



Notice & Agenda

Swift County Board of Commissioners
Tuesday, October 2, 2018
9:00 AM

LEC Meeting 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>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approve Agenda
9:03 a.m.		Consent Agenda
	1-3	(1) Minutes from the September 18, 2018 Regular Meeting
	4-13	(2) Consider approving WIOA Act Joint Powers Agreement
	14	(3) Consider approving the Upper Minnesota River Watershed District certification of Manager appointment
		(4) Consider approval of 2019 Ditch Special Assessments
9:06 a.m.		Consider Approval of Commissioner warrants and review Auditor warrants reviewed
9:07 a.m.		Commissioner and Board reports
9:26 a.m.		Citizens Comments
9:26 a.m.		County Administrator Report
9:30 a.m.		David Barrett, Veteran’s Service Officer Veteran’s Service Office Annual Update
9:40 a.m.		Highway AFSCME Grievance Presentation
10:10 am.		Catie Lee, Human Services Director County Based Purchasing Update
10:20 a.m.		Other Business
10:25 a.m.		Human Services Work Session
2:30 p.m.		Adjournment

SWIFT COUNTY BOARD MINUTES

September 18, 2018

Chairman Rudningen called the meeting to order at 9:01 AM with all members present. Also present: County Administrator Kelsey Baker, Auditor Kim Saterbak and Terri Orr.

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

09-18-18-01 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the agenda as presented. Motion carried unanimously.

09-18-18-02 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Consent Agenda items: (1) Approval of Minutes from the September 4, 2018 Regular Meeting, (2) Approval of 2019 Ditch Special Assessments for approval on October 2, 2018, (3) Approval of FY19 Veterans Service Office Operational Improvement Grant, (4) Approval of changes to the Minnesota Counties Computer Cooperative Rules and Regulations of the Joint IFS Committee and IFSI Support Agreement with TRIMN System, Inc. through December 31, 2021, (5) Approval of the City of Kerkhoven Law Enforcement Contract, (6) Approval of the 2019 Natural Resources Block Grant Agreement, (7) Approval of supporting the City of Benson's 2018 Solicitation of federal funds through the United States Department of Transportation and the Federal Railroad Administration Consolidated Rail Infrastructure and Safety Improvements Program to construct the Benson Minnesota Rail Crossing Safety and Mobility Improvements, (8) Approval of the following policies: Conflict of interest, Acceptable Use, Swift County Investment Policy. Motion carried unanimously.

09-18-18-03 Commissioner E. Pederson moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: County General Revenue, \$70,890.27; Solid Waste Fund, \$50,514.63; Road and Bridge, \$103,592.20; Capital Projects Fund, \$300.00; County Ditches Fund, \$1,726.00; County health insurance, \$436.00; which includes the following bills over \$2,000: Ascheman Oil, \$7,610.96; CliftonLarsonAllen LLP, \$10,000.00; Computer Professionals Unlimited Inc., \$6,599.00; Contech Construction Products, \$14,803.32; I State Truck Center, \$73,827.00; Kennedy/Glenda, \$12,910.63; Lund Implement Co, \$3,173.40; Pemberton Sorlie Rufer and Kershner PL, \$6,586.70; PflipsenTrucking LLC, \$16,163.94; Prairie Five Rides, \$3,500.00; Soil Conservation Office, \$2000.00; Southside Body Shop & Glass, \$3,114.37; Swift County DAC, \$2,147.63; Swift County Environmental Services, \$4,000.00; U. S. Postal Service, \$7,000.00; Waste Management Of Northern Minnesota, \$12,100.91; West Central Communications, \$10,798.75. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Revolving Loan Fund, Wellness meeting, Woodland Centers, AMC Conference, Private Industry Council and Policy meeting. Commissioner E. Pederson reported on CPT meeting and Soil and Water Conservation District meeting. Commissioner P. Peterson reported on AMC Conference and MCIT. Commissioner Hendrickx reported on 6W Corrections, Woodland Centers and Southern Prairie. Chairman Rudningen reported on Insurance Committee and Building Committee meeting.

Administrator Baker reported on Insurance Committee, Building Committee, Construction meeting, Historic Wood Committee, Riverview Bond, Policy meeting, Updating the Swift County Website, and Personnel Report.

Chairman Rudningen asked for Citizens comments at 9:28 AM. Dennis Larson with MAAC spoke to the Board with concerns regarding the Demolition Award decision made for the project in Appleton. There were no others.

Parks, Drainage & Wetlands Supervisor Mike Johnson requested approval to set a public hearing for October 16, a petition for outlet water into DC #58 at 10:00 AM.

09-18-18-04 Commissioner Hendrickx moved and Commissioner P. Peterson seconded the approval to set a public hearing for October 16, a petition for outlet water into DC #58 at 10:00 AM. Motion carried unanimously.

Administrator Kelsey Baker presented a proposal from the Insurance Committee to have 0% increase in the Health Insurance with no premium holiday's paid out in 2019.

09-18-18-05 Commissioner Fox moved and Commissioner E. Pederson seconded to have 0% increase in the Health Insurance with no premium holiday's paid out in 2019. Motion carried unanimously

County Engineer Andrew Sander presented for approval of a Resolution for Bridge Bonding SAP 076-598-012 and MinDOT Agreement 1028829.

