

SWIFT COUNTY BOARD MINUTES

December 16, 2014

Chairman Fox called the meeting to order at 11:00 AM with all members except Commissioner Peterson present. County Administrator Mike Pogge-Weaver, Kim Saterbak, and Amanda Ness were also in attendance.

Chairman Fox asked for any changes or additions to the agenda. None were requested.

12-16-14-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as presented.

12-16-14-02 Commissioner Klemm moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the December 2, 2014 Regular Meeting and (2) Minutes from the December 2, 2014 Closed Session.

12-16-14-03 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$42,410.44; Road and Bridge: \$146,471.62; Solid Waste: \$19,446.81; Revolving Loan Fund: \$37,078.06; Upper Minnesota Watershed: \$5,970.30; Region 6 West Agency: \$28,069.16; Townships & Cities Agency: \$2,102,251.48; and County Ditches Fund: \$14,616.49 which includes the following bills over \$2,000: Commerford Construction Inc, \$10,141.19; Commerford Gravel, \$4,392.04; Johnson Feed Inc, \$2,233.38; Kandiyohi County Sheriffs Dept, \$4,490.37; Kris Engineering, \$6,957.00; Pflipsen Trucking LLC, \$9,353.52; Prairie Five Rides, \$3,500.00; Riley Brothers Companies, \$44,813.73; Ron Ringquist, \$2,193.00; Safe Avenues, \$2,925.00; Swift County HRA, \$19,261.61; Swift County RDA, \$37,078.06; Towmaster Inc, \$79,935.00; Appleton Township Treasurer, \$33,051.99; Benson Township Treasurer, \$22,138.43; Camp Lake Township Treasurer, \$25,863.26; Cashel Township Treasurer, \$37,836.52; City of Appleton Treasurer, \$649,345.54; City of Benson Treasurer, \$441,322.35; City of Clontarf Treasurer, \$31,265.61; City of Danvers Treasurer, \$29,225.46; City of Degraff Treasurer, \$4,744.55; City of Holloway Treasurer, \$87,806.65; City of Kerkhoven Treasurer, \$117,674.06; City of Murdock Treasurer, \$53,751.41; Clontarf Township Treasurer, \$31,714.52; Dublin Township Treasurer, \$34,169.65; Edison Township Treasurer, \$23,218.41; Fairfield Township Treasurer, \$22,345.03; Hayes Township Treasurer, \$41,868.92; Hegbert Township Treasurer, \$29,226.69; Kerkhoven Township Treasurer, \$34,708.83; Kildare Township Treasurer, \$33,796.78; Marysland Township Treasurer, \$24,842.98; Moyer Township Treasurer, \$24,426.53; Pillsbury Township Treasurer, \$46,934.00; Shible Township Treasurer, \$18,420.22; Six Mile Grove Township Treasurer, \$24,019.98; Swenoda Township Treasurer, \$46,022.29; Tara Township Treasurer, \$35,166.64; Torning Township Treasurer, \$30,539.66; West Bank Township Treasurer, \$47,542.91; Upper MN River Watershed District, \$5,970.30; Upper MN Valley RDC, \$28,069.16; Waste Management of Northern Minnesota, \$7,354.69; West Central Communications, \$3,443.00; Yellow Medicine County Jail, \$6,467.62; and Ziegler Inc, \$2,682.68. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on Woodland Centers, Private Industry Council, and Pomme de Terre. Commissioner Klemm reported on RDA and the Strategic Planning Retreat. Commissioner Rudningen reported on the Strategic Planning Retreat, AMC Conference, Well-Being Committee, and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on Woodland Centers, 6W Corrections, and AMC Conference.

Administrator Pogge-Weaver updated the board on the Strategic Plan which has been sent out in draft form for revisions, the final plan will need to be adopted, and then work will begin with the strategic direction groups. He further updated the board on the County Program Aid Taskforce.

Administrator Pogge-Weaver presented the board with a resolution related to Aquatic Invasive Species (AIS) aid.

12-16-14-04 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the AIS resolution. Motion carried unanimously.

Administrator Pogge-Weaver further presented the board with resolutions setting the 2015 levies and final budgets for Swift County, RDA, and HRA.

12-16-14-05 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the resolutions. Motion carried 3-1 with Commissioner Rudningen opposing.

County Engineer Andy Sander and Assistant Engineer Paul Petrick presented the board with bids for repairs at the old Holloway Shop.

12-16-14-06 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the bid of \$8,469.14 from Arnold's Construction and \$9,448.73 from A.F. Building Materials Inc. Motion carried unanimously.

Engineer Sander and Assistant Engineer Petrick further requested approval of final payment of \$4,392.04 for 2014 County Wide Gravel Processing of \$87,840.70 to Commerford Gravel, Inc.

12-16-14-07 Commissioner Rudningen moved and Commissioner Klemm seconded to approve the final payment of \$4,392.04. Motion carried unanimously.

Environmental Services Director Scott Collins asked the board to consider approving a 2015-2017 County Recyclable Pickup contract with Geyer Recycling and Demolition Landfill.

12-16-14-08 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the three year contract. Motion carried unanimously.

Administrator Pogge-Weaver requested the board accept a resolution setting the 2015 Commissioner salaries and schedule of per diem.

12-16-14-09 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve increasing the salaries by 2.5% with the per diems remaining at \$70 per day. Motion carried unanimously.

A discussion was held on the 2015 board committee assignments.

Chairman Fox adjourned the meeting at 12:04 PM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board