

SWIFT COUNTY BOARD MINUTES

November 19, 2013

Chairman Fox called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak, County Recorder Mary Amundson, and Payroll Officer/General Assistant Amanda Ness.

11-19-13-01 Commissioner Klemm moved and Commissioner Rudningen seconded to approve the agenda. Motion carried unanimously.

11-19-13-02 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of the Regular Session and Executive Session Board Meeting Minutes of November 5, 2013, approval of the 2013 Emergency Management Performance Grant Agreement in the amount of \$17,395, and approval to stop offering owners and encumbrances search services as of December 1, 2013. Motion carried unanimously.

11-19-13-03 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve \$102,698 from the Board Discretionary to the City of Kerkhoven for the purchase of a new ambulance. Commissioner Rudningen abstained from voting as he is the current Director for the Kerkhoven Ambulance. Motion carried unanimously.

The board reviewed the Commissioner warrants including the addition of the warrant for \$102,698 to the City of Kerkhoven for the purchase of an ambulance.

11-19-13-04 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the Commissioner warrants as follows: Revenue: \$116,694.99; Solid Waste: \$56,975.33; Road and Bridge: \$400,257.07; Revolving Loan Fund: \$75,000; Welfare and Human Services: \$383.30; and County Ditches Fund: \$10,552.96 which includes the following bills over \$2,000: Claussen Properties Inc, \$5,993.93; Computer Professionals Unlimited Inc, \$4,997.61; Duinkinck Inc, \$366,132.32; Clifford W Emmert, \$2,260.62; Force America Inc, \$3,685.18; GIS Midwest, \$3,050.00; JAAK LLC, \$18,414.00; K & K Tiling Inc, \$2,42.96; Kandiyohi County Sheriff's Dept, \$2,250.53; Marsden Bldg Maintenance LLC, \$4,140.34; MN Pollution Control, \$17,032.72; Morris Electronics, \$2,602.69; Pflipsen Trucking LLC, \$12,497.04; Pioneerland Library System, \$28,312.50; Ron Ringquist, \$3,957.34; Safe Assure Consultants Inc, \$6,734.00; Soil Conservation Office, \$5,000.00; Swift County Environmental Services, \$14,000.00; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$16,410.00; Swift County RDA, \$75,000.00; City of Kerkhoven Treasurer, \$102,698.00; and Waste Management of Northern Minnesota, \$9,575.57. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on the policy committee, Woodland Centers, the district 6 meeting, and the city county meeting. Commissioner Klemm reported on the district 6 meeting, the MPS collaborative meeting on health insurance, RDA, and the city county meeting. Commissioner Peterson reported on the city county meeting, the 6W executive board meeting, soil and water conservation, and public health. Commissioner Rudningen reported on the Extension Committee, the water plan, union negotiations, the district 6 meeting, the city county meeting, and discussed the MN Campaign Finance seminar regarding new disclosures being held in Willmar. Commissioner Hendrickx reported on the district 6 meeting, union negotiations, and the Planning and Zoning Committee.

Administrator Pogge-Weaver updated the board on open enrollment, the policy committee's credit card policy updates, union negotiations, and mentioned that the Association of Minnesota Counties and League of Minnesota Cities disclosure webinar is available online.

Environmental Services Director Scott Collins asked the board to consider approving Conditional Use

Permit #4394 for Steven and Warren Svor for concrete processing including stockpiling, crushing, and reclamation.

11-19-13-05 Commissioner Peterson moved to deny CUP #4394. Motion died for lack of a second.

11-19-13-06 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve CUP #4394. After further discussion regarding the operator's permit for crushing the concrete, Commissioner Rudningen withdrew his second and Commissioner Hendrickx withdrew his motion.

11-19-13-07 Commissioner Hendrickx moved and Commissioner Rudningen seconded to table CUP #4397 until the December 17, 2013 meeting. Motion carried four to one with Commissioner Peterson voting against the motion.

Director Collins asked the board to consider approving Conditional Use Permit #4397 for Jennie-O Turkey Store to rebuild their existing Riverside turkey confinement facility.

11-19-13-08 Commissioner Peterson moved and Commissioner Hendrickx seconded to approve CUP #4397. Motion carried unanimously.

Director Collins asked for the board to consider approving Conditional Use Permit #4402 for Susan Benson for concrete processing including stockpiling, crushing, and reclamation.

11-19-13-09 Commissioner Hendrickx moved and Commissioner Rudningen seconded to table CUP #4402 until the December 17, 2013 meeting. Motion carried unanimously.

Director Collins presented the board with the preliminary Swift County Comprehensive Solid Waste Management Plan which contains the solid waste data analysis and policies for the next ten years.

11-19-13-10 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the preliminary Swift County Comprehensive Solid Waste Management Plan. Motion carried unanimously.

County Engineer Andy Sander asked the board to consider approving Mn/DOT Agreement 04095 for Project SP 076-617-011 Bridge No. 76542 for State Bridge Fund Allocations.

11-19-13-11 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve Mn/DOT Agreement 04095. Motion carried unanimously.

Engineer Sander also updated the board on the 2013 Road Construction Projects including the new signage.

11-19-13-12 Commissioner Peterson moved and Commissioner Hendrickx seconded to adjourn to a closed session pursuant to sections 179A.01 to 179A.25 to consider strategies for labor negotiations. Motion carried.

The regular meeting recessed to the closed session at 12:14 PM.

The regular meeting reconvened at 12:30 PM.

11-19-13-13 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

Meeting adjourned at 12:31 PM

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator