

SWIFT COUNTY REGULAR BOARD MINUTES

AUGUST 15, 2023

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

Also present, Administrator Tesa Tomaschett, MCIT Representative Paul Hajduk, State Representative Paul Anderson, members of the Chimes Committee, HRA and RDA Director Leanna Larson, Assistant Engineer Paul Petrick, Interim Engineer Todd Larson, Highway Maintenance Supervisor Jeremy Gjovik, and Trista Nelson.

There were no citizen comments.

Administrator Tomaschett requested to move item (d) Consider approving the amended County pledge of interim loan for the purchase and rehabilitation of GraMar Courts on the Regular Agenda after item (a) 2023 MCIT Report by Paul Hajduk. Item (d) i. Consider approving Resolution No. 23-08-34 was corrected to Resolution No. 23-08-33.

Commissioner Mahoney moved, and Commissioner E. Pederson seconded to approve the agenda with the changes to the Regular Agenda. The motion carried unanimously.

Commissioner Rudningen moved, and Commissioner Mahoney seconded to approve the Consent Agenda. The motion carried unanimously.

- Consider approving the August 1, 2023, board minutes.
- Consider approving the August 1, 2023 executive board minutes
- Resolution No. 23-08-34, JPA Agreement with Swift County Attorney and Swift County Sheriff State of Minnesota Joint Powers Agreement.
Court Data Services Subscriber Amendment to CJDN Subscriber Agreement.
- Consider approving Grant Contract agreement Homeland Security

Commissioner Hendrickx moved, and Commissioner Rudningen seconded to approve Commissioner Warrants and review Auditor warrants. The Motion carried unanimously.

Commissioner warrants are as follows: Revenue: \$399,734.43; Solid Waste Fund: \$24,565.56; County Road and Bridge: \$889,955.32; County Ditches Fund: \$29,373.97; County health insurance: \$436.00 which includes the following bills over \$2,000. 6W Department of Community Corrections: \$170,725.07; Abdo Financial Solutions, LLC.: \$19,068.75; Advanced Correctional Healthcare, Inc.: \$5,333.25; CentraCare: \$3,088.58; Central Specialties, Inc.: \$864,355.93; Counties Providing Technology: \$7,277.00; Crysteel Manufacturing, Inc.: \$2,085.41; H2OverViewers, LLC: \$52,724.21; Nuss Truck Group, LLC.: \$9,873.52; Pflipsen Trucking, LLC.: \$16,381.20; Pioneerland Library System: \$75,528.50; Pope County Highway Dept.: \$6,439.28; Prairie Five Community Action Agency: \$2,868.00; Swift County Environmental Services: \$4,000.00; Swift County Highway Dept.: \$3,250.00; Van Heuveln, Inc./K: \$27,428.97; Wold Architects & Engineers: \$39,108.53.

Paul Hajduk MCIT Risk Management Consultant presented to the board the 2023 MCIT report.

Leanna Larson HRA and RDA Director requested approval for an amended County pledge of interim loan for the purchase and rehabilitation of GraMar Courts.

Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve amending the County pledge of interim loan for the purchase of rehabilitation of GraMar Courts from \$500,000.00 to \$513,084.00. The motion carried unanimously.

Andy Albertsen SWCD District Manager requested approval from the board on Resolution No. 23-08-33 Adopt and

Implement the Upper MN River Partnership Comprehensive Watershed Management Plan.

Commissioner Mahoney moved and Commissioner Rudningen seconded to approve Resolution No. 23-08-33 Adopt and Implement the Upper MN River Partnership Comprehensive Watershed Management Plan. The motion carried unanimously.

Andy Albertsen SWCD District Manager provided the board with an update.

Pete Iverson and members of the Chimes Committee provided the board with an update. The board is Meeting on August 22, 2023, for the budget meeting, and at that time will discuss putting a plan in place for the chimes.

The board recessed at 10:35 AM The board reconvened at 10:48 AM

Interim Engineer Todd Larson and Assistant Engineer Paul Petrick requested approval from the board to award the low bid to Commerford Gravel, Inc. for the annual Gravel processing.

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve Commerford Gravel, Inc. for the annual gravel process. The Motion carried unanimously.

Interim Engineer Todd Larson and Assistant Engineer Paul Petrick requested approval from the board to amend the 2023 Highway Equipment Budget.

Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve amending the 2023 Highway Equipment Budget to reallocate funds from a Jetter Truck to a tracked skid loader with two attachments and to purchase tools at the lowest prices.

Commissioner Hendricks moved and Commissioner Rudningen seconded to approve the purchase of the tracked skid loader with both the tree grapple and the pallet fork from Midwest Machinery in Benson, payloader pallet fork, and shop tools purchased at the lowest bid. There was a brief discussion. The motion carried unanimously.

Interim Engineer Todd Larson and Assistant Engineer Paul Petrick requested Highway Maintenance out-of-class pay for an employee who will be filling in for one week for the Highway Maintenance worker.

Tomaschett requested a motion, there was no motion made by the board approving or denying the request for the Highway Maintenance out-of-class pay. General census was not in favor of the out-of class pay.

Commissioner P. Peterson reported on Countryside Public Health. Commissioner Mahoney reported on AMC County Government 201 Training, Pomme de Terre, and Well-Being meeting. Commissioner E. Pederