

SWIFT COUNTY BOARD MINUTES

November 6, 2018

Chairman Rudningen called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, Terri Orr and several others from the general public.

Chairman Rudningen asked if there were any changes or additions to the agenda. No changes or additions were requested.

11-06-18-01 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda. Motion carried unanimously.

11-06-18-02 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve the Consent Agenda items: (1) Approval of Minutes from the October 16, 2018 Regular Meeting, (2) Approval of CliftonLarsonAllen engagement letter, (3) Approval of the Countryside Public Health Annual Contract. Motion carried unanimously.

11-06-18-03 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: County General Revenue, \$100,027.26; Solid Waste Fund, \$30,549.33; Road and Bridge, \$194,514.38; Human Services, \$70,000.00; County Ditches Fund, \$62,436.08; Region 6 West Agency, \$9,349.52; Townships & Cities Agency, \$1,569,682.30; Rural Development Agency Fund, \$12,117.06; which includes the following bills over \$2,000: Anderson Larson, \$2,540.00; Ascheman Oil, \$6,146.75; Backstreet Printing, \$2,040.91; Bolton & Menk, Inc., \$5,980.50; Commerford Gravel Inc., \$18,672.00; DeAngelo Brothers Inc., \$14,640.00; Duininck Inc., \$106,321.82; Geyer Recycling, \$5,980.00; Heiling Construction Inc., \$55,784.00; Kandiyohi County Sheriff Department, \$5,245.00; Lund Implement Co., \$2,147.82; Maney International of Alexandria, \$5,177.70; Munstreman/Eugene, \$10,871.57; Nolan Baker Ford Sales, \$23,613.70; Pemberton Sorlie Rufer & Kershner PLLP, \$2,437.61; Pioneerland Library System, \$32,911.00; Sherburne County Sheriff, \$3,230.08; Swift County DAC, \$2,031.92; Swift County HRA, \$13,962.55; Swift County RDA, \$82,117.06; Traffic Marking Service, Inc., \$25,449.83; Treasurer, Appleton Township, \$10,764.74; Treasurer, Benson Township, \$6,784.38; Treasurer, Camp Lake Township, \$8,034.52; Treasurer, Cashel Township, \$3,599.30; Treasurer, City of Appleton, \$379,665.87; Treasurer, City of Benson, \$733,808.20; Treasurer, City of Clontarf, \$22,241.01; Treasurer, City of Danvers, \$24,845.59; Treasurer, City of DeGraff, \$5,481.16; Treasurer, City of Holloway, \$82,416.95; Treasurer, City of Kerkhoven, \$108,167.87; Treasurer, City of Murdock, \$61,206.53; Treasurer, Clontarf Township, \$13,506.54; Treasurer, Dublin Township, \$4,123.58; Treasurer, Edison Township, \$2,730.84; Treasurer, Fairfield Township, \$4,301.08; Treasurer, Hayes Township, \$4,943.02; Treasurer, Hegbert Township, \$5,955.75; Treasurer, Kerkhoven Township, \$6,826.98; Treasurer, Kildare Township, \$8,769.49; Treasurer, Marysland Township, \$4,177.60; Treasurer, Moyer Township, \$3,323.71; Treasurer, Pillsbury Township, \$9,187.18; Treasurer, Shible Township, \$4,210.50; Treasurer, Six Mile Grove Township, \$10,677.16; Treasurer, Swenoda Township, \$3,818.09; Treasurer, Tara Township, \$4,510.01; Treasurer, Torning Township, \$8,529.37; Treasurer, West Bank Township, \$8,985.72; Upper MN Valley RDC, \$9,349.52; Waste Management of Northern Minnesota, \$10,322.78; Widseth Smith Nolting & Assoc. Inc., \$6,850.00; Yellow Medicine County Jail, \$6,613.92. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Chippewa River Watershed, Hospital Finance and Hospital Board. Commissioner E. Pederson reported on Historical Society, RDA Loan Committee, CPT meeting, AMC District meeting and the work session on the Jail Study. Commissioner P. Peterson reported on Helping Hands Nurse Family Partnership. Commissioner Hendrickx reported on 6W Community Corrections, Workforce Symposium, Open House on US 59 & 7

intersection, Building Committee, Southern Prairie, AMC District meeting, Private Industry Council and MACSSA meeting. Chairman Rudningen reported on Prairie Lakes Youth Programs, Building Committee, AMC District Meeting and Kerkhoven EDA meeting.

Administrator Baker reported on the RDA Gateway Signage meeting, Annual Department Heads reviews, AMC District meeting, Building Committee, Safety Committee and CPR /Active Shooter training for the Courthouse.

Chairman Rudningen asked for citizen's comments at 9:26 AM. There were none.

County Engineer Andrew Sander presented for approval to purchase a new tilt bed trailer.

11-06-18-04 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the new Tilt Bed Trailer. Motion carried unanimously.

County Engineer Sander's further presented for approval a 2-year lease agreement for the lease of the counties stock pile site on CSAH 6 from Stanley Hippe.

11-06-18-05 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the 2-year lease agreement for the lease of the counties stock pile site on CSAH 6 from Stanley Hippe. Motion carried unanimously.

County Engineer Sander's further presented for approval a 2-year extension of the agreement with the DNR for the construction of a trail along CR 51 from Appleton to Marsh Lake.

11-06-18-06 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the 2-year extension of the agreement with the DNR for the Construction of a trail along CR 51 from Appleton to Marsh Lake. A brief discussion was held. Motion carried unanimously.

Environmental Services Director Scott Collins requested approval to set the Swift County Comprehensive Water Management Plan public hearing update on November 20, 2018 at 9:45 AM.

11-06-18-07 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to set the Swift County Comprehensive Local Water Management Plan public hearing update on November 20, 2018 at 9:45 AM. Motion carried unanimously.

Administrator Kelsey Baker presented for approval the consideration of awarding the bid for the Appleton Demolition Project. County Attorney Danielle Olson presented options to the board.

11-06-18-08 Commissioner Hendrickx moved and Commissioner Fox seconded to reject both bids and be remitted back to the Demolition committee. Bids did not meet the specifications set by the County. Motion carried unanimously.

11-06-18-09 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:49 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator