

Notice & Agenda

Swift County Board of Commissioners

Tuesday, June 16, 2015

5:30 PM

Swift County Board Room – 301 14th St N, Benson, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-314-8399 at least 48 hours prior to the meeting. Times are only estimates and items may be taken out of order.

<u>Time</u>	<u>Reference</u>	<u>Item</u>
5:30 p.m.		Call to Order and Roll Call
5:31 p.m.		Approve Agenda
5:33 p.m.		Consent Agenda
	1-2	(1) Consider approving June 2, 2015 Minutes
	3-4	(2) Consider approving a resolution supporting a regional park designation for the Appleton OHV Park
	5	(3) Consider approving increased credit card purchasing limits for certain employees.
	6-9	(4) Consider approval of a lease Department of Public Safety in the LEC for a Driver's License Examiner Station
5:34 p.m.		Consider Approval of Commissioner warrants and review Auditor warrants reviewed
5:35 p.m.		Commissioner and Board reports
5:50 p.m.		County Administrator report
5:55 p.m.		Citizens Comments
5:55 p.m.		Kathy Schwantes, University of Minnesota Extension
	10-14	Consider approving with the University of Minnesota for providing extension program locally and employing extension staff for 2016-2018.
6:10 p.m.		Andy Sander, County Engineer
	15-16	Consider accepting bids and awarding contracts for project SAP 076-598-011 on CR 54 Bridge, SAP 076-599-055 and 076-599-058 Bridge Replacements.
	17-18	Consider accepting bids and awarding contracts for project SAP 076- 030-003CSAH 6, 35 and 39 sealcoating.
	19-20	Consider final approval and accepting project CP 012-001.
		Other Items
	None	Strategic Plan Update
6:30 p.m.		Assessor Wayne Knutson Assessor Office Updates
7:00 p.m. (approx.)		Adjournment

Note: Swift County Board of Assessment and Equalization will meet immediately after the adjournment of the Swift County Board of Commissioners meeting.

SWIFT COUNTY BOARD MINUTES

June 2, 2015

Chairman Peter Peterson called the meeting to order at 9:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested to add the appointment of Commissioner Hendrickx as a voting delegate at NACO to the Consent Agenda and the 2016 budget discussion to Other Business.

06-02-15-01 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the agenda with the noted changes. Motion carried unanimously.

06-02-15-02 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the May 19, 2015 Meeting (2) Approval of the resolution to support a Family Homeless Prevention and Assistant Program grant application (3) Approval of tobacco licenses for the following businesses: Holloway Hideout and Clontarf Liquor Store and (4) Appointment of Commissioner Hendrickx as a voting delegate to NACO. Motion carried unanimously.

06-02-15-03 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$28,811.60; Solid Waste: \$9,161.00; Road and Bridge: \$18,818.18; County Ditches: \$4,429.78; and Human Services, \$83.58 which includes the following bills over \$2,000: Anoka County Human Services, \$2,000.00; Geo Comm Inc., \$5,840.00; L.G. Everist, Inc., \$7,119.07; Maney International of Alexandria, \$3,595.06; Royal Tire Inc., \$2,100.39; Swift County Benson Hospital, \$2,445.06; VanHeuveln Farm Drainage, \$4,409.90; Waste Management Of Northern Minnesota, \$8,967.31; and Wildlife Forever, \$2,650.00. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Peter Peterson reported on the AMC District Meeting and Prairie Five Community Action Council. Commissioner Fox reported on the AMC District Meeting and SPCC. Commissioner Edward Pederson reported on Safety Committee and the Historical Society. Commissioner Rudningen reported on Prairie Lakes Youth, RASP, AMC, and Planning and Zoning. Commissioner Hendrickx reported on RDC, SPCC, and AMC.

Administrator Pogge-Weaver updated the board on Pictometry, the annual audit, RASP, the Minnesota Historical Society Grant, and Restorative Practices Coordinator Jacquie Larson's resignation.

Chairman Peter Peterson opened the floor for Citizen's Comments. There were none.

An update was given by Countryside Public Health Executive Director Liz Auch.

Environmental Services Director Scott Collins requested approval of Conditional Use Permit #4994 requested by the City of Appleton for establishing a gravel pit on City of Appleton property for City of Appleton use only, located SE of the Appleton Airport and approximately 950 feet NW of US Highway 59.