09-18-18-06 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve a Resolution for Bridge Bonding SAP 076-598-012 and MinDOT Agreement 1028829. Motion carried unanimously.

County Engineer Andrew Sander presented for approval Curb and Gutter Replacement CR 68.

09-18-18-07 Commissioner Fox moved and Commissioner Hendrickx seconded to approve Curb and Gutter Replacement CR 68. Motion carried unanimously.

County Engineer Andrew Sander presented for approval County Wide Striping in 2018.

09-18-18-08 Commissioner E. Pederson moved and Commissioner Hendrickx seconded to approve County Wide Striping. Motion carried unanimously.

County Engineer Andrew Sander presented for approval annual weed spraying of a portion of the roadside ditches.

09-18-18-09 Commissioner Fox moved and Commissioner E. Pederson seconded to approve annual weed spraying of a portion of the roadside ditches. Motion carried unanimously.

CliftonLarsonAllan, LLP Auditor Doug Host presented the 2017 Audit findings.

09-18-18-10 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Audit presented by CliftonLarsonAllan. Motion carried unanimously.

Administrator Kelsey Baker presented the 2019 Budget and requested approval of a resolution on the 2019 preliminary budget and levy for Swift County.

09-18-18-11 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the 2019 preliminary budget and a 3.75% levy increase. Motion carried unanimously.

Administrator Kelsey Baker requested approval of a resolution setting the 2019 Truth in Taxation meeting for November 28, 2018 at 5:00 PM.

09-18-18-12 Commissioner Hendrickx moved and Commissioner Fox seconded to approve a resolution setting the 2019 Truth in Taxation meeting. Motion carried unanimously.

Fiscal Supervisor Gary Jensen presented the Human Services financial accounts update.

Administrator Kelsey Baker requested approval of the proposal from GovOffice Web Solutions to update and support Swift County's website.

09-18-18-13 Commissioner Fox moved and Commissioner Hendrickx seconded to have the Swift County website updated. Motion carried unanimously.

09-18-18-14 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:42 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator



Southwest Minnesota Workforce Development Board
Lyon County Courthouse - Third Floor
607 West Main Street
Marshall, MN 56258
507-476-4060

Vision Statement: To be the accountable champion for an effective workforce development system that is appropriately integrated with education, business, and economic development.

Mission Statement: To provide a diverse and quality workforce that best meets the needs and challenges of the Southwest Minnesota Region.

September 25, 2018

Kelsey Ness, Administrator
Swift County Courthouse
301 14th St. N., P.O. Box 288
Benson, MN 56215

Dear Ms. Ness:

Enclosed is a copy of the Workforce Innovation and Opportunity (WIOA) Act Joint Powers Agreement (JPA) for the fourteen counties in Southwest Minnesota. The fourteen counties include: Big Stone, Chippewa, Lac qui Parle, Swift, Yellow Medicine, Redwood, Lincoln, Lyon, Murray, Pipestone, Cottonwood, Jackson, Nobles and Rock.

The Southwest Minnesota Chief Elected Officials Board reviewed and discussed the document at their May 14, 2018 meeting.

The Workforce Innovation and Opportunity (WIOA) Act Joint Powers Agreement has been in place since the implementation of the Workforce Investment Act (WIA). The JPA is required for the local Service Area to be in compliance with the requirements of the Workforce Innovation and Opportunity Act in order to receive the funding for WIOA programs in the designated fourteen county area. The JPA has been modified to incorporate language related to the Federal Workforce Innovation and Opportunity (WIOA) Act which replaces the former Workforce Investment Act (WIA) federal law. Therefore, in order for the local Workforce Service Area to continue to receive WIOA financial resources to deliver programs designated in the WIOA law (Adult, Dislocated Worker, Youth and universal services), the counties will need to take action to approve the enclosed Joint Powers Agreement at a future meeting.

As discussed at the SW MN CEOB meeting on May 14, 2018, we are requesting that the JPA be placed on your upcoming agenda for consideration and approval. Enclosed are two copies of the Joint Powers Agreement for signature. Once appropriate signatures have been obtained, please retain one copy for your records and forward one copy to my attention at:

Carrie Bendix, Executive Director
Southwest Minnesota Private Industry Council
Lyon County Government Center
607 West Main Street
Marshall, MN 56258

If you have any questions, please contact me at 507-476-4067 or cbendix@swmnpic.org

Sincerely,

Carrie Bendix
Executive Director

cc: CEOB Member

An Equal Opportunity Employer/Provider

**WORKFORCE SERVICE AREA #6
SOUTHWEST MINNESOTA**

**WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)
JOINT POWERS AGREEMENT**

For the Counties of

**REGION 6W & REGION 8
(Big Stone, Chippewa, Cottonwood, Jackson, Lac qui Parle, Lincoln, Lyon,
Murray, Nobles, Pipestone, Redwood, Rock, Swift and Yellow Medicine)**

**SOUTHWEST MINNESOTA
CHIEF ELECTED OFFICIALS JOINT POWERS BOARD**

JULY 1, 2016 - JUNE 30, 2018

Renewed for the Period of:

JULY 1, 2018 – JUNE 30, 2020

ADOPTED BY

COUNTIES OF:

**Big Stone, Chippewa, Cottonwood, Jackson, Lac qui Parle, Lincoln, Lyon,
Murray, Nobles, Pipestone, Redwood, Rock, Swift and Yellow Medicine)**

