

SWIFT COUNTY BOARD MINUTES FEBRUARY 21, 2023

All members present.

Chairman P. Peterson called the meeting to order at 9:01 AM. Also present: County

Administrator Tesa Tomaschett, HR Coordinator Marlene Molden, and Sheriff John Holtz, and members of the public.

Chairman P. Peterson moved item (g) Presentation of the 4th quarter and year-end financial information with analysis of variances, after item (b) Treasurer Letter of Resignation.

Commissioner Hendrickx moved and Commissioner Mahoney seconded to approve the agenda. Motion carried unanimously.

- Highway Department- Resolution No. 23-02-18 to approve final payment (SAP 076-622- 038)

- Consider approving February 21, 2022 board minutes

- Contract/Agreement

Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve the Consent Agenda. Motion carried unanimously.

Commissioner Warrants and Auditor Warrants were reviewed and a brief discussion was held. Administrator Tesa Tomaschett asked who made the motion and seconded. Commissioner Hendrickx stated motion was made by Commissioner E. Pederson and seconded by Commissioner Rudningen. Board agreed to motion.

Commissioner warrants are as follows: Revenue: \$187,552.42; Solid Waste Fund: \$19,938.82; County Road and Bridge: \$534,639.02; County Ditches Fund: \$395,082.33; County health insurance: \$1,079.51; State Fund: \$1,605.00 which includes the following bills over \$2,000. Apex Engineering Group: \$6,375.00; Bouwman/Barry: \$2,000.00; Chippewa County Auditor Treas.: \$395,082.33; City of Appleton: \$8,125.18; Comm. Of MMB, Treas. Div.: \$2,212.50; Counties Providing Technology: \$7,277.00; ODA Human Resources, Inc.: \$10,300.00; Ford of Hibbing: \$24,223.71; H2over Viewers, LLC: \$79,887.06; HP, Inc.: \$3,930.23; Lake Country Scale Works, Inc.: \$9,120.00; Lincoln National Corporation: \$2,674.23; Pioneer Public Television: \$5,000.00; Powerplan: \$2,508.28; Royal Tire, Inc.: \$5,214.45; Soil Conservation Office: \$26,000.00; Stevens County Highway Department: \$2,518.01; Sun Life Financial - 246468: \$2,501.93; Swift County Monitor News: \$5,388.65; Treasurer, Appleton Township: \$24,596.37; Treasurer, Benson Township: \$30,805.62; Treasurer, Camp Lake Township: \$18,842.57; Treasurer, Cashel Township: \$22,591.35; Treasurer, Clontarf Township: \$11,734.46; Treasurer, Dublin Township: \$27,511.80; Treasurer, Edison Township: \$19,784.77; Treasurer, Fairfield Township: \$22,293.18; Treasurer, Hayes Township: \$30,480.20; Treasurer, Hegbert Township: \$17,764.69; Treasurer, Kerkhoven Township: \$29,078.37; Treasurer, Kildare Township: \$21,116.25; Treasurer, Marysland Township: \$18,932.64; Treasurer, Moyer Township: \$20,647.70; Treasurer, Pillsbury

Township: \$33,500.90; Treasurer, Shible Township: \$18,568.85; Treasurer, Six Mile Grove Township: \$19,427.32; Treasurer, Swenoda Township: \$20,120.17; Treasurer, Tara Township: \$19,710.74; Treasurer, Torning Township: \$43,010.80; Treasurer, West Bank Township: \$25,256.25; Truck Center Companies - Marshall: \$4,183.51; Waste Management of WI-MN: \$10,291.06; Ziegler, Inc.: \$3,216.31. Motion carried unanimously.

Commissioner Rudningen reported on Deb Brown visiting, Well-Being Meeting, Enhancing the Organization Meeting, and Prairie Lakes Youth. Commissioner Hendrickx reported on Woodland Center, and Prime West. Commissioner E. Pederson reported on Soil Water Conservation District Meeting, RDA, and Deb Brown. Commissioner Mahoney reported on Drainage Conference and Pomme De Terre Water Shed. Chairman P. Peterson reported on Countryside Public Health, Jail Nursing, and Township Meeting.

Administrator Tesa Tomaschett reported on new job positions opening up, MACA Meeting, and meeting one on one with Dept. Heads.

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

Ron Vadnais, Treasurer presented a review of the 4th Quarter 2022 Cash & investments & other year end reports. Also, Ron presented his Letter of Resignation to the Board. Jill Doscher, Finance Manager, presented the 2022 4th quarter and year-end financial information with analysis of variances.

Joe Tschida, Property & Public Service Director requested approval for purchase of tax forfeiture property and approval of tax forfeit land appraisal.

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the purchase of tax forfeiture property. Motion carried unanimously.

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the tax forfeit land appraisal. Motion carried unanimously.

Catie Lee, Human Service Director provided the board with an update on Human Services and PrimeWest.

Kody Fossum, Parks and Drainage Supervisor (phoned in) and Devon Savage Parks and Drainage Technician presented to the board Resolution No. 23-02-19 FRTP and Resolution No. 23-02-20 GIA Minnesota Trail Assistance Program.

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve Resolution No. 23-02-19. FRTP. Motion carried unanimously.

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve Resolution No. 23-02-20 GIA Minnesota Trail Assistance Program. Motion carried unanimously.

Chairman P. Peterson adjourned the meeting at 10:41AM.

WITNESSED:
Peter Peterson, Chair

ATTEST:
Tesa Tomaschett, County Administrator

(3-15-1c)