06-02-15-04 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve CUP #4994. Motion carried unanimously.

Administrator Pogge-Weaver requested the approval of a budget for funds through the Minnesota Local Aquatic Invasive Species Prevention Aid program.

06-02-15-05 Commissioner Rudningen moved and Commissioner Fox seconded to approve the budget request. Motion carried unanimously.

Administrator Pogge-Weaver presented the board with the 2016 Budget timeline and initial items to consider.

Administrator Pogge-Weaver further updated the board on the Strategic Plan including the Positioning Swift County team's housing study and mailboxes for graduating seniors projects, the Communications team's development of their 90 day plan, the Enhancing the Organization team's Criminal Justice Taskforce and RASP team setups, the Launching the Strategic Plan team's ongoing education of all groups involved, and the Expanding and Accepting team's collaboration with the University of Minnesota on a diversity study.

06-02-15-06 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:39 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board



Request for Board Action

BOARD MEETING DATE:
June 16, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Administration	REQUESTOR: Mike Pogge-Weaver	REQUESTOR PHONE: 320-314-8399
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider approving a resolution supporting a regional park designation for the Appleton OHV Park	
AGENDA YOU ARE REQUESTING TIME ON: Consent Agenda	ARE YOU SEEKING APPROVAL OF A CONTRACT? no
IS THIS MANDATED? No	EXPLANATION OF MANDATE: n/a
BACKGROUND/JUSTIFICATION: Swift County is putting an application together seeking regional park designation for the Appleton OHV Park from the Greater Minnesota Regional Parks and Trails Commission. If the park receives a regional park designation there will be additional grant opportunity available for the Appleton OHV Park. The attached resolution is needed to move forward on the application. The County has requested that the City of Appleton approve a resolution supporting the application which they will consider on June 17th.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: None

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted for review prior to the meeting	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

SWIFT COUNTY

RESOLUTION # _____

**RESOLUTION SUPPORTING REGIONAL PARK OR TRAIL DESIGNATION
APPLICATION IN GREATER MINNESOTA**

Park or trail name: Appleton OHV Park

Location: NE of the City of Appleton

Date of Resolution: June 16, 2015

BE IT RESOLVED that Swift County, as lead applicant, has the authority to act as legal public sponsor for the application described in the *Request for Designation as a Regional Park or Trail in Greater Minnesota*.

BE IT FURTHER RESOLVED that as lead applicant we are fully aware of the information provided in the application and associated responsibilities, including long-term commitments as defined in the application and related master plan and supporting information as submitted.

BE IT FURTHER RESOLVED that, should Appleton OHV Park receive formal designation as a Regional park or trail in Greater Minnesota by the Commission, that as the lead applicant we have the legal authority to enter into formal designation and funding agreements with the Commission for the referenced park or trail.

BE IT FURTHER RESOLVED that listed applicant certify they will comply with all applicable laws and regulations associated with regional designation and any future grant funding for their respective portions of any project.

WE CERTIFY THAT the above resolution was adopted by the listed lead applicant Board.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 16th day of June 2015.

Swift County Board of Commissioners

Peter Peterson, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox ___ Hendrickx ___ Pederson ___
Peterson ___ Rudningen ___



Request for Board Action

BOARD MEETING DATE:
June 16, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Administration	REQUESTOR: Michel Pogge-Weaver	REQUESTOR PHONE: 320-314-8399
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider approving increased credit card purchasing limits for certain employees.	
AGENDA YOU ARE REQUESTING TIME ON: Consent Agenda	ARE YOU SEEKING APPROVAL OF A CONTRACT? no
IS THIS MANDATED? No	EXPLANATION OF MANDATE:
BACKGROUND/JUSTIFICATION: Human Services has requested an increased credit card limit for Adult Mental Health Social Workers to \$1,000. These employees make authorized purchases for their clients which can cause issues with the current \$500.00 limit.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted for review by the County Attorney	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None