AND

**SOUTHWEST MINNESOTA
CHIEF ELECTED OFFICIALS JOINT POWERS BOARD**

Southwest Minnesota Joint Powers Agreement Workforce Investment Program

This Joint Powers Agreement (“Agreement”) is made and entered into this 1st day of July, 2016, by the Board of Commissioners of the following Counties of the State of Minnesota: Big Stone, Chippewa, Cottonwood, Jackson, Lac qui Parle, Lincoln, Lyon, Murray, Nobles, Pipestone, Redwood, Rock, Swift and Yellow Medicine (hereinafter referred to as participating County Boards) as follows:

Recitals

WHEREAS, Congress enacted the Workforce Innovation and Opportunity Act (WIOA) of 2014, (Public Law 113 – 128) and

WHEREAS, the United States Department of Labor (DOL) has made available funds through the Workforce Innovation and Opportunity Act; and

WHEREAS, the Governor of the State of Minnesota, through the Department of Employment and Economic Development (DEED), pursuant to the, Workforce Innovation and Opportunity Act, hereinafter referred to as the Act, will make available funds for the delivery of services provided for under the Act, and

WHEREAS, Minn. Stat. §471.59 permits governmental units to jointly exercise powers that each may separately exercise; and

WHEREAS, the participating County Boards desire to provide planning and coordination as set forth in the Act within the multi-county area covered by this Agreement,

NOW THEREFORE, in consideration of the recitals and mutual agreements contained herein, and pursuant to the foregoing, the participating counties do hereby establish/extend the Southwest Minnesota Chief Elected Officials Joint Powers Board, having the composition, powers and duties provided in this agreement as follows:

ARTICLE I - PURPOSE

As cited in Minn. Stat 471.59, subd. 2 requiring purpose of Joint Powers Agreement, the following is set forth in accordance with said requirement:

To carry out the purpose of the Workforce Innovation and Opportunity Act (WIOA) as cited in Section 2 of the WIOA law as:

1. To increase, for individuals in the United States, particularly those individuals with barriers to employment, access to and opportunities for the employment, education, training, and support services they need to succeed in the labor market.

2. To support the alignment of workforce investment, education, and economic development systems in support of a comprehensive, accessible, and high-quality workforce development system in the United States.
3. To improve the quality and labor market relevance of workforce investment, education, and economic development efforts to provide America's workers with the skills and credentials necessary to secure and advance in employment with family-sustaining wages and to provide America's employers with the skilled workers the employers need to succeed in a global economy.
4. To promote improvement in the structure of and delivery of services through the United States workforce development system to better address the employment and skill needs of workers, jobseekers, and employers.
5. To increase the prosperity of workers and employers in the United States, the economic growth of communities, regions, and states, and the global competitiveness of the United States.
6. For purposes of subtitle A and B of Workforce Innovation and Opportunity Act (WIOA) of 2014, (Public Law 113 – 128), to provide workforce investment activities, through statewide and local workforce development systems, that increase the employment, retention, and earnings of participants, and increase attainment of recognized postsecondary credentials by participants, and as a result, improve the quality of the workforce, reduce welfare dependence, increase economic self-sufficiency, meet the skill requirements of employers, and enhance the productivity and competitiveness of the Nation.

ARTICLE II – GOVERNANCE

The Southwest Minnesota Chief Elected Officials Joint Powers Board shall have the following governance structure:

1. The WIOA Joint Powers Board will be comprised of one County Commissioner from each of the fourteen (14) counties represented in the JPA. Each County Board will annually appoint a County Commissioner to serve on the JPA Board in January of each year.
2. Each representative of the Joint Powers Board shall be appointed for one-year terms, commencing January 1 of each year, except that each representative may be removed by resolution without cause, by the County Board of Commissioners that appointed him/her.
3. If the office of any Joint Powers Board representative becomes vacant, the vacancy shall be filled by appointment of the County Board of Commissioners with the authority under Article II, Section 1 of this Agreement to appoint that representative. Said appointment shall occur within thirty (30) days of the existence of the vacancy.

4. Meetings - The JPA will meet at least semi-annually. Special meetings may be held at any time upon the call of the Chair. All meetings of the Joint Powers Board shall be conducted in a manner consistent with the Minnesota Open Meeting Law, Minnesota Statutes - Chapter 13D.
5. Voting - Each representative shall be entitled to cast one vote on any matter before the Joint Powers Board. No vote shall be cast by one representative on behalf of another representative. Unless otherwise provided, any action within the authority of the Joint Powers Board may be taken by the affirmative vote of the majority of the representatives present at a regular meeting or at a duly held special meeting, if a quorum is present. A majority of the fourteen (14) representatives shall constitute a quorum. Once established, a quorum may not be lost until a meeting is adjourned.
6. Officers - The Joint Powers Board elects a chairperson and vice-chairperson from its membership. The Chair or Vice-Chair shall preside at all meetings of the Joint Powers Board and shall perform all other duties and functions assigned to them by the Joint Powers Board. For the purpose of entering into agreements with the State of Minnesota, the Chairperson or Vice Chair, upon approval of the Joint Powers Board, is authorized to sign agreements on behalf of the parties. Elections of offices will occur annually, at the first meeting following the 1st of each year.
7. Minutes and all official documents of the Joint Powers Board meetings and other action will be maintained at the SW MN Private Industry Council, Inc. Office located at 607 West Main Street, Marshall, MN 56258.

