

**SWIFT COUNTY BOARD MINUTES
MAY 2, 2023**

Chairman P. Peterson called the meeting to order at 9:00 AM. The Pledge of Allegiance was recited.

All members present.

Also present: County Attorney Danielle Olson, Trista Nelson, West Central Tribune Reporter Tom Cherveney, Human Services Director Catie Lee, HR Coordinator Marlene Molden, Sheriff John Holtz, and Deputy Sheriff Mike Hoffman, and members of the public.

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

Commissioner Mahoney asked to pull item (a) Human Services and Highway building surveying proposal from the Consent Agenda.

- Human Service and Highway building surveying proposal
- Consider approving April 18, 2023 board minutes
- Policies
- Consider approving Resolution 23-05-27 Amended 2023

Corporate Signatures

Commissioner Hendrickx moved and Commissioner Mahoney seconded to approve the Consent Agenda with item (a) Human Service and Highway building surveying proposal removed. Motion carried unanimously.

The board discussed item (a) Human Service and Highway building surveying proposal.

Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve of item (a) Human Service and Highway building surveying proposal. 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: \$192,150.19; Solid Waste Fund: \$15,774.20; County Road and Bridge: \$15,492.63; County Ditches Fund: \$254.14; County health insurance: \$1,029.11; which includes the following bills over \$2,000. Abdo Financial Solutions, LLC.: \$9,000.00; Bouwman/Barry: \$2,000.00; CDW Government, Inc.: \$2,450.98; Clean Site, LLC.: \$5,425.00; Geyer Recycling: \$7,102.00; H2Over Viewers, LLC.: \$54,648.46; Hildi, Inc.: \$3,950.00; Huston and Sons Truck Repair: \$2,444.80; Johnson Controls, Inc.: \$3,089.37; MN Dept of Transportation: \$11,679.09; Olsen Chain & Cable, Inc.: \$4,643.82; Reedsburg Hardware Company: \$3,096.79; River City Data: \$8,869.52; Southside Body Shop & Glass: \$32,679.85; Swift County Treasurer: \$20,137.84; Trittech Software Systems: \$22,993.13; Waste Management of WI-MN: \$6,572.97. Motion carried unanimously.

Commissioner Rudningen reported on Prairie Lakes Youth Program, meeting with Kandiyohi County on the building needs for Prairie Lakes Youth, and an Executive Finance meeting for Pioneerland Library. Commissioner Hendrickx reported on Woodland Centers, AMC meeting, RDC meeting and they are celebrating 50 years since active. Commissioner E. Pederson reported on DAC meeting, Historical Society meeting, and CPT meeting. Commissioner Mahoney reported on the ARPA meeting and Woodland Centers. Chairman P. Peterson reported on the HRA meeting, Helping Hands meeting, and Countryside Public Health meeting.

There was no County Administrator report given.

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

Pete Iverson with the Chimes Committee introduced Dewey Kuhn, Product Manager of Verdin Company, who pre-

sented to the board a demonstration of the chimes machine and sounds.

HR Coordinator Marlene Molden requested approval from the board for additional compensation for the current Finance Technician.

Commissioner Hendrickx moved and Commissioner Ed. Pederson seconded to approve additional compensation for the current Finance Technician. Motion carried unanimously.

HR Coordinator Marlene requested approval to change vendor payments to comply with State Statue 373.09 CLAIMS AGAINST COUNTY; APPEAL effective June 1, 2023.

Commissioner Rudningen moved and Commissioner Mahoney seconded to approve changes to the vendor payment to comply with State Statue 373.09 CLAIMS AGAINST COUNTY; APPEAL effective June 1, 2023. Motion carried unanimously.

Commissioner Rudningen requested from the board that the remainder of the Pioneerland Library budget amount of \$5,810.00 be taken out of the Board Discretionary Funds.

Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve that the Pioneerland Library receive the remainder budget amount of \$5,810.00 be taken from the Boards Discretionary Funds. Motion carried unanimously.

Commissioner Hendrickx requested approval from the board for the financial participation of \$1,000.00 in National Center for Public Lands Counties.

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the financial participation of \$1,000.00 in National Center for Public Lands Counties. A brief discussion was held. Motion carried unanimously.

Assistant Engineer Paul Petrick and Interim Engineer Todd Larson presented to the board the construction bids and requested approval on which company to go with

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the lowest bid with Central Specialties, Inc. of \$2,906,201.35. Motion carried unanimously.

Assistant Engineer Paul Petrick and Interim Engineer Todd Larson discussed with the board the future construction jobs.

Human Services Director Catie Lee requested approval from the board that the Opioid Funding Collaborative use of funding be distributed to Countryside Public Health.

Commissioner Rudningen moved and Commissioner Hendrickx seconded that the Opioid Funding Collaborative use of funding be distributed to Countryside Public Health. Motion Carried unanimously.

Human Services Director Catie Lee requested approval to add one FTE eligibility worker with the allocated \$69,658.00 that Swift County received by the state to help assist with the unwinding of the pandemic considerations.

Commissioner Hendrickx moved and Commissioner Mahoney seconded to approve the adding of one FTE eligibility worker. A brief discussion was held. Motion carried unanimously.

Sheriff John Holtz and Deputy Sheriff Mike Hoffman requested approval from the board to add a Deputy to the CEE VI Drug Task Force and add a FT Road Deputy.

Commissioner Rudningen moved and Commissioner Mahoney seconded to add one Deputy to the CEE VI Drug Task Force and add a FT Road Deputy to the Sheriff's Department.

Motion Carried unanimously.

Chairman P. Peterson adjourned the meeting at 11:30 AM.

WITNESSED:

Peter Peterson, Chair of the Board

ATTEST:

Tesa Tomaschett, County Administrator

(5-24-1c)