

Notice & Agenda

Swift County Board of Commissioners

Tuesday, October 20, 2015

11:00 AM

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>
11:00 a.m.		Call to Order and Roll Call
11:01 a.m.		Approve Agenda
11:03 a.m.		Consent Agenda
	1-2	(1) Minutes from the October 6, 2015 Regular Meeting
	3-5	(2) Consider approving resolutions for MN Grant in Aid new project proposal for AARP
	6-8	(3) Consider approving Health Insurance Premiums and County Contributions Effective January 1, 2016
	9-10	(5) Consider approving a resolution supporting the Minnesota Department of Correction leasing and operating the vacant Prairie Correctional Facility in Appleton
11:04 a.m.		Consider Approval of Commissioner warrants and review Auditor warrants reviewed
11:05 a.m.		Commissioner and Board reports
11:20 a.m.		County Administrator report
11:25 a.m.		Citizens Comments
11:25 a.m.		Update by Liz Auch, Countryside Public Health Administrator
		Closed session to consider strategy on pending litigation
		Consider approving a closed session to engage in confidential attorney-client communications related to pending litigation regarding a personal liability claim against Swift County pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b).
		Closed session to consider strategy pending litigation
		Adjourn close session and return to open session
12:00 p.m.		Adjournment

SWIFT COUNTY BOARD MINUTES

October 6, 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. There were none.

10-06-15-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as presented. Motion carried unanimously.

10-06-15-02 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the September 15, 2015 Meeting, (2) Approval of appointments to the Mid-State Coop, (3) Consent for the Swift County HRA to approve a loan to 910 105th Street SW, Danvers, MN in the amount of \$6,250.00, (4) Approval of a resolution for final payment of SAP 076-630-003 to Morris Sealcoating and Trucking, and (5) Approval of appointments to the Central Minnesota Emergency Services Board. Motion carried unanimously.

10-06-15-03 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$82,399.94; Solid Waste: \$33,038.36; Road and Bridge: \$140,451.33; County Health Insurance: \$964.80; and Human Services, \$1,169.19 which includes the following bills over \$2,000: AAA Striping Service Co, \$25,290.16; Anoka County Human Services, \$2,000.00; Benson Municipal Utilities, \$9,299.34; Chamberlain oil Co, \$3,078.85; Digital Ally Inc., \$4,325.00; Duinick Inc., \$27,606.49; Esri, \$5,770.00; Geyer Recycling, \$5,525.00; Goff Public, \$4,725.00; Hewlett-Packard Company, \$2,880.49; I State Truck Center, \$4,094.34; Lorenz Manufacturing Company, \$4,094.34; Nelson International Div., \$3,096.38; Riley Brothers Companies, \$2,375.42; Simplex Grinnell, \$4,350.67; University of Minnesota, \$16,882.50; US Autoforce, \$2,625.22; Villard Implement Co., \$16,578.35; Waste Management Of Northern Minnesota, \$18,103.87; Yellow Medicine County Jail, \$7,622.41; and Ziegler Inc., \$2,518.04. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Private Industry Council, Chippewa River Watershed, County Fair Appreciation Supper, SCBH, and Positioning Swift County Committee. Commissioner Edward Pederson reported on DAC, Historical Society, County Picnic, and Safety Committee. Commissioner Rudningen reported on Prairie Lakes Youth, Radio Board, AMC Policy Committee, Technology Committee, and Enhancing the Organization. Commissioner Hendrickx reported on Health Insurance Committee, AMC Policy Committee, AMC Board Meeting, Prairie Waters Tourism, Medical Assistance and Minnesota Care Appeals Panel, and 6W Corrections. Chairman Peter Peterson reported on 6W Corrections, Prairie Five Community Action Council, and HRA.

Parks and Drainage Supervisor Mike Johnson presented the board with the proposed 2016 ditch assessments.

10-06-15-04 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the 2016 ditch assessments totaling \$298,100. Motion carried unanimously.

Administrator Pogge-Weaver updated the board on the AMC Policy Committee, Safety Committee, Prison Population Taskforce, meeting with HRA and City of Appleton on Diamond Village, Human Services Technology Group, and Insurance Committee.

Auditor Saterbak and HRA Director Vicki Syverson presented the board with a request for the HRA to

purchase a tax-forfeited property in the City of Murdock.

10-06-15-05 Commissioner Fox moved and Commissioner Rudningen seconded to approve the HRA request as presented. Motion carried unanimously.

Auditor Saterbak requested approval of a resolution to release certain board committed fund balances.

