

## **SWIFT COUNTY BOARD MINUTES**

### **November 21, 2017**

Chairman Rudningen called the meeting to order at 9:02 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, County Auditor Kim Saterbak, County Assessor Wayne Knutson, Environmental Services Director Scott Collins, Human Services Director Catie Lee, and Sheriff John Holtz.

Chairman Rudningen asked if there were any changes or additions to the agenda. Commissioner Fox requested the addition of a discussion on One Watershed One Plan during Other Business. No other changes or additions were requested.

**11-21-17-01** Commissioner Pederson moved and Commissioner Fox seconded to approve the agenda as presented. Motion carried unanimously.

**11-21-17-02** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda items: (1) Approval of Minutes from the November 7, 2017 Regular Meeting, (2) Consider approving the 2018-2019 County Feedlot Program Delegation Agreement Work Plan, (3) Consider approval to purchase recycling containers for Swift County Residents (4) Consider approval of Daycare Loan Request, (5) Consider approval of DNR Grant for Reimbursement Grant for the years 2018 and 2019 for \$10,284.00. Motion carried unanimously.

**11-21-17-03** Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the Commissioner warrants as follows: Revenue: \$420,188.72; Solid Waste: \$52,113.89; Road and Bridge: \$36,342.60; Human Services, \$91.26; County Health Insurance, \$1,744.00; Benson Postmaster, \$2,145.44; Bituminous Paving Inc, \$3,659.45; Don's Building Center, \$3,717.83; E & M Electric LLP, \$6,335.11; Glacial Plains Cooperative, \$16,723.69; Alan Golden, \$2,025.00; Kandiyohi County Sheriff's Dept., \$9,613.32; MN Counties Intergovernmental Trust, \$2,500.00; MN Dept. of Transportation, \$3,006.22; MN Pollution Control, \$13,288.94; Pflipsen Trucking LLC, \$15,414.38; Southside Body Shop & Glass, \$7,944.66; Sussner Construction Inc, \$366,985.00; Swift County Environmental Services, \$4,000.00; TrueNorth Steel, \$2,700.00; Van Heuveln General Contracting Inc, \$21,375.00; Waste Management of Northern Minnesota, \$12,581.20; Wold Architects & Engineers, \$6,119.50; Yellow Medicine County Jail, \$28,202.61. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on Countryside Public Health and Building Committee. Commissioner Gary Hendrickx reported on AMC Human Services meeting and Southern Prairie. Commissioner Fox reported on Chippewa River Watershed, Woodland Centers, Wellness Committee, Restorative Practices and Pomme de Terre. Commissioner E. Pederson reported on DAC and SWCD. Chairman Rudningen reported on Prairie Lakes Youth, AMC District Meeting, and Building Committee.

Administrator Baker reported on the Countryside Public Health Construction Deadline, Courthouse Construction Update, Personnel Update and AMC Annual Conference attendance.

Chairman Rudningen asked for citizens comments. There were none.

Jon Panzer, Eric Tornquist and Jane Stassen gave a Swift County Fair Update and answered questions. A discussion was held and no action was taken by the board.

Environmental Services Director Scott Collins requested approval on a Tennant Sweeper, answered questions and a short discussion was held.

**11-21-17-04** Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the sweeper request. Motion carried unanimously.

The board recessed for a short break at 9:57 AM.

The board reconvened at 10:01 AM.

The Public Hearing for the buffer ordinance was opened at 10:01 AM.

**11-21-17-05** Commissioner Fox moved and Commissioner Pederson seconded to approve the first reading of the buffer ordinance. Motion carried unanimously.

The Public Hearing for the buffer ordinance was closed at 10:35 AM.

Parks and Drainage Supervisor Michael Johnson provided an update of the three-year plan on the County Ditch Systems.

Sheriff Holtz requested approval on five-year contract with Motorola, answered questions and a discussion short discussion was held.

**11-21-17-06** Commissioner Hendrickx moved and Commissioner Peterson seconded to approve awarding the bid. Motion carried 4-1 with Commissioner Pederson opposing.

Human Services Director Catie Lee and Fiscal Supervisor Gary Jensen updated the board on Human Services.

Administrator Baker updated the board on the Swift County Emergency Operations Plan availability and advised it would be on the consent agenda at the following board meeting.

**11-21-17-07** Commissioner Peterson moved and Commissioner Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:53 AM.

WITNESSED:

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Eric Rudningen, Chair

ATTEST:

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Kelsey Baker, County Administrator