

SWIFT COUNTY BOARD MINUTES

November 18, 2014

Chairman Fox called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, Kim Saterbak, and Amanda Ness.

Chairman Fox asked for any changes or additions to the agenda. Administrator Pogge-Weaver requested to add a change in the next meeting time to the Consent Agenda and the amended DNR contract to Other Business.

11-18-14-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda with the noted additions.

11-18-14-02 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the October 7, 2014 Meeting (2) Consent for the Swift County HRA to apply a special assessment on property at 315 Clara Avenue, Murdock, MN in the amount of \$6,250.00 (3) Approval of the 2014 Audit Engagement Letter and (4) Approval to change the time of the December 2, 2014 meeting from 4:00 PM to 5:00 PM.

11-18-14-03 Commissioner Rudningen moved and Commissioner Klemm seconded to approve the Commissioner warrants as follows: Revenue: \$70,835.30; Road and Bridge: \$7,750.96; Solid Waste: \$43,694.61; Welfare & Family Services: \$369.81; County Health Insurance: \$530.00; and County Ditches Fund: \$19,069.36 which includes the following bills over \$2,000: Computer Professionals Unlimited Inc, \$7,467.00; Clifford W. Emmert, \$2,579.40; Houston Engineering Inc, \$6,468.75; K&K Tiling Inc, \$5,276.98; Kandiyohi County Sheriffs Dept, \$5,090.37; Les Jones Roofing Inc, \$10,177.50; MN Pollution Control, \$17,032.07; Pflipsen Trucking LLC, \$12,748.08; Pioneerland Library System, \$29,241.00; Ron Ringquist, \$3,383.00; and Waste Management of Northern Minnesota, \$9,499.70. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on a Broadband Meeting and Woodland Centers. Commissioner Klemm reported on the District 6 Meeting. Commissioner Peterson reported on the District 6 Meeting, Soil and Water Conservation, Countryside Public Health, and 6W Corrections. Commissioner Rudningen reported on the Organization Study Pre-Retreat and the District 6 Meeting. Commissioner Hendrickx reported on Woodland Centers, Senate Hearing on Corrections, and the Revolving Loan Fund Committee.

Administrator Pogge-Weaver updated the board on the broadband meeting, three current job postings, the strategic plan study, and the LELS Union Group did approve implementation of the Classification and Compensation Study.

County Auditor Kim Saterbak reviewed the 3rd quarter 2014 Executive Departmental Budget Report.

County Engineer Andy Sander requested the board consider approval for final payment on SAP 076-620-021 to Riley Bros. for a mill and overlay project west of Benson on CSAH 20.

11-18-14-04 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve final payment to Riley Bros. Motion carried unanimously.

Engineer Sander further presented the board with a resolution to move funds from the municipal state aid account to the regular state aid account.

11-18-14-05 Commissioner Peterson moved and Commissioner Klemm seconded to approve the resolution. Motion carried unanimously.

Administrator Pogge-Weaver presented the board with a revised agreement between Swift County and the Minnesota DNR for a trail along CR 51 between Marsh Lake and the City of Appleton.

11-18-14-06 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the revised agreement. Motion carried unanimously.

Chairman Fox adjourned the meeting at 11:57 AM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board