ARTICLE III - RESPONSIBILITIES OF THE JOINT POWERS BOARD

The Joint Powers Board shall have all powers that may be necessary or proper to discharge the duties imposed upon it by the Act and the rules and regulations promulgated by the U.S. Department of Labor and the State of Minnesota pursuant thereto, provided, that the Joint Powers Board shall be subject to those limitations contained in Minnesota Statutes Section 471.59. Such powers shall include:

1. The Joint Powers Board may enter into any contract or any lease necessary, or proper for the exercise of its powers, or the accomplishments of its purposes. Since such contracts could create a liability to individual member's counties, the vote required to enter into such contract must be a unanimous vote.
2. The Joint Powers Board may adopt standards and guidelines relating to the exercise of its powers or the accomplishment of its purpose.
3. The Joint Powers Board shall appoint a 26-member Southwest Minnesota Workforce Council Board in accordance with the Workforce Innovation and Opportunity Act Section 107 (b) (2). All appointments shall be for 2 years. There shall be at least one

private industry member, as defined in category (a) below, appointed from each of the 14 counties. The Southwest Minnesota Chief Elected Officials Joint Powers Board shall appoint additional members from category (b), category (c) and category (d) below, in numbers sufficient to maintaining a 26-member board. No county shall have more than one member from category (a) below. The Southwest Minnesota Chief Elected Officials Joint Powers Board shall appoint a sufficient number of members from category (a) below to assure that the required majority of private industry members is maintained.

- (a) Majority of the members of the Board shall be representatives of business who (1) are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority; (2) represent businesses, including small businesses, or organizations representing businesses that provide employment opportunities, that at a minimum, include high-quality, work-relevant training and development in in-demand work-relevant training and development in in-demand industry sectors or occupations in the local area; and (3) are appointed from among individuals nominated by local business organizations and business trade associations.
- (b) Not less than 20 percent of the members of each local board shall be representatives of the workforce within the local area, who – (1) shall include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representative of employees; (2) shall include a representative who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists; (3) may include representatives of community-based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive, integrated employment for individuals with disabilities; and (4) may include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth;
- (c) Shall include representatives of entities administering education and training activities in the local area, who – (1) shall include a representative of eligible providers administering adult education or literacy activities under title II; (2) shall include a representative of institutions of higher education providing workforce investment activities (including community colleges); (3) may include representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment;

- (d) Shall include representatives of governmental and economic and community development entities serving the local area, who – (1) shall include a representative of economic and community development entities; (2) shall include an appropriate representative from the State employment service office under the Wagner-Peyser Act serving the local area; (3) shall include an appropriate representative of the programs carried out under title I of the Rehabilitation Act of 1973 serving the local area; (4) may include representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; and may include representatives of philanthropic organizations serving the local area; and
 - (e) May include such other individuals or representatives of entities as the chief elected officials in the local area may determine to be appropriate.
4. The nomination and recommendation of the individuals to serve on the Southwest Minnesota Workforce Council shall be made as follows:
- (a) Private sector representatives on the Southwest Minnesota Workforce Council shall be selected by the members of the Southwest Minnesota Chief Elected Officials Joint Powers Board from among individuals nominated by general purpose business organizations after consulting with, and receiving recommendations from, other business organizations in the Workforce Service Area (WSA). Such nominations, and the individuals selected from such nominations, shall reasonably represent the industrial and demographic composition of the business community and targeted industries within the region. Whenever possible, at least one-half of such business and industry representatives shall be representatives of small business, including minority business.
 - (b) The education representatives on the Southwest Minnesota Workforce Council shall be selected from individuals nominated by regional or local education agencies, vocational education institutions, institutions of higher education (including entities offering adult education) or general organizations of such institutions, within the Workforce Service Area (WSA).
 - (c) Labor representatives on the Southwest Minnesota Workforce Council shall be selected from individuals recommended by recognized State and local federations. If the State or local labor federation fails to nominate a sufficient number of individuals to meet the labor representation required, individual workers may be included on the Council to complete the labor representation.
 - (d) The remaining members of the Southwest Minnesota Workforce Council shall be selected from individuals recommended by interested organizations. No person who is a member of a County Board of Commissioners shall be appointed as a Southwest Minnesota Workforce Council member.

