

SWIFT COUNTY BOARD MINUTES DECEMBER 5, 2018

Chairman Rudningen called the meeting to order at 5:01 PM with all members present. Also present: County Administrator Kelsey Baker and several members of the staff.

Chairman Rudningen asked if there were any changes or additions to the agenda. No changes or additions were requested.

12-05-18-01 Commissioner E. Pederson moved and Commissioner P. Peterson seconded to approve the agenda. Motion carried unanimously.

12-05-18-02 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from the November 20, 2018 (2) Approval of the Solar Energy Ordinance, (3) Approval of Annual Human Services Contracts, (4) Approval of the GeoComm Dispatch Map Migration Contract, (5) Approval of signing the Resolution for Bridge replacement projects S.A.P. 076-598-012 and S.A.P. 076-599-041 to Riley Brothers construction Inc. Motion carried unanimously.

12-05-18-03 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: County General Revenue, \$45,785.11; Solid Waste Fund, \$21,900.37; Road and Bridge, \$15,183.25; County Ditches Fund, \$16,900.31; County Health Insurance, \$765.00; Region 6 West Agency, \$20,602.08; Townships & Cities Agency, \$661,437.45; Rural Development Agency, \$26,802.32; which includes the following bills over \$2,000: Commerford Gravel Inc., \$6,216.00; Election Systems & Software Inc., \$8,441.07; Geyer Recycling, \$5,980.00; Heiling Construction Inc., \$13,446.00; Life Insurance Company of North America, \$5,928.04; Sun Life Financial, \$4,993.97; Swift County DAC, \$2,142.50; Swift County HRA, \$24,869.23; Swift County RDA, \$26,802.32; Treasurer, Appleton Township, \$18,815.42; Treasurer, Benson Township, \$21,538.12; Treasurer, Camp Lake Township, \$25,281.79; Treasurer, Cashel Township, \$31,808.40; Treasurer, City of Appleton, \$16,144.52; Treasurer, City of Benson, \$59,894.06; Treasurer, City of Clontarf, \$7,731.31; Treasurer, City of Danvers, \$9,195.19; Treasurer, City of DeGraff, \$2,315.84; Treasurer, City of Holloway, \$4,768.29; Treasurer, City of Kerkhoven, \$10,808.70; Treasurer, City of Murdock, \$4,269.71; Treasurer, Clontarf Township, \$16,701.15; Treasurer, Dublin Township, \$34,616.46; Treasurer, Edison Township, \$21,154.14; Treasurer, Fairfield Township, \$18,446.56; Treasurer, Hayes Township, \$28,231.74; Treasurer, Hegbert Township, \$26,368.54; Treasurer, Kerkhoven Township, \$24,309.38; Treasurer, Kildare Township, \$29,119.51; Treasurer, Marysland Township, \$22,535.24; Treasurer, Moyer Township, \$20,377.35; Treasurer, Pillsbury Township, \$28,345.61; Treasurer, Shible Township, \$15,385.01; Treasurer, Six Mile Grove Township, \$13,220.20; Treasurer, Swenoda Township, \$35,894.98; Treasurer, Tara Township, \$26,144.55; Treasurer, Torning Township, \$23,657.39; Treasurer, West Bank Township, \$40,197.06; Upper MN River Watershed District, \$7,010.27; Upper MN Valley RDC, \$20,602.08; Van Heuveln General Contracting Inc., \$2,615.00; Waste Management of Northern Minnesota, \$11,949.09; Yellow Medicine County Jail, \$4,410.00. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on Prairie Five Council, Demolition Committee, Policy Committee and HRA. Commissioner Hendrickx reported on Southern Prairie, RDC, AMC Annual Conference and Demolition Committee. Commissioner Fox reported on the Hospital Finance Committee. Commissioner E. Pederson reported on DAC, Extension meeting and Swift County Historical Society. Chairman Rudningen reported on Prairie Lakes Youth, Extension meeting and AMC Annual Conference.

Administrator Baker reported on AMC Annual Conference, Performance Base Pay meeting, Open House on Building projects in Appleton and Kerkhoven, Bond with Riverview, Speaking at the newly Elected

Commissioners School in January, Policy meeting and the Broadband Blandin Community Grant.

Chairman Rudningen asked for citizen's comments at 5:31 PM. There were none.

Administrator Baker requested approval of the appointment of Mike Wirth to the Deputy Assessor position as of December 10, 2018.

12-05-18-04 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the appointment of Mike Wirth to the Deputy Assessor position as of December 10, 2018. Motion carried unanimously.

Discussed Appleton Demolition project and requested Administer Baker to look at working with Yellow Medicine County and working on pricing.

Recess at 5:55 PM.

Back in Session at 6:07 PM.

Chair Rudningen opened the Truth-in-Taxation Hearing at 6:07 PM. with all members present. Also present: County Administrator Kelsey Baker and several members of the staff.

Administrator Baker presented the 2019 Final Levy and Budget overview presentation. Several questions were asked and a lengthy discussion was held.

12-05-18-05 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to close the Truth-in-Taxation Hearing at 6:42 PM. Motion carried unanimously.

12-05-18-06 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 6:43 PM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator