

SWIFT COUNTY BOARD MINUTES

December 1, 2015

Chairman Peter Peterson called the meeting to order at 4:00 PM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, County Auditor Kim Saterbak, RDA Director Jennifer Frost and Amanda Ness.

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

12-01-15-01 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the agenda as presented. Motion carried unanimously.

12-01-15-02 Commissioner Fox moved and Commissioner Edward Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the November 17, 2015 Meeting. Motion carried unanimously.

12-01-15-03 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$78,518.32; Solid Waste: \$7,224.63; Road and Bridge: \$113,933.59; County Ditches: \$3,592.85; and Current/School District Agency, \$618,514.07 which includes the following bills over \$2,000: 2853 School District Treasurer, \$127,926.45; 768 School District Treasurer, \$37,270.90; 775 School District Treasurer, \$279,438.62; 777 School District Treasurer, \$172,827.40; Ascheman Oil, \$17,527.75; Crysteel Truck Equipment, \$7,656.97; Duinck Inc., \$60,868.30; Glacial Plains Cooperative, \$2,415.57; Holmgren Tree Spraying Service, \$13,800.00; MN Dept of Transportation, \$2,882.78; Royal Tire Inc., \$2,763.04; Safe Assure Consultants Inc., \$6,734.00; Soil Conservation Office, \$12,500.00; Springsted Inc., \$17,443.83; Swift County Fair Association, \$25,000.00; Ulmaniec Law Office PLLC, \$3,274.88; and Waste Management Of Northern Minnesota, \$7,169.63. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on Prairie Five, and Ditch #19. Commissioner Fox reported on the Chippewa River Watershed, SCBH and Ditch #19. Commissioner Edward Pederson reported on DAC, Historical Society and RDA. Commissioner Rudningen reported on Prairie Lakes Youth, Broadband Conference, and Ditch #19. Commissioner Hendrickx reported on SPCC, Broadband Conference, AMC Futures, and the Prison Tours.

Administrator Pogge-Weaver updated the board on the prison tours given to the Senate Bonding Committee Members and the Prison Population Task Force, and the Broadband Conference.

Chairman Pete Peterson asked for citizen comments. There were none.

Administrator Pogge-Weaver requested the board consider adopting an ordinance relating to heliport safety zoning ordinance for Benson Heliport.

12-01-15-04 Commissioner Rudningen moved and Commissioner Fox seconded to open the public hearing. Motion carried unanimously.

12-01-15-05 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to close the public hearing. Motion carried unanimously.

12-01-15-06 Commissioner Rudningen moved and Commissioner Fox seconded to accept the first reading of the ordinance. Motion carried unanimously.

Administrator Pogge-Weaver presented the board with resolutions for the HRA and RDA to purchase employment services from Swift County.

12-01-15-07 Commissioner Fox moved and Commissioner Rudningen seconded to approve the resolutions. Motion carried unanimously.

Administrator Pogge-Weaver further presented the board with letter of agreements related to union classifications.

12-01-15-08 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the letter of agreements. Motion carried unanimously.

A discussion was held on the next steps of the Broadband Grant.

Administrator Pogge-Weaver presented an update on the Wold Space Study.

A discussion was held on appointments to the SCBH Board.

The board recessed at 5:00 PM and reconvened at 6:00 PM.

Chairman Pete Peterson opened the public Truth-in-Taxation hearing.

Citizens in attendance: Allen Saunders and Janet Saunders.

Administrator Pogge-Weaver presented the 2016 Levy and Budget overview.

12-01-15-09 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 6:55 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board