Request for Board Action

BOARD MEETING DATE:
June 11, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Auditor	REQUESTOR: Kim Saterbak	REQUESTOR PHONE: 320-843-6108
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider approval of a lease Department of Public Safety in the LEC for a Driver's License Examiner Station	
AGENDA YOU ARE REQUESTING TIME ON: Consent Agenda	ARE YOU SEEKING APPROVAL OF A CONTRACT? Yes
IS THIS MANDATED? No	EXPLANATION OF MANDATE: n/a
BACKGROUND/JUSTIFICATION: The Department of Public Safety rents space in the LEC for the Driver's License Examiner. This is a renewal lease for three years and 1 month or through June 30, 2018.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Will be approved prior to execution.	RECOMMENDATIONS: Staff has notified DPS about the possibility that the LEC may not be available over the summer of 2016 due to construction in the Courthouse. Staff will update the board on Tuesday about this issue.
COMMENTS: None	COMMENTS: None

STATE OF MINNESOTA
AMENDMENT OF LEASE

Amendment No. 1

Lease No. PS0326

THIS AMENDMENT No. 1 to Lease No. PS0326 is made by and between Swift County, 301 14th Street North, Benson, MN 56215, hereinafter referred to as LESSOR, and the State of Minnesota, Department of Administration, hereinafter referred to as LESSEE, acting for the benefit of the Department of Public Safety, Driver and Vehicle Services.

WHEREAS, LESSOR and LESSEE entered into Lease No. PS0326, involving the lease of approximately Five Hundred Forty (540) usable square feet of office space in the basement of the Swift County Courthouse;

WHEREAS, the parties deem certain amendments and additional terms and conditions mutually beneficial for the effective continuation of said Lease;

NOW THEREFORE, LESSOR and LESSEE agree to substitution and/or addition of the following terms and conditions, which shall become a part of Lease No. PS0326 effective as of the date set forth herein.

1. Lease Term

- 1.1 Deletion Clause 3.1 of the Lease is hereby deleted and of no further force or effect and is replaced with the following Clause 1.2.
- 1.2 Replacement The term of this Lease Agreement is Three (3) years and one (1) month, commencing May 1, 2015 and continuing through June 30, 2018 between the hours of 8:00 a.m. and 4:30 p.m. on the Second Thursday of each month, holidays excepted. When not used on a holiday, an alternate day may be substituted, as required and if available.

2. Payment of Rent

- 2.1 Deletion Clause 4.1 of the lease is hereby deleted and of no further force of effect and is replaced with the following Clause 2.2.
- 2.2 Replacement As rent for the Leased Premised and in consideration for all covenants, Representations and conditions of this Lease Agreement, LESSEE agrees to pay to LESSOR a quarterly rate of Forty dollars and no/100 (\$40.00), resulting in a total rental

PS0326 Amendment 1

amount not to exceed one hundred sixty dollars and no/100 (\$160.00) per year beginning July 1, 2015. The previous rental amount will continue until June 30, 2015.

3. Except as modified by the provisions of this Amendment, said Lease is ratified and confirmed as originally written.

NO ATTACHMENTS

IN WITNESS WHEREOF, the parties have set their hands on the date(s) indicated below intending to be bound thereby.

LESSOR:
SWIFT COUNTY

LESSOR certifies that the appropriate person(s) have executed the Lease on behalf of LESSOR as required by applicable articles, bylaws, resolutions or ordinances.

By _____

Title _____

Date _____

By _____

Title _____

Date _____

LESSEE:
STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION
COMMISSIONER
Delegated To:

By _____

Title _____

Date _____

APPROVED:
STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY

By _____

Title _____

Date _____

STATE ENCUMBRANCE VERIFICATION
Individual signing certifies that funds have been encumbered as required by Minn. Stat. §16A.15 and §16C.05.

By _____

Date _____

Contract No. 19850

P.O. No. 3000020520



Request for Board Action

BOARD MEETING DATE:
June 16, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Administration	REQUESTOR: Mike Pogge-Weaver	REQUESTOR PHONE: 320-314-8399
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider approving with the University of Minnesota for providing extension program locally and employing extension staff for 2016-2018.	
AGENDA YOU ARE REQUESTING TIME ON: 5:55 pm	ARE YOU SEEKING APPROVAL OF A CONTRACT? no
IS THIS MANDATED? No	EXPLANATION OF MANDATE: n/a
BACKGROUND/JUSTIFICATION: The University of Minnesota provides Swift County a 4-H coordinator and regional staff support to Swift County. The current agreement with the University of Minnesota for providing this extension programming is set to expire at the end of this year. The Association of Minnesota Counties' Extension Committee and University's Extension central administration has developed and approved the attached terms to continue these services in 2016-2018.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: None

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Approved as to form	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

**Agreement
Between the University of Minnesota
And
Swift County
For providing Extension programs locally and Employing
Extension Staff**

This Agreement (“Agreement”) between the County of Swift Minnesota (“County”) and the Regents of the University of Minnesota on behalf of its Extension unit, 240 Coffey Hall, St. Paul, Minnesota, 55108 (“University”) is effective January 1, 2016, and supersedes and replaces any and all current or existing agreements relating to Extension and its programs that may exist between the County and University.

