

# SWIFT COUNTY BOARD MINUTES

APRIL 18, 2023

Chairman P. Peterson called the meeting to order at 9:01 AM. The Pledge of Allegiance was recited.

All members present.

Also present: County Attorney Danielle Olsen, County Administrator Tesa Tomaschett, HR Coordinator Marlene Molden, Sheriff John Holtz, and Environmental Services Director Scott Collins. There were no members of the public.

Chairman P. Peterson added two items to the regular agenda. Item (d) LEC air conditioning and Item (e) finance services.

Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the agenda with the two additions. Motion carried unanimously.

- Approve HHW 5-year contract with Kandiyohi County
- Consider approving April 4, 2023 board minutes
- Consider approving daycare grant
- Consider approving April 13, 2023 emergency meeting minutes

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

Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner Warrants and review Auditor Warrants. Motion carried unanimously.

Commissioner warrants are as follows: Revenue: \$335,642.49; Solid Waste Fund: \$52,050.12; County Road and Bridge: \$76,796.76; County Ditches Fund: \$100.00; County health insurance: \$661.00; which includes the following bills over \$2,000. Appleton Press: \$7,276.81; Ascherman Oil: \$2,932.84; Bouwman/Barry: \$2,000.00; Brothers Auto Sales & Service, LLC.: \$2,527.74; Center Point Energy: \$2,046.89; Chippewa River Watershed: \$8,700.00; City of St. Cloud/Cashier: \$4,677.56; Counties Providing Technology: \$7,197.00; David A Frenz, MD PLLC: \$5,210.00; Domat's Family Foods: \$2,109.09; Geyer Recycling: \$7,002.00; HealthPartners: \$5,323.19; Kerkhoven/City of: \$120,000.00; Lincoln National Corporation: \$3,053.43; Macqueen Equipment, Inc.: \$9,252.06; Marco Technologies, LLC.: \$2,718.00; Maximus, Inc.: \$3,350.00; Midwest Machinery, Co.: \$3,515.99; Morris Electronics: \$15,580.90; Nolan Baker Ford Sales: \$42,061.64; Nuss Truck Group, Inc.: \$3,576.53; Pflipsen Trucking, LLC.: \$17,822.27; RDO Equipment, Co.: \$5,190.03; Soil Conservation Office: \$25,652.00; Sun Life Financial-246468: \$2,468.11; Towmaster, Inc.: \$48,328.03; Tyler Technologies, Inc.: \$2,500.00; University of Minnesota: \$19,670.25; Waste Management of WI-MN: \$17,682.20; Wold Architects & Engineers: \$32,133.75. Motion carried unanimously.

Commissioner Rudningen reported on the Enhancing the Organization meeting being cancelled and that he wasn't able to make it to the Well-Being Committee meeting. Commissioner Hendrickx reported on 6W Corrections, PrimeWest, City/Township meeting, and the Emergency meeting. Commissioner E. Pederson reported on ARP meeting, Historical Soci-

ety, Soil Water Conservation District meeting, and the Emergency meeting. Commissioner Mahoney reported on the ARP meeting, PrimeWest, Traverse County Wind Moratorium, Pomme de Terre Watershed, and the Well-Being Committee meeting. Chairman P. Peterson reported on the 6W Corrections, Countryside Public Health did not meet due to nothing for an agenda, City Council meet and greet, Policy Committee meeting, Benson Area Chaplaincy meeting.

Administrator Tesa Tomaschett reported on the interviews for open positions, ARP meeting, Emergency number signs, Audit, and City/Township meeting.

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

Marlene Molden HR Coordinator, requested approval of Maintenance Supervisor and Assistant County Engineer to earn compensatory time.

Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve Maintenance Supervisor and Assistant County Engineer to earn compensatory time from 1/1/2023 to 12/31/2023 with all-time used by 12/31/2023 with maximum of 40 hours. Motion carried unanimously.

Administrator Tesa Tomaschett requested approval for prepare bidding documents and advertising for bidding of the emergency sign project.

Commissioner Rudningen moved and Commissioner Mahoney seconded to approve the preparation of the bidding documents and advertising for the bidding of the emergency sign project. Motion carried unanimously.

Becca Turnquist Extension Educator, presented to the board a 4-H report and update.

Sheriff John Holtz requested approval to replace the air conditioner in the Law Enforcement Center.

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve to replace the air conditioner compressor and the money will come from the general fund. Motion carried unanimously.

Administrator Tesa Tomaschett requested approval to hire Abdo Financial Solutions as a temporary financial service to help in the Finance Department until proper positions are filled.

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve Abdo Financial Solutions for six weeks to help in the Finance Department. A lengthy discussion was held. Motion carried unanimously.

Commissioner Mahoney presented to the board that he has a conflict with two meetings he is assigned to and was wondering if another commissioner would be able to switch meeting assignments. A discussion was held and the Commissioners are going to work amongst themselves to come up with a solution that works for everyone.

Chairman P. Peterson adjourned the meeting at 10:47 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Trista L. Nelson, Deputy Clerk of the Board

(5-12-1c)