

SWIFT COUNTY BOARD MINUTES

November 29, 2016

Chairman Peter Peterson called the meeting to order at 4:15 PM with all present. Also in attendance were County Administrator Jan Fransen, County Attorney Danielle Olson, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Peter Peterson asked if there were any changes to the agenda. There were none.

11-29-16-01 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the agenda as presented. Motion carried unanimously.

11-29-16-02 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the November 15, 2016 Regular Meeting, and (2) Approval of a quote for electrical work in Swift Falls County Park. Motion carried unanimously.

11-29-16-03 Commissioner Fox moved and Commissioner E Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$46,444.10; Solid Waste: \$16,472.53; Road and Bridge: \$21,620.49; Human Services: \$91.26; County Ditches: \$48,925.28; Upper Minnesota Watershed: \$8,046.39; Region 6 West Agency: \$28,581.83; School District Agency: \$637,415.44 and Township & Cities Agency: \$2,426,548.08 which includes the following bills over \$2,000: 2853 School District Treasurer, \$145,621.38; 768 School District Treasurer, \$32,698.57; 775 School District Treasurer, \$276,216.17; 777 School District Treasurer, \$181,769.96; Commerford Gravel Inc., \$23,638.80; Eric Irrigation & Construction, \$17,766.00; Geo Comm Inc., \$5,994.00; Geyer Recycling, \$5,691.67; Holmgren Tree Spraying Service, \$17,125.00; Morris Electronics, \$10,237.10; Sand Creek Group, Ltd., \$3,497.76; Soil Conservation Office, \$13,750.00; Swift County HRA, \$61,491.73; Appleton Township Treasurer, \$35,194.27; Benson Township Treasurer, \$26,844.69; Camp Lake V \$30,756.61; Cashel Township Treasurer, \$40,103.01; City of Appleton Treasurer, \$663,034.99; City of Benson Treasurer, \$669,541.31; City of Clontarf Treasurer, \$30,319.16; City of Danvers Treasurer, \$33,217.30; City of DeGraff Treasurer, \$9,039.78; City of Holloway Treasurer, \$88,753.52; City of Kerkhoven Treasurer, \$128,363.34; City of Murdock Treasurer, \$59,005.56; Clontarf Township Treasurer, \$31,031.63; Dublin Township Treasurer, \$40,352.03; Edison Township Treasurer, \$23,881.35; Fairfield Township Treasurer, \$31,500.18; Hayes Township Treasurer, \$38,969.99; Hegbert Township Treasurer, \$30,913.40; Kerkhoven Township Treasurer, \$31,997.29; Kildare Township Treasurer, \$39,624.88; Marysland Township Treasurer, \$24,036.92; Moyer Township Treasurer, \$24,414.02; Pillsbury Township Treasurer, \$39,482.95; Shible Township Treasurer, \$20,120.17; Six Mile Grove Township Treasurer, \$24,271.93; Swenoda Township Treasurer, \$41,039.96; Tara Township Treasurer, \$30,885.52; Torning Township Treasurer, \$29,837.21; West Bank Township Treasurer, \$48,516.65; Upper MN River Watershed District, \$8,046.39; Upper MN Valley RDC, \$28,581.83; VanHeuveln General Contracting Inc., \$7,370.48; and Waste Management of Northern Minnesota, \$9,858.62. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on Prairie Five and HRA. Commissioner Fox reported on Woodland Centers, Pomme de Terre Watershed, and Hospital. Commissioner Edward Pederson reported on the DAC, Legislative Roundtable, Historical Society, Canvassing, and Building Committee. Commissioner Rudningen reported on Prairie Lakes Youth, Legislative Roundtable, and Glacial Lakes Scenic Byway. Commissioner Hendrickx reported on Legislative Roundtable, RDC, SPCC, Private Industry Council, and Revolving Loan Fund.

Administrator Fransen updated the board on the Building Committee, Hospital, MCIT Dividends, Labor Negotiations, Personnel Updates, Schedule Updates, and Administrator Search Updates.

Administrator Fransen requested approval of hiring an intern for after school and summer hours.

11-29-16-04 Commissioner Fox moved and Commissioner Rudningen seconded to approve the request. Motion carried unanimously.

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

Auditor Saterbak reviewed and answered questions regarding the 3rd Quarter 2016 Financial Information.

Highway Engineer Andy Sander requested approval of a joint powers agreement for the administration of Federal HSIP Safety Grant Project No. S.P. 056-072-001.

11-29-16-05 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the agreement. Motion carried unanimously.

Engineer Sander further requested approval of equipment rates for 2016.

11-29-16-06 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the 2016 equipment rates. Motion carried unanimously.

Engineer Sander further requested final approval for payment on State Aid Projects 076-599-056 and 076-599-057.

11-29-16-07 Commissioner Fox moved and Commissioner Rudningen seconded to approve the final payments. Motion carried unanimously.

Administrator Fransen requested approval of a voting delegate and alternate to the MCIT Annual Meeting.

11-29-16-08 Commissioner Rudningen moved and Commissioner E. Pederson seconded to appoint Commissioner Hendrickx as delegate and Commissioner Fox as alternate. Motion carried unanimously.

The board recessed at 5:15 PM.

The board reconvened at 6:00 PM.

11-29-16-09 Commissioner Rudningen moved and Commissioner Hendrickx seconded to open the Truth-in-Taxation Hearing. Motion carried unanimously.

Administrator Fransen presented the 2017 Final Levy and Budget overview presentation. Several questions were asked and a lengthy discussion was held.

11-29-16-10 Commissioner Hendrickx moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 7:22 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Amanda Ness, Clerk of the Board