogge-Weaver presented for approval a Swift Planning Grant for Appleton Township in the amount of \$7,500 for planning work.

**10-06-15-10** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Swift Planning Grant. Motion carried unanimously.

**10-06-15-11** Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:19 AM.

WITNESSED:

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Peter Peterson, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board