

SWIFT COUNTY BOARD MINUTES

November 17, 2015

Chairman Peter Peterson called the meeting to order at 11:00 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. Administrator Pogge-Weaver requested the addition of discussion under Other Business regarding supporting the development of a corn-based manufacturing facility in Swift County.

11-17-15-01 Commissioner Edward Pederson moved and Commissioner Rudningen seconded to approve the agenda with the change noted. Motion carried unanimously.

Administrator Pogge-Weaver requested a change to the dental plan resolution allowing the Administrator to make carrier and plan design changes.

11-17-15-02 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the November 3, 2015 Regular Meeting, (2) Approval of a health insurance premium holiday, (3) Approval of switching the County's Voluntary Dental Plan to Health Partners, (4) Appointment of David Barrett to a 4 year term as County Veterans Service Officer running until January 28, 2020, and (5) Approval of the 2015 tax forfeiture property listing. Motion carried unanimously.

11-17-15-03 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$89,772.88; Solid Waste: \$42,438.85; Road and Bridge: \$43,733.93; Human Services: \$521.77; County Ditches: \$4,796.67; and County Health Insurance: \$424.00 which includes the following bills over \$2,000: Michael Ascherman, \$2,400.00; Computer Professionals Unlimited Inc., \$5,238.24; Dooley Petroleum, Inc., \$2,282.40; Goff Public, \$4,999.99; Kandiyohi County Sheriff's Dept, \$6,625.35; MN Pollution Control, \$17,032.71; Morris Electronics, \$8,348.34; Nolan Baker Ford Sales, \$33,721.41; Pflipsen Trucking LLC, \$12,990.38; Pioneerland Library System, \$30,118.25; Swift County DAC, \$2,052.01; Waste Management of Northern Minnesota, \$8,420.67; Wold Architects & Engineers, \$4,032.31; and Yellow Medicine County Jail, \$5,860.00. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on JD #2, JD #18, AMC, 6W Community Corrections, and Woodland Centers. Chairman Pete Peterson reported on the Wold Space Study, 6W Community Corrections, District 6 Fall Meeting, Demolition Taskforce, and HRA. Commissioner Fox reported on JD #2, JD# 18, Woodland Centers, and Southwest 18 Consortium. Commissioner Edward Pederson reported on the Wold Space Study, JD #18, RDA, and SWCD. Commissioner Rudningen reported on Glacial Ridge Scenic Byway.

Administrator Pogge-Weaver updated the board on the HRA and RDA possibly becoming County employees, the Wold Space Study, and reminded the board that the next meeting will be at 4:00 PM and will be followed by the Truth-in-Taxation Meeting.

Chairman Peterson asked for citizen's comments. There were none.

Environmental Services Director Scott Collins requested approval of the County Feedlot Delegation Agreement.

11-17-15-04 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve

the 2016-2017 MPCA County Feedlot Delegation Agreement. Motion carried unanimously.

County Auditor Kim Saterbak requested approval of the purchase of tax-forfeited property by the City of DeGraff.

11-17-15-05 Commissioner Rudningen moved and Commissioner Fox seconded to approve the tax-forfeiture purchase. Motion carried unanimously.

Administrator Pogge-Weaver presented and explained the revised Position Descriptions and the new Performance Review Tool.

Administrator Pogge-Weaver discussed the proposed changes to the FLSA Rules.

Administrator Pogge-Weaver requested a resolution supporting the development of a corn-based manufacturing facility in Swift County.

11-17-15-06 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the resolution supporting an initiative to get a corn-based manufacturing facility to locate in Swift County. Motion carried unanimously.

Administrator Pogge-Weaver further requested the authorization of up to \$4,000 to put together a proposal for the initiative.

11-17-15-07 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve up to \$4,000 for the proposal. Motion carried unanimously.

Administrator Pogge-Weaver also updated the board on the strategic plan.

11-17-15-08 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 12:06 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board