The term of this Agreement shall be three (3) years, beginning on January 1, 2016 and ending on December 31, 2018, unless earlier terminated as provided in paragraphs 8 and 9.

WITNESSETH:

WHEREAS, Minn. Stat. §38.34 authorizes a Board of County Commissioners to incur expenses and spend money for County Extension work; and

WHEREAS, the money set aside and appropriated by the County Board in the County Extension Fund may be paid out by orders of the University’s Director of Extension, or the Director’s designee, as identified in Minn. Stat. §38.36, Subd. 3; and

WHEREAS, Minn. Stat. §38.37 provides that Extension educators must be employed according to University personnel procedures and must be University employees; and

WHEREAS, it is the intention of the County and University that the University shall provide Extension services on behalf of the County in exchange for considerations as detailed herein.

NOW THEREFORE, in consideration of the mutual undertaking and agreements contained within this Agreement, the County and University hereby agree as follows:

1. In accordance with Minn. Stat. §38.37 County desires to augment University’s state-wide Extension programs. The programs that the County will augment are detailed in Table A below.

Table A

Program	FTE	2016 Price	FTE	2017 Price	FTE	2018 Price
Extension Educator *		\$0		\$0		\$0
4-H Program Coordinator	1.00	\$68,881	1.00	\$70,431	1.00	\$72,192
Hort. Program Coordinator		\$0		\$0		\$0
Total	1.00	\$68,881	1.00	\$70,431	1.00	\$72,192

* For multiple Educators, list program area of responsibility:

2. County recognizes that University costs for supporting these positions may increase from year to year. The costs payable for these positions are reviewed by the Association of Minnesota Counties’ (“AMC”) Extension Committee and University’s Extension central administration, at which time the parties will agree on an appropriate inflation factor for the coming year(s). Unless County and University otherwise agree, the inflation factor will be as agreed to by AMC and University.

3. Based on the County’s funding commitment, University will be responsible for providing salary & fringe benefits for the positions, enhanced programming from regional extension educator staff, program supervision, travel (mileage, meals, and lodging), in-service training within program area, payroll, and accounting services.

The County agrees to provide local support in the form of office space, telephone, computer, network connections for email and other communications, software, support staff and other general office supplies. The University will recommend technology needs and other office standards. Nevertheless, the level of availability and type of such support will be determined by the County.

4. University will bill the County on a quarterly basis and the County will submit payment within 35 days of receipt of the bill. The total annual amount to be paid by the County shall be paid in four equal quarterly payments.

5. As vacancies occur, and if the County and University agree to continue to support the desired program and position, University will hire new personnel with involvement and concurrence of the County Extension Committee. The County will not be billed for a position during the time that position is vacant.

6. The University will complete an annual performance evaluation of each University Extension employee working in the County and supporting the programs identified in paragraph 1. The County Extension Committee will have the option to provide input to University on such evaluation. The University in accordance with University personnel guidelines will determine salary adjustment of each University Extension employee.

12. All data collected, created, received, maintained, or disseminated for any purposes by the activities of University because of this Agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. Chap. 13, as amended, the Minnesota Rules implementing such Act now in force or as adopted, as well as Federal Regulations on data privacy.

13. The University is committed to the policy that all persons shall have equal access to its programs, facilities, and employment without regard to race, color, creed, religion, national origin, sex, age, marital status, disability, public assistance status, veteran status, sexual orientation or other classifications protected by state or federal law. In adhering to this policy, the University abides by the Minnesota Human Rights Act, Minnesota Statute Ch. 363A; by the Federal Civil Rights Act, 42 U.S.C. 2000e; by the requirements of Title IX of the Education Amendments of 1972; by Sections 503 and 504 of the Rehabilitation Act of 1973; by the Americans With Disabilities Act of 1990; by Executive Order 11246, as amended; by 38 U.S.C. 2012, the Vietnam Era Veterans Readjustment Assistance Act of 1972, as amended; and by other applicable statutes and regulations relating to equality of opportunity.

IN WITNESS WHEREOF, the parties by their respective authorized agents or officers have executed this Agreement.

COUNTY of Swift

Regents of the University of Minnesota

BY _____
Peter Peterson, Chair,
County Board of Commissioners

BY _____

DATE June 16, 2015

DATE _____

BY _____
Michel Pogge-Weaver
Clerk of the Board

DATE June 16, 2015

Approved as to form:

BY _____
Danielle Olson
County Attorney

DATE June 16, 2015



Request for Board Action

BOARD MEETING DATE:
June 16, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Highway	REQUESTOR: Andrew Sander	REQUESTOR PHONE: (320) 842-5251
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider accepting bids and awarding contracts for project SAP 076-598-011 on CR 54 Bridge, SAP 076-599-055 and 076-599-058 Bridge Replacements.	
AGENDA YOU ARE REQUESTING TIME ON: June 16, 2015	ARE YOU SEEKING APPROVAL OF A CONTRACT? yes
IS THIS MANDATED? No	EXPLANATION OF MANDATE:
BACKGROUND/JUSTIFICATION: The Bridges are part of the county bridge replacement plan.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: County

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted prior to the meeting for review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

Swift County Highway Department

BID TABULATIONS: S.A.P. 76--598-011, SAP 076-599-055 and SAP 076-599-058

June 8, 2015

Construct: Bridge Replacement Project.

CONTRACTOR	BID
Riley Bros. Const. Inc.	\$531,791.00
R&G Const. Co. Inc.	\$563,040.00
Landwehr Const.	\$595,713.20
Central Specialties	\$606,459.00
Midwest Contracting	\$610,933.00

ENGINEER'S ESTIMATE

\$507,144.00



Request for Board Action

BOARD MEETING DATE:
June 16, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Highway	REQUESTOR: Andrew Sander	REQUESTOR PHONE: (320) 842-5251
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider accepting bids and awarding contracts for project SAP 076- 030-003CSAH 6, 35 and 39 Sealcoating	
AGENDA YOU ARE REQUESTING TIME ON: June 16, 2015	ARE YOU SEEKING APPROVAL OF A CONTRACT? yes
IS THIS MANDATED? No	EXPLANATION OF MANDATE:
BACKGROUND/JUSTIFICATION: The sealcoating of these roads is part of the five year plan.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: County

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted prior to the meeting for review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

Swift County Highway Department

BID TABULATIONS: S.A.P. 76-030-003

June 8, 2015

Construct: Seal Coat CSAH 6, 35 and 39.

CONTRACTOR	BID
Morris Sealcoat & Trucking, Inc.	\$257,332.80
Pearson Bros., Inc.	\$300,214.56

ENGINEER'S ESTIMATE

\$329,074.60



Request for Board Action

BOARD MEETING DATE:
June 16, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Highway	REQUESTOR: Andrew Sander	REQUESTOR PHONE: (320) 842-5251
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider final approval of project CP 012-001.	
AGENDA YOU ARE REQUESTING TIME ON: June 16, 2015	ARE YOU SEEKING APPROVAL OF A CONTRACT? yes
IS THIS MANDATED? No	EXPLANATION OF MANDATE:
BACKGROUND/JUSTIFICATION: This is for final payment in the amount of \$9,314.18 for CR 73 .	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? contract	

Budget Information

FUNDING: County

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted prior to the meeting for review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

RESOLUTION

WHEREAS, County Project 012-001 has in all things been completed and the County Board being fully advised in the premise.

NOW THEREFORE BE IT RESOLVED, that the County of Swift hereby accepts said completed project for and in behalf of the County of Swift and authorizes final payment to Koehl Excavating, LLC in the amount of \$9,314.18 for the final contract amount totaling \$438,283.60.

Dated at Benson, Minnesota this 16th day of June, 2015.

Swift County Board of Commissioners

Peter Peterson, Chairman

ATTEST:

I, Michel Pogge-Weaver, Administrator in and for the County of Swift, Minnesota, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Commissioners on the 16th day of June, 2015.

Michel Pogge-Weaver, Swift County Administrator