- (e) Recruitment for all positions includes public notice in the legal papers in appropriate county/counties newspapers, notice sent to the local Chamber of Commerce and other business/civic organizations throughout the region and personal recruitment by JPA and Workforce Council members. Nominations are provided to the Joint Powers Board and approved for appointment at the JPB level.
 - (f) The Southwest Minnesota Chief Elected Officials Joint Powers Board shall exercise good judgment and comply with all affirmative action guidelines in selecting Southwest Minnesota Workforce Council members. The Southwest Minnesota Workforce Council may be incorporated and independent from the Southwest Minnesota Chief Elected Officials Joint Powers Board.
5. The Southwest Minnesota Chief Elected Officials Joint Powers Board shall work with the Southwest Minnesota Workforce Council as required by law in the development and delivery of the Workforce Innovation and Opportunity Act Programs. The Southwest Minnesota Chief Elected Officials Joint Powers Board and the Southwest Minnesota Workforce Council may jointly consider the establishment of advisory groups and/or task forces. These advisory groups should be on a regional and area-wide basis in order to obtain more local input on the development and delivery of effective Workforce Innovation and Opportunity Act Programs. The membership of such groups should be determined by mutual agreement between the Southwest Minnesota Chief Elected Officials Joint Powers Board and the Southwest Minnesota Workforce Council.
 6. The Joint Powers Board shall enter into an Agreement with the Southwest Minnesota Workforce Council and the Southwest Minnesota Private Industry Council (WSA 6 Grant Sub-Recipient & Fiscal Agent). This agreement shall define the responsibilities of the Joint Powers Board, the Grant Sub-Recipient and the WorkForce Council. Nothing in the Agreement shall serve to limit or supersede the functions of the Workforce Council pursuant to Section 107 of the Workforce Innovation and Opportunity Act of 2014.
 7. On an annual basis the Joint Powers Board will review the financial contribution made by each county to the SW MN Workforce Council to support the work of the Chief Elected Official Board and the Workforce Council.

ARTICLE IV - INSURANCE AND INDEMNIFICATION

Parties to this Agreement shall maintain workers compensation insurance, automobile insurance and general liability insurance for bodily injury, personal injury, and property damage for their officials and employees in the performance of duties arising from this Agreement and provide certification and evidence of such coverage to the other Parties within thirty (30) days of signing this Agreement.

Each party to this Agreement agrees to defend the action of its own employees and/or agents and agrees to hold harmless, indemnify and defend the other parties, its commissioners, officers, employees and agents against any and all claims, losses, damages or lawsuits for damages, including the payments of reasonable attorney's fees, arising from, allegedly arising from or related to the acts of its own employees and /or agents in the performance of duties contemplated by this agreement.

The parties do not waive the limits of liability and immunity as governed by the provisions of the Municipal Tort Claims Act, Minnesota Statutes Chapter 466, and other applicable laws. The Southwest Minnesota Private Industry Council, Inc., as fiscal agent, shall maintain a two million dollar (\$2 million) liability insurance coverage.

Each party shall be responsible and liable for its own personnel, equipment and supplies and shall have sole title and interest in the equipment and supplies it utilizes as part of this agreement unless some alternative arrangement is provided for in writing.

ARTICLE V - DISPOSAL OF SURPLUS FUNDS OR PROPERTY

Upon termination of this Agreement, all property, real and personal, held by the Joint Powers Board at the time of termination shall be distributed by resolution of the Joint Powers Board in accordance with law and in a manner to best accommodate Joint Powers Board efforts and as specified by the State of Minnesota, Department of Employment and Economic Development (DEED) as outlined in WIOA legislation/regulations.

ARTICLE VI - INDEBTEDNESS

Obligations or other forms of indebtedness issued pursuant to this Agreement shall require authorization by the Joint Powers Board and each member County Board.

ARTICLE VII - FISCAL AGENCY HOST

Southwest Minnesota Private Industry Council, Inc. shall be responsible for fiscal management of grants and other resources such as cash contributions, program income and oversight of funds. Each Member County may, at any time, review and examine the financial records of the Joint Powers Board.

ARTICLE VIII - AMENDMENT

This Agreement may be amended only upon the agreement of 10 of 14 participating counties by resolution of their County Boards of Commissioners. Notice of any proposed amendment must be provided to all participating County Boards of Commissioners at least 30 days prior to the effective date of the proposed amendment.

ARTICLE IX - TERMINATION

Any one participating County Board may withdraw from this Agreement only on notice of an intention to withdraw delivered to the other participating County Boards and to the Commissioner of the Department of Employment and Economic Development not less than 60 days before the effective date of the withdrawal. The participating counties may terminate this Agreement upon majority vote of all parties to the Agreement.

Termination shall not act to discharge any liability incurred by the fourteen-county Workforce Service Area or by the individual parties. A party shall be responsible for its actions and the actions of the fourteen-county Workforce Service Area to the extent consistent with State and local laws. This fourteen-county Workforce Service Area shall cease to exist thirty days after the Joint Powers Board, by unanimous vote, approves a final report of the activities and affairs of this fourteen-county Workforce Service Area.

If federal or state funding necessary to support the purchased services ends, then the contract will end.

ARTICLE X - EFFECT OF WITHDRAWAL

Where a party exercises its option to withdraw under the terms of this Agreement, no fiscal liability shall accrue subsequent to the effective date of such withdrawal. The withdrawing party shall remain liable for actions of the Joint Powers Board prior to the effective date of withdrawal.

EFFECTIVE DATE

The effective date of this Agreement shall be upon initial agreement of the participating County boards.

IN WITNESS WHEREOF, the participating _____ County Board, by
(County Name)

Resolution, has caused this Joint Powers Agreement to be executed by its respective officers.

(Signature) Date: _____
Chairperson: County Board

ATTEST:

(Signature) Date: _____
County Joint Powers Board Representative

UPPER MINNESOTA RIVER WATERSHED DISTRICT

211 2nd Street SE, Ortonville, MN 56278
Phone: (320)839-3411 Fax: (320)839-3313

CERTIFICATION OF MANAGER APPOINTMENT

I, Kelsey Baker, County Administrator of Swift, Minnesota, do hereby certify that the following is a true and correct copy of action taken by the Swift County Board of Commissioners at their regular meeting held on October 2, 2018.