10-06-15-06 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the resolution to release fund balances. Motion carried unanimously.

Auditor Kim Saterbak presented a bid for tax-forfeited property in the City of Appleton parcels #22-0291-000 and #22-0297-100 from Bill and Ann Hanson, tabled from the September 1, 2015 meeting.

10-06-15-07 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to decline the bid as presented and direct staff to reassess, republish, and include this parcel with the annual tax forfeiture auction. Motion carried unanimously.

Auditor Saterbak further presented the board with a resolution to set the terms for sale of tax forfeited land.

10-06-15-08 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the resolution on tax forfeited land with the change that personal checks will have a 15 day wait period for funds to be collected before the deed will be transferred. Motion carried unanimously.

Auditor Saterbak further presented for approval the Application for Property Tax Abatement.

10-06-15-09 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the application. Motion carried unanimously.

Administrator Pogge-Weaver presented for approval a Swift Planning Grant for Appleton Township in the amount of \$7,500 for planning work.

10-06-15-10 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Swift Planning Grant. Motion carried unanimously.

10-06-15-11 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:19 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board



Request for Board Action

BOARD MEETING DATE:
October 20, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Swift County Parks	REQUESTOR: Michael Johnson	REQUESTOR PHONE: 320-843-5341
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider approving resolutions for MN Grant in Aid new project proposal for AARP	
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: Proposed new project to add new lands to OHV Park in Appleton	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? Click here to enter text.	

Budget Information

FUNDING: N/A

Review/Recommendation

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

RESOLUTION

MINNESOTA TRAILS ASSISTANCE PROGRAM

Motion by Commissioner _____ Seconded by Commissioner _____

WHEREAS, the State of Minnesota has made available through the Minnesota Trails Assistance Programs for the purpose of constructing and maintaining an Off Highway Vehicle Park for Off Road Vehicles, All Terrain Vehicles and Off Highway Motorcycles, and

WHEREAS, the County of Swift desires to make available to its citizens and visitors, such an area for the aforementioned purposes, in harmony and keeping with its recreational plan, and

WHEREAS, the County of Swift is willing to operate, maintain and safeguard the facility as set forth in the Application and Agreement, attached hereto, and made a part thereof,

WHEREAS, the County of Swift is willing to enter into an agreement with the State of Minnesota and serve as the fiscal agent for state Grant in Aid funds,

NOW THEREFORE, BE IT RESOLVED, that the Swift County Chairperson of the Board and the Swift County Clerk of the Board/County Administrator execute the aforesaid Application and Agreement.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 20th day of October 2015.

Swift County Board of Commissioners

Peter Peterson, Chairman

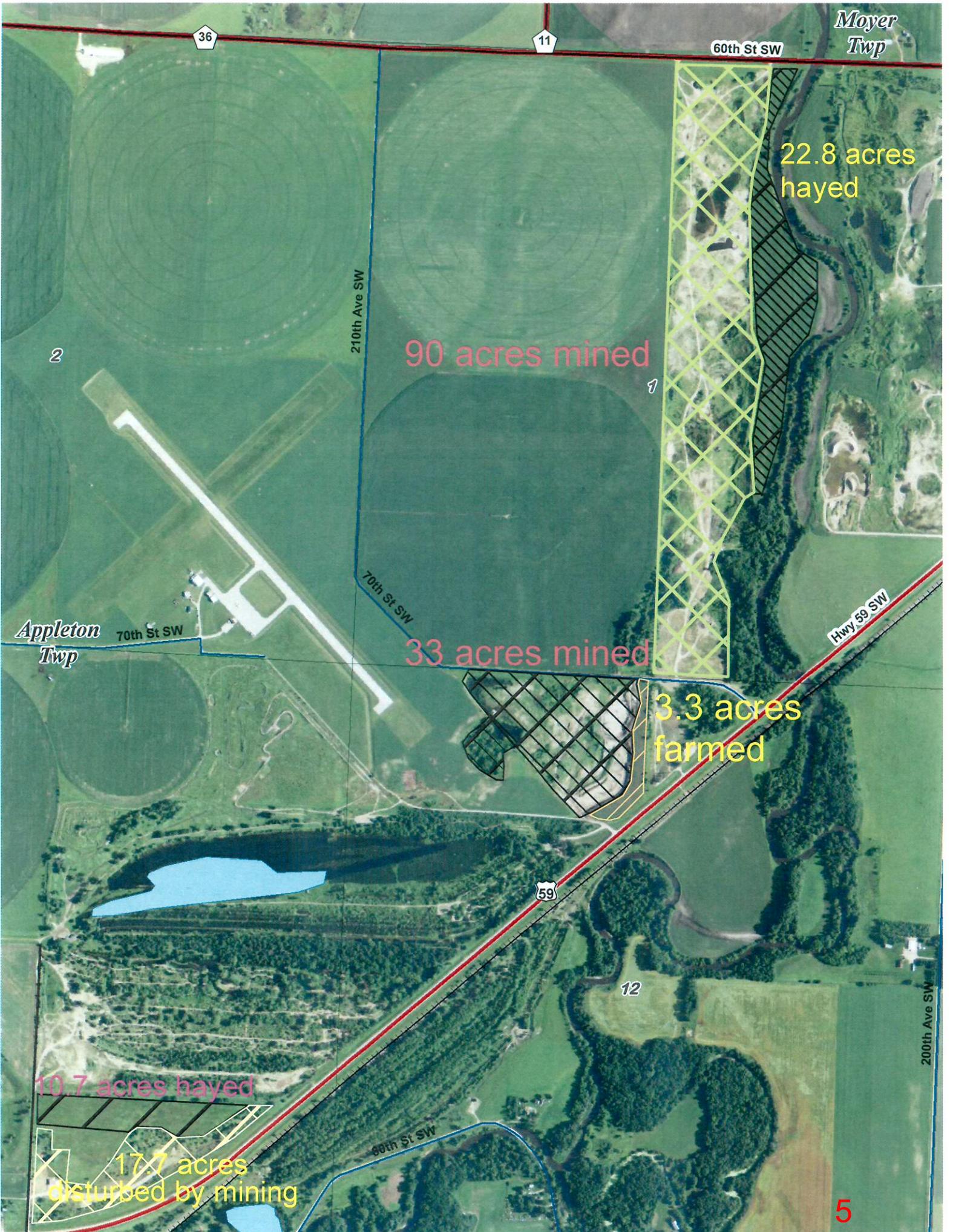
ATTEST:

Michel Pogge-Weaver
Swift County Clerk of the Board/County Administrator

Fox ___
P. Peterson ___

Hendrickx ___
Rudningen ___

E. Pederson ___



Moyer Twp

36

11

60th St SW

22.8 acres hayed

90 acres mined

2

210th Ave SW

1

70th St SW

33 acres mined

Hwy 59 SW

Appleton Twp

70th St SW

3.3 acres farmed

59

12

200th Ave SW

10.7 acres hayed

17.7 acres disturbed by mining

5



Request for Board Action

BOARD MEETING DATE:
October 20, 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 Health Insurance Premiums and County Contributions Effective January 1, 2016	
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: The board is required to adopt a resolution setting Health Insurance Premiums and County Contributions. For 2016, the County's health insurance committee is proposed no change in the rates.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? Background previously presented to the Board in October 7, 2014.	

Budget Information

FUNDING:

Review/Recommendation

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

Swift County 2016 Health Premiums

Monthly Total Premium as Recommended by the Health Insurance Committee

Health Insurance Plan	2015			2016				
	Premium/month	Employer Portion *	Employee Portion	Premium/month	Increase	Employee Increase	Employer Portion *	Employee Portion
\$500 – 80% Plan Single	\$ 779.50	\$ 779.50	\$ -	\$ 779.50	\$ -	\$ -	\$ 779.50	\$ -
\$500 – 80% Plan Family	\$ 2,061.50	\$ 1,535.50	\$ 526.00	\$ 2,061.50	\$ -	\$ -	\$ 1,535.50	\$ 526.00
\$2,250 VEBA Plan Single	\$ 692.50	\$ 692.50	\$ -	\$ 692.50	\$ -	\$ -	\$ 692.50	\$ -
\$2,250 VEBA Plan Family	\$ 1,830.00	\$ 1,380.50	\$ 449.50	\$ 1,830.00	\$ -	\$ -	\$ 1,380.50	\$ 449.50
\$2,600 HSA Plan Single	\$ 621.00	\$ 621.00	\$ -	\$ 621.00	\$ -	\$ -	\$ 621.00	\$ -
\$2,600 HSA Plan Family	\$ 1,621.50	\$ 1,380.00	\$ 241.50	\$ 1,621.50	\$ -	\$ -	\$ 1,380.00	\$ 241.50

* Amount does not include employer contribution to VEBA and HSA accounts. The puts the following in a VEBA or HSA account: \$93.75 per month for single and \$187.50 per month for family coverage.

