

## **SWIFT COUNTY BOARD MINUTES**

### **November 4, 2014**

Chairman Fox called the meeting to order at 10:30 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke, and Amanda Ness.

Administrator Pogge-Weaver requested an addition to the agenda for review of the Treasurer's 3<sup>rd</sup> Quarter Cash and Investments Report prior to Other Business.

**11-04-14-01** Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the agenda with the noted addition. Motion carried unanimously.

**11-04-14-02** Commissioner Rudningen moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the October 21, 2014 Meeting (2) Minutes from the October 21, 2014 Closed Session (3) Appointment of Brian Samuelson to the SCBH Board of Directors and (4) Approval of AMC Delegates.

**11-04-14-03** Commissioner Klemm moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$10,749.67; Road and Bridge: \$92,853.55; Solid Waste: \$10,732.85; Welfare & Family Services: \$83.58; Current/School District Agency: \$696,397.47; and County Ditches Fund: \$7,234.59 which includes the following bills over \$2,000: AAA Striping Service Co, \$26,148.92; Dlt Solutions Inc, \$2,775.46; Glacial Plains Cooperative, \$3,206.62; Holmgren Tree Spraying Service, \$15,180.00; Riley Brothers Companies, \$38,269.28; Three D Specialties, \$2,960.50; School Dist #2853 Treasurer, \$161,109.02; School Dist #768 Treasurer, \$6,895.40; School Dist #775 Treasurer, \$110,427.38; School Dist #777 Treasurer, \$417,964.13; Van Heuveln General Contracting Inc, \$5,896.34; and Waste Management of Northern Minnesota, \$9,122.88. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on Hospital Board and SPCC. Commissioner Klemm reported on Safety Committee, Extension Committee, Hospital Governmental Board, and the MN Public Sector Collaborative. Commissioner Peterson reported on Hospital Governmental Board, Countryside Public Health, Prairie Five, and HRA. Commissioner Rudningen reported on Extension Committee, and Technology Committee. Commissioner Hendrickx reported on RDC and District AMC Meetings.

Administrator Pogge-Weaver updated the board on the health insurance fund activity and balance, the MOU's regarding the classification and compensation study sent to the AFSCME groups, and the upcoming session for the County Reorganization Study.

Administrator Pogge-Weaver further presented the board with revisions to County Policies: 201 – Personnel Policy related to Minnesota's Women's Economic Security Act, 105 – New Board Member Orientation, and a revision to County Policy 201 by adding 201.158 related to Employee Paid Benefits

**11-04-14-04** Commissioner Rudningen moved and Commissioner Peterson seconded to approve the revisions to policies. Motion carried unanimously.

County Treasurer Ron Vadnais presented the board with the 3<sup>rd</sup> Quarter Cash and Investment Report.

Administrator Pogge-Weaver presented the board with the position description and pay grade for a GIS Coordinator which would be a Grade 16, non-supervisory position under the Courthouse Union Group.

**11-04-14-05** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the GIS Coordinator position description and pay grade. Motion carried unanimously.

Administrator Pogge-Weaver further presented the board with a contract with Pictometry for a Spring 2015 aerial flight.

**11-04-14-06** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the contract with Pictometry. Motion carried unanimously.

The board recessed at 11:18 AM and reconvened at 1:00 PM.

The board met with Richard and Irina Fursman to work on the Swift County Strategic and Organization Development Plan.

Chairman Fox adjourned the meeting at 4:06 PM.

WITNESSED:

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Joe Fox, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board