Upon motion by Commissioner _____, Seconded by Commissioner _____ and carried, _____ was appointed as a manager to the Upper Minnesota River Watershed District for the term of September, 2018 through August, 2021.

Dated at Swift County Courthouse, Minnesota this _____ day of _____ 2018.

County Administrator
Swift County, Minnesota



Request for Board Action

BOARD MEETING DATE:
October 2, 2018

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 approval of 2019 Ditch Special Assessments	
AGENDA YOU ARE REQUESTING TIME ON: Consent Agenda	ARE YOU SEEKING APPROVAL OF A CONTRACT?
IS THIS MANDATED? Yes	EXPLANATION OF MANDATE: Policy
BACKGROUND/JUSTIFICATION: Special Ditch Assessments are given to the Drainage Authority annually for approval	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?	Click here to enter text.

Budget Information

FUNDING: Repair Fund

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Kelsey Baker
RECOMMENDATIONS: Click here to enter text.	RECOMMENDATIONS: Click here to enter text.
COMMENTS: Click here to enter text.	COMMENTS: Click here to enter text.

Board Action

Motions ___ J Fox ___ G Hendrickx ___ E. Pederson ___ P Peterson ___ E Rudningen	
Action	Vote

2019

Ditch Assessments

Name of Ditch	2019 Ditch Assessment
County Ditch #1	5,000.00
County Ditch #7	10,000.00
County Ditch #8	10,000.00
County Ditch #14	20,000.00
County Ditch #15	1,000.00
County Ditch #17	2,000.00
County Ditch #18	2,000.00
County Ditch #19	500.00
Lat. D of Joint County Ditch #18	5,000.00
Lat. A of Joint County Ditch #19	10,000.00
Lat. B of Joint County Ditch #19	10,000.00
Lat. A of County Ditch #7	5,000.00
County Ditch #52	50,000.00
County Ditch #55	5,000.00
County Ditch #58	30,000.00
County Ditch #60	30,000.00
County Ditch #62	20,000.00
County Ditch #63	15,000.00
Joint County Ditch #8-CS	5,000.00
Joint County Ditch #18-SCK	100,000.00
Joint County Ditch #19-	25,000.00
Joint County Ditch #21	10,000.00
Judicial Ditch #2	5,000.00
Judicial Ditch #5	100,000.00
	475,500.00



Request for Board Action

BOARD MEETING DATE:
October 2, 2018

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Veteran Service Office	REQUESTOR: David Barrett	REQUESTOR PHONE: 320-842-5271
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Veterans Service Office Annual Report	
AGENDA YOU ARE REQUESTING TIME ON: Agenda	ARE YOU SEEKING APPROVAL OF A CONTRACT? N/A
IS THIS MANDATED? N/A	EXPLANATION OF MANDATE: N/A
BACKGROUND/JUSTIFICATION: County Veterans Service Office Update	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? N/A	

Budget Information

FUNDING: N/A

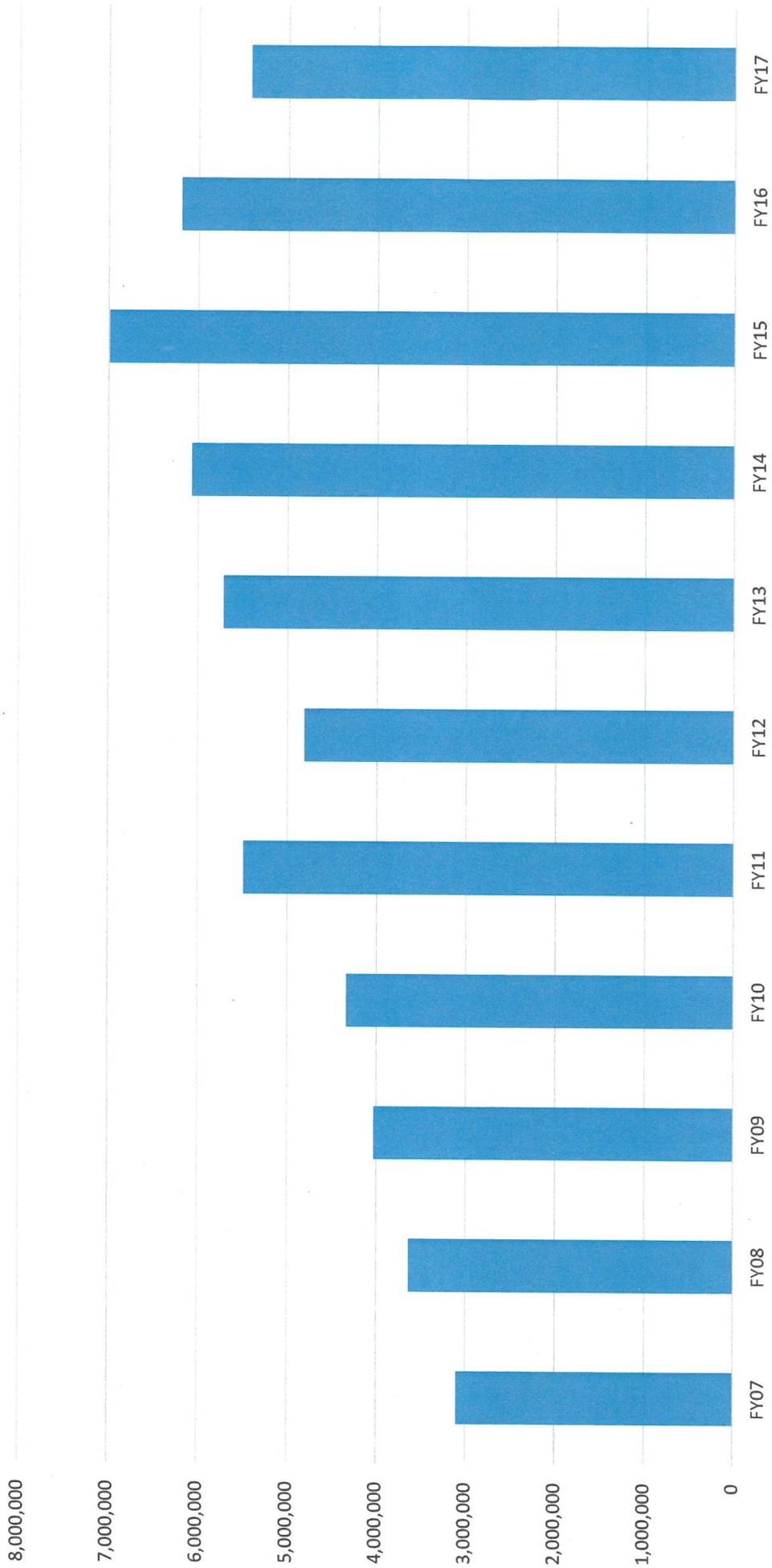
Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Kelsey Baker
RECOMMENDATIONS:	RECOMMENDATIONS:
COMMENTS: None	COMMENTS: None

Board Action

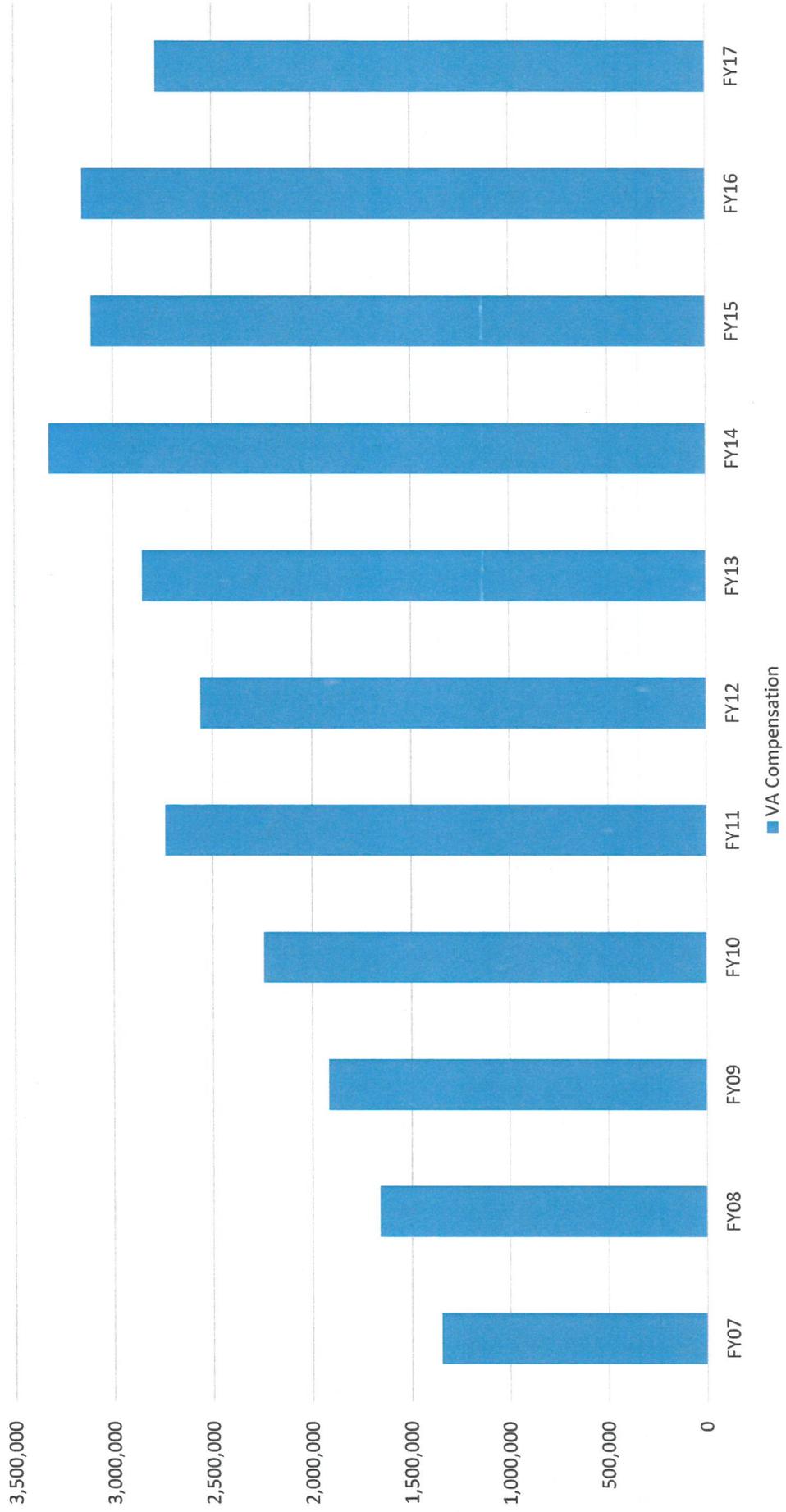
Motions ___ J Fox ___ G Hendrickx ___ E Pederson ___ P Peterson ___ E Rudningen
Action Vote