RESOLUTION

**APPROVING HEALTH INSURANCE PREMIUMS AND COUNTY CONTRIBUTIONS
EFFECTIVE JANUARY 1, 2016**

Motion by Commissioner _____ Seconded by Commissioner _____

BE IT RESOLVED, by the Swift County Board of Commissioners that the monthly premiums for the County’s group health insurance scheduled to become effective January 1, 2016, as listed below and subject to final rates from the third party administrator, are approved:

<u>Health Insurance Plan</u>	<u>Individual</u>	<u>Dependent</u>
\$500 – 80% Plan	\$779.50	\$2,061.50
\$2,250 VEBA Plan	\$692.50	\$1,830.00
\$2,600 HSA Plan	\$621.00	\$1,621.50

BE IT FURTHER RESOLVED, that effective January 1, 2016 the County shall contribute up to the following toward the County’s group health insurance premiums for all benefits eligible employees:

\$500 – 80% Plan	\$1,535.50
\$2,250 VEBA Plan	\$1,380.50 + VEBA Contribution (\$1125 single/2250 family)
\$2,600 HSA Plan	\$1,380.00 + HSA Contribution (\$1125 single/2250 family)

The above contributions shall be pro-rated, in accordance with the appropriate labor contracts and employment agreement, for those benefits eligible employees that receive pro-rated benefits. The \$2,600 HSA Plan (also known as the Minimum Value Plan) will only be offered in 2017 and beyond if it is found to be beneficial by the County.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 20th day of October 2015.

Swift County Board of Commissioners

Peter Peterson, Chairman

ATTEST:

Michel Pogge-Weaver, County Administrator

Fox _____
P. Peterson _____

Hendrickx _____
Rudningen _____

E. Pederson _____



Request for Board Action

BOARD MEETING DATE:
October 20, 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 a resolution supporting the Minnesota Department of Correction leasing and operating the vacant Prairie Correctional Facility in Appleton	
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: The attached resolution supports the Minnesota Department of Correction leasing and operating the vacant Prairie Correctional Facility in Appleton	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?	

Budget Information

FUNDING:

Review/Recommendation

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

RESOLUTION

SUPPORTING THE MINNESOTA DEPARTMENT OF CORRECTION LEASING AND OPERATING THE VACANT PRAIRIE CORRECTIONAL FACILITY IN APPLETON

Motion by Commissioner _____ Seconded by Commissioner _____

WHEREAS, according to the Minnesota Department of Corrections, the State of Minnesota’s prison population exceeds capacity; and

WHEREAS, the Minnesota Department of Corrections is housing 560 inmates in county jails where they cannot receive critical rehabilitation services available in State correctional facilities; and

WHEREAS, the Minnesota Department of Corrections projects the State of Minnesota’s prison population will grow by at least and additional 500 inmates by the year 2020; and

WHEREAS, the Minnesota Department of Corrections is seeking \$141.5 million in general obligation bonds to finance the construction of a 500-bed expansion at Minnesota Correctional Facility – Rush City to accommodate projected prison population growth; and

WHEREAS, the State of Minnesota would incur additional costs such as interest, debt service, maintenance, and annual operating costs associated with expanding Minnesota Correctional Facility – Rush City; and

WHEREAS, the City of Appleton is home to a vacant and well-maintained 1,600-bed prison; and

WHEREAS, 350 people from 24 surrounding counties worked at the Appleton prison when it was in use, generating an estimated \$15.2 million for the regional economy; and

WHEREAS, many ancillary businesses in the region and their workers benefitted when the Appleton prison was in use; and

WHEREAS, the region offers robust infrastructure to provide rehabilitation services for State of Minnesota inmates and a great quality of life for working families; and

WHEREAS, the cost to the State of Minnesota to lease the Appleton prison is estimated to be \$6-8 million per year, plus annual operating costs – substantially lower than constructing and maintaining new, permanent correctional facilities; and

WHEREAS, it is practical that the State of Minnesota do its due diligence to fairly consider the costs associated with leasing and operating the Appleton prison before constructing new, permanent correctional facilities;

NOW THEREFORE BE IT RESOLVED, that on the 21st Day of October 2015, the Swift County Board of Commissioners declared its support for a proposal for the State of Minnesota to lease and operate the Appleton prison with State of Minnesota public employees to provide much-needed jobs and economic development for the people of West Central Minnesota and to provide effective rehabilitation services for inmates needed to reduce recidivism.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 20th day of October 2015.

Swift County Board of Commissioners

Peter Peterson, Chairman

ATTEST:

Michel Pogge-Weaver, County Administrator

Fox _____
P. Peterson _____

Hendrickx _____
Rudningen _____

E. Pederson _____