

SWIFT COUNTY BOARD MINUTES

December 20, 2016

Chairman Peter Peterson called the meeting to order at 11:00 AM with all present. Also in attendance were Interim County Administrator Jan Fransen, County Attorney Danielle Olson, County Auditor Kim Saterbak, Karon White, and Amanda Ness.

Chairman Peter Peterson asked if there were any changes to the agenda. Interim Administrator Fransen requested the removal of the update on the Swift County Benson Hospital project.

12-20-16-01 Commissioner Fox moved and Commissioner Rudningen seconded to approve the agenda with the noted change. Motion carried unanimously.

12-20-16-02 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the November 29, 2016 Regular Meeting, (2) Minutes from the November 29, 2016 Work Session, (3) Appointment of Dr. Horecka and Commissioner Joe Fox to the SCBHS Board of Directors for new three year terms, (4) Approval of final payment for SA 076-635-027, (5) Approval of a resolution related to Aquatic Invasive Species (AIS), and (6) Approval of and bid awarded for an ATV 6x6. Motion carried unanimously.

12-20-16-03 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$125,292.14; Solid Waste: \$30,934.56; Road and Bridge: \$43,366.87; Human Services: \$91.26; County Ditches: \$53,067.21; and County Health Insurance: \$436.00 which includes the following bills over \$2,000: Albany Recycling Center, \$2,236.11; Arnold's of Willmar, \$3,174.28; Ascheman oil, \$2,037.46; Benson Bowler, \$2,030.00; Barry Bouwman, \$9,000.00; Center Point Energy, \$2,005.54; Commerford Gravel, Inc., \$16,369.02; Computer Professionals Unlimited Inc., \$5,534.24; Election Systems & Software, Inc., \$7,006.14; Fransen HR Consulting, \$16,550.00; Marco Technologies LLC, \$6,800.00; Maximus, Inc., \$3,350.00; Newman Traffic Signs, \$5,241.70; Pflipsen Trucking LLC, \$12,615.98; Riley Brothers Construction, Inc., \$16,552.53; SeaChange Printing & Marketing Services, \$7,776.95; Soil Conservation Office, \$5,000.00; Swift County DAC, \$2,124.67; Swift County Environmental Services, \$4,000.00; Swift County Monitor News, \$2,927.76; Swift County RDA, \$3,852.99; University of Minnesota, \$17,220.24; VanHeuveln General Contracting Inc., \$32,966.80; and Waste Management of Northern Minnesota, \$8,367.82. Motion carried unanimously.

Karon White of the 8th Judicial District Drug Court discussed and invited the board to a drug court graduation.

Parks and Drainage Supervisor Mike Johnson requested setting a public hearing for January 17, 2017 at 1:00 PM to go over the hydraulic study on CD #52.

12-20-16-04 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve setting the public hearing. Motion carried unanimously.

County Auditor Kim Saterbak requested approval of the purchase of a tax-forfeited property by the City of Murdock.

12-20-16-05 Commissioner Fox moved and Commissioner Rudningen seconded to approve the purchase. Motion carried unanimously.

Environmental Services Director Scott Collins requested approval of a resolution to amend the joint powers agreement establishing the Pomme de Terre River Association.

12-20-16-06 Commissioner Fox moved and Commissioner Rudningen seconded to approve the amendment. Motion carried unanimously.

Sheriff John Holtz requested acceptance of a Motorola Service Agreement for 2017 for the Motorola equipment owned by Swift County.

12-20-16-07 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the agreement. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on Private Industry Council, Prairie Waters Tourism, AMC Executive Committee, Prison Meeting, and Woodland Centers. Chairman Pete Peterson reported on Prison Meeting, AMC Annual Meeting, and 6W Corrections. Commissioner Fox reported on AMC Annual Meeting, Pomme de Terre Watershed, Union Negotiations, Well-Being Committee, Woodland Centers, Chippewa River Watershed, and Private Industry Council. Commissioner Edward Pederson reported on the Building Committee, Union Negotiations, RDA, and Soil & Water Conservation District. Commissioner Rudningen reported on Extension Committee, AMC Annual Meeting, and Enhancing the Organization.

Interim Administrator Fransen updated the board on Prison Meeting, Building Committee, Enhancing the Organization, Labor Negotiations, Personnel Report, and Administrator Schedule.

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

Interim Administrator Fransen requested setting the 2017 levy and final budget for Swift County, the RDA, and the HRA as well as the 2017 Commissioner salaries and schedule of per diem. The RDA requested a decrease in their request from \$97,000 to \$87,000.

12-20-16-08 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the RDA levy and final budget of \$87,000. Motion carried unanimously.

12-20-16-09 Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve the HRA levy and final budget of \$70,000. Motion carried unanimously.

12-20-16-10 Commissioner Hendrickx moved and Commissioner Fox seconded to approve setting the 2017 levy and final budget for Swift County with the following fund breakdown: Revenue, \$5,535,709; Road and Bridge, \$1,905,027; Human Services, \$2,814,375; Library, \$127,810; and Solid Waste, \$0 for a final gross levy of \$10,382,921. Motion carried 4-1 with Commissioner Rudningen opposing.

12-20-16-11 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the 2017 Commissioner salaries with a 3% increase over 2016 and schedule of per diem at the 2016 rate of \$70. Motion carried unanimously.

Interim Administrator Fransen further began discussions on the 2017 board committee assignments and board schedule.

A discussion was held with Sharon Klumpp of Springsted concerning the recruitment of a new County Administrator.

The board recessed for a break at 1:40 PM and reconvened at 1:50 PM.

12-20-16-12 Commissioner Fox moved and Commissioner Hendrickx seconded to move to closed session

to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25 (§13D.03). Motion carried unanimously.

The regular meeting recessed to closed session at 1:52 PM.

The regular meeting reconvened at 2:40 PM.

12-20-16-13 Commissioner Hendrickx moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 2:50 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Amanda Ness, Clerk of the Board