Total VA Federal Expenditures for SWIFT County

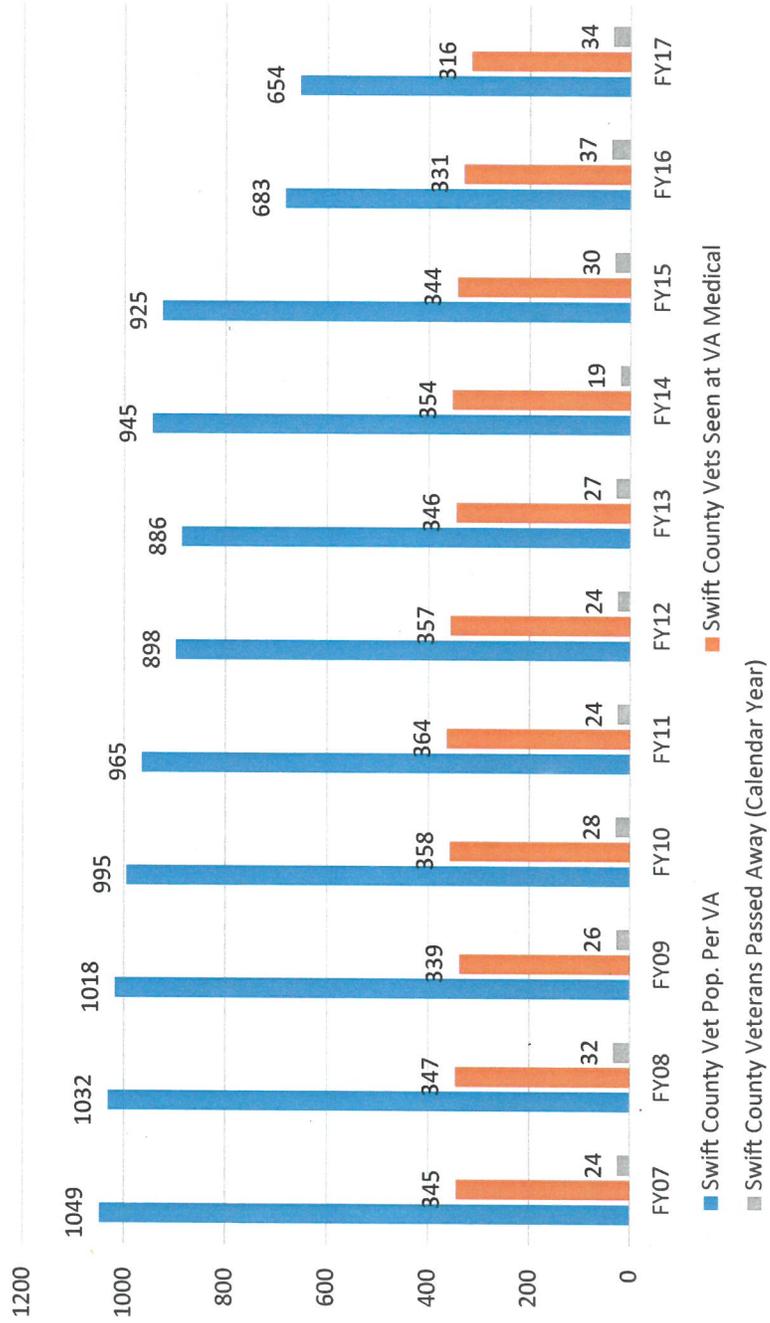


■ Total Federal Payments including compensation, medical, GiBILL etc.

VA Compensation/Pension Payments to Swift County Veterans



Swift County Veteran Population, VA Medical Patients & Deaths



**RESOLUTION APPROVING JOINING COUNTY BASED PURCHASING WITH
PRIMEWEST HEALTH**

WHEREAS, the County of Swift on behalf desires to enter into a Joint Powers Agreement with PrimeWest Health and the 13 counties that currently are members of the Joint Powers Agreement. This Joint Powers Agreement will cover Medicaid and MinnesotaCare services to individuals in Swift County. In addition PrimeWest Health will add on Minnesota Senior Health Options (MSHO), Minnesota Senior Care Plus (MSC+) and Special Need Basic Care (SNBC) coverage for Swift County as those services are eligible for reprocurement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Swift, Minnesota as follows:

1. That Swift County intends to enter into a Joint Powers Agreement with PrimeWest Health.
2. That Eric Rudningen, the Chair of the Swift County Board, and Kelsey Baker, the County Administrator, are authorized to sign the Joint Powers Agreement.

Dated: October 2, 2018

Eric Rudningen, Chair
Swift County Board

ATTEST

Kelsey Baker
County Administrator