

## **SWIFT COUNTY BOARD MINUTES**

### **November 20, 2018**

Chairman Rudningen called the meeting to order at 9:00 AM with all members present with exception of Commissioner Pete Peterson. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, and several other new employees from Swift County.

Chairman Rudningen asked if there were any changes or additions to the agenda. Andy Albertson will be doing the presentation on the Water Management Plan update, and one addition under other business to add the Martinson Charitable Grant Application. No other changes or additions were requested.

**11-20-18-01** Commissioner E. Pederson moved and Commissioner Hendrickx seconded to approve the agenda as amended. Motion carried unanimously.

**11-20-18-02** Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Consent Agenda items: (1) Approval of Minutes from the November 1, 2018 work session, (2) Approval of Minutes from the November 6, 2018 Regular Meeting, (3) Approval of signing the AIS Resolution, (4) Approval of two HRA board members renewing their appointment to the HRA board. Lindsey Bruer representing the Appleton area and Susan Hauer is representing the DeGraff area, (5) Approval of moving the scheduled November 28, board meeting/TNT meeting to Wednesday, December 5, 2018. Motion carried unanimously.

Chairman Rudningen requested a change in payment to Scott Mithun from \$10,817.57 to \$2,252.32. The difference of \$8,565.25.

**11-20-18-03** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Commissioner warrants as follows with the above noted exception: County General Revenue, \$130,094.62; Solid Waste Fund, \$52,698.26; Road and Bridge, \$94,479.49; Capital Projects Fund, \$205,800.00; County Ditches Fund, \$25,052.49; County Health Insurance, \$111.40; which includes the following bills over \$2,000: Albany Recycling Center, \$2,438.90; Anoka County Treasury Office, \$4,375.00; Ascheman Oil, \$4,570.58; Association of Minnesota Counties, \$2,250.00; B.G. Amundson Construction, Inc., \$59,092.20; Bituminous Paving Inc., \$19,423.25; Bouwman/Barry, \$11,946.00; Commerford Gravel Inc., \$3,615.25; Contech Construction Products, \$2,891.24; Counties Providing Technology, \$6,145.00; Golden/Alan, \$2,100.00; Heiling Construction Inc., \$16,446.00; Johnson Controls, \$4,603.40; Kandiyohi County Sheriff Department, \$3,837.47; MEI Total Elevator Solutions, \$3,046.00; Mithun/Scott, \$2,252.32; MN Pollution Control, \$13,288.94; Newman Traffic Signs, \$2,707.60; Nolan Baker Ford Sales, \$17,101.36; Overholser Properties LLC, \$3,250.00; Pflipsen Trucking LLC, \$14,394.09; SeaChange Printing & Marketing Services, \$12,443.95; Sussner Construction Inc., \$205,800.00; Swift County Environmental Services, \$4,000.00; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$18,962.00; Swift County Monitor News, \$2,791.08; UNLINE, \$3,368.21; Waste Management of Northern Minnesota, \$10,912.23; Ziegler Inc., \$3,512.81. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on Woodland Centers, Demolition Committee, Private Industry Council and Sub Committee AMC/MACSSA District meeting. Commissioner E. Pederson reported on Soil and Water Conservation District and the City of Benson presentation by Doug Griffith. Commissioner Fox reported on Wellness Committee, Chippewa River Watershed, Woodland Centers and Restorative Practices. Chairman Rudningen reported on Enhancing the Organization, Parks and Trail Council and Glacial Scenic Byway.

Administrator Baker introduced the new Swift County Employees and reported on the Building Project,

Biometric Screening and Health Risk Assessment, South Funded Assurance meeting, Demolition Committee, TNT and the Open House meeting December 5<sup>th</sup> for the new Veterans Home in Montevideo.

Chairman Rudningen asked for citizen's comments at 9:27 AM. Dennis Larson with MAAC spoke to the Board with concerns regarding the Demolition project in Appleton. There were no others.

Andy Albertsen presented an update for the Swift County Comprehensive Water Management Plan.

**11-20-18-04** Commissioner E. Peterson moved and Commissioner Fox seconded to approve the Comprehensive Water Management Plan Resolution. Motion carried unanimously.

The Public Hearing was opened for the Second reading of Solar Power Energy Ordinance at 10:00 AM.

Environmental Services Director Scott Collins explained the purpose of the hearing.

Environmental Services Director Scott Collins presented the notice requirements that were met prior to the hearing.

Environmental Services Director Scott Collins presented the request to the board for approval on Second reading of Solar Power Energy Ordinance.

Chairman Rudningen opened the floor for public comment. There were none.

This motion will go to the board on Dec 5, 2018 for approval.

The Public Hearing for the Second reading of Solar Power Energy Ordinance was closed at 10:03 AM.

Human Services Director Catie Lee requested approval for Annual Services Contracts. A brief discussion was held.

**11-20-18-05** Commissioner Hendrickx moved and Commissioner Fox seconded to approve Annual Services Contracts. Motion carried unanimously.

Director Lee presented the monthly Human Services update and Out of Home Placements. A brief discussion was held.

Director Lee requested for a grant application to the Martinson Charitable Grant Foundation up to \$1,000.00 for transportation on the west end of Swift County, for the Mental Health Council.

**11-20-18-06** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the application of a grant to the Martinson Foundation up to \$1,000.00 for transportation. Motion carried unanimously.

Fiscal Supervisor Gary Jensen presented the Human Services financial accounts update.

Administrator Baker requested approval of a market study to update the wage scales.

Commissioner Hendrickx requested a grant application to the Martinson Charitable Grant Foundation up to \$3,000.00 for the OHV Fee Comprehensive Planning.

**11-20-18-07** Commissioner Hendrickx moved and Commissioner Fox seconded a request for a grant application to the Martinson Foundation for \$3,000.00 for the OHV Fee Comprehensive Planning. Motion carried unanimously.

**11-20-18-08** Commissioner Hendrickx moved and Commissioner E. Pederson seconded to adjourn.  
Motion carried unanimously.

Meeting adjourned at 10:35 AM.

WITNESSED:

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Eric Rudningen, Chair

ATTEST:

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Kelsey Baker, County Administrator