

SWIFT COUNTY BOARD MINUTES

November 3, 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 Auditor Kim Saterbak, and Amanda Ness.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested additions to the consent agenda to consider approving moving ancillary benefits to Integrity Employee Benefits, LLC and to consider approving the appointment of a Maintenance Supervisor. Administrator Pogge-Weaver also requested the addition of a resolution opposing the creation of a Minnesota River Basin Commission.

11-03-15-01 Commissioner Fox moved and Commissioner Edward Pederson seconded to approve the agenda with the noted additions. Motion carried unanimously.

11-03-15-02 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the October 20,, 2015 Meeting, (2) Acceptance of the DNR Off Highway Vehicle Grant, (3) Consent for the Swift County HRA to approve a loan to 513 17th St N, Benson, MN in the amount of \$4,000.00, (4) Approval to move ancillary benefits to Integrity Employee Benefits, LLC, and (5) Approval of appointment of a Maintenance Supervisor. Motion carried unanimously.

11-03-15-03 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$18,129.88; Solid Waste: \$10,878.07; Road and Bridge: \$13,050.72; County Ditches: \$34,805.72; and County Health Insurance: \$50.00 which includes the following bills over \$2,000: Arm Registration Office, \$3,800.00; Overholser Properties LLC, \$3,250.00; Royal Tire Inc., \$2,320.16; Safe Avenues, \$6,734.00; Stan Olson Construction, \$4,930.00; VanHeuveln General Contracting Inc., \$34,033.00; and Waste Management of Northern Minnesota, \$12,945.46. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on Supporting Hands Nurse Family Partnership, HRA, Countryside Public Health, and the Emergency Management Regional Seminar. Commissioner Fox reported on the SCBH and SPCC. Commissioner Edward Pederson reported on Extension Committee and RDA. Commissioner Rudningen reported on Prairie Lakes Youth, Audit Selection Committee, Extension, and the MN Public Sector Collaborative. Commissioner Hendrickx reported on SPCC and AMC.

Administrator Pogge-Weaver updated the board on the prison population task force.

Chairman Pete Peterson asked for citizen comments. There were none.

Administrator Pogge-Weaver presented a resolution opposing the creation of the Minnesota River Basin Commission.

11-03-15-04 Commissioner Fox moved and Commissioner Rudningen seconded to approve a resolution opposing the creation of the Minnesota River Basin Commission. Motion carried unanimously.

Students from the University of Minnesota Morris presented their research regarding the diversity per their work with the Strategic Plan's Diversity Group.

Benson City Manager Rob Wolfington presented the board with the Benson Heliport Zoning Ordinance.

11-03-15-05 Commissioner Hendrickx moved and Commissioner Fox seconded to set a public hearing on the ordinance for December 1, 2015. Motion carried unanimously.

County Treasurer Ron Vadnais presented the board with the 3rd Quarter 2015 Treasurer Report.

Swift County Fair Board Members Jon Panzer and Eric Turnquist requested support of the proposed restrooms and shower facilities at the fairgrounds.

11-03-15-06 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve \$25,000 in matching funds from 2015 Board Discretionary and support for possibly financing the remaining amount in 2016. Motion carried unanimously.

The board recessed for a break at 10:55 AM.

The meeting resumed at 11:00 AM.

Administrator Pogge-Weaver updated the board on the RASP Team's progress on the Organizational Chart.

Commissioner Hendrickx excused himself from the remainder of the meeting.

Administrator Pogge-Weaver provided a discussion on providing employment services to the Swift County HRA and Swift County RDA.

11-03-15-07 Commissioner Rudningen moved and Commissioner Fox seconded to approve providing employment services to the HRA and RDA contingent on their respective boards approving. Motion carried 4-0.

Administrator Pogge-Weaver updated the board on the addition of a redundant internet connection and the addition of high speed internet service to the Environmental Services building.

Auditor Saterbak presented the 3rd Quarter 2015 Executive Departmental Budget Report.

Auditor Saterbak asked the board to consider appointing a fourth Swift County Board Member to Joint County Ditch #19. Commissioner Fox volunteered to sit on the ditch board.

Auditor Saterbak further requested approval of the recommendation from the Audit Selection Committee to select CliftonLarsonAllen to prepare our audit for fiscal years ending December 31, 2015, 2016, and 2017.

11-03-15-08 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to select CliftonLarsonAllen to prepare our 2015, 2016, and 2017 audits. Motion carried unanimously.

There were no updates to the Strategic Plan.

11-03-15-09 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 11:51 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board