

SWIFT COUNTY BOARD MINUTES

October 17, 2017

Chairman Rudningen called the meeting to order at 9:02 AM with all members present. Also present: County Administrator Kelsey Baker, Human Services Director Catie Lee, Sheriff John Holtz, County Auditor Kim Saterbak and Amanda Ness.

Chairman Rudningen asked if there were any changes or additions to the agenda. There were none.

10-17-17-01 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the agenda as presented. Motion carried unanimously.

10-17-17-02 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from the October 3, 2017 Regular Meeting, (2) Approval of the final payment resolution for 2017 Gravel Processing, (3) Approval to apply a special assessment to the property at 235 East Rooney Avenue, Appleton, MN, (4) Approval to apply a special assessment to the property at 315 Clara Avenue, Murdock, MN, and (5) Approval to purchase millings from contractor from CSAH #6 milling/overlay project in the amount of \$15,435.00. Motion carried unanimously.

10-17-17-03 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$107,052.30; Solid Waste: \$29,408.23; Road and Bridge: \$44,785.61; County Ditches: \$1,291.78; Human Services, \$91.26; Debt Service: \$9,500.00 which includes the following bills over \$2,000: Albany Recycling Center, \$2,237.87; Appleton Press, \$3,203.30; Benson Body Shop, \$8,470.57; Bituminous Paving, Inc., \$19,444.60; Braun Intertec Corp., \$13,098.50; Briggs & Morgan, PA, \$9,500.00; Computer Professionals Unlimited, Inc., \$5,975.32; Don's Building Center, \$5,319.51; Kandiyohi County Sheriff's Dept., \$6,490.96; Pflipsen Trucking LLC, \$16,171.76; Sussner Construction, Inc., \$28,452.50; Swift County HRA, \$3,767.88; University of Minnesota, \$20,190.97; Waste Management Of Northern Minnesota, \$10,022.33; and Wold Architects & Engineers, \$8,095.63. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on Countryside Public Health Building Committee, Courthouse Building Committee, 6W Community Corrections, and Countryside Public Health. Commissioner Gary Hendrickx reported on Prairie Waters Tourism, Woodland Centers, Healthcare Roundtable, AMC, and Revolving Loan Fund. Commissioner Fox reported on Revolving Loan Fund, Well-Being Committee, Restorative Practices, Woodland Centers, and Southwest Minnesota Health Consortium. Commissioner E. Pederson reported on Water Plan Meeting, Buffer Meeting, SWCD, and RDA. Chairman Rudningen reported on Well-Being Committee, Governance Meeting, and Benson City Council.

Administrator Baker reported on the Enhancing the Organization Committee, Foreign Animal Disease (FAD) Training Representation, Daycare visit, Water Plan Meeting, Buffer Meeting, Community Engagement Training, October 31st Biometric Screening, November 1st State Assessor's Meeting, November 7th Open Enrollment, and December 12th FAD Training.

Chairman Rudningen asked for citizens comments. There were none.

Woodland Centers Executive Director Ashley Kjos gave a presentation including an update on Mobile Dispatch.

Director Catie Lee and Fiscal Supervisor Gary Jensen updated the board on Human Services.

Auditor Kim Saterbak requested approval of the purchase of a tax-forfeited property by Camp Lake Township.

10-17-17-04 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the purchase of property. Motion carried unanimously.

Administrator Baker and HRA Director Vicki Syverson requested approval to send an updated HRA/RDA job description to Springsted. Staff were directed to proceed.

The board recessed for a short break at 10:25 AM.

The board reconvened at 10:30 AM.

Benson City Manager Rob Wolfington, SCBHS CEO Kurt Waldbillig, and CFO Dan Enderson requested support to fill a gap financing need for the proposed assisted living center. Staff were directed to work with the City of Benson on this request.

The board recessed for lunch at 11:11 AM.

The board reconvened at 12:10 PM.

The annual Road Tour was conducted.

10-17-17-05 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 3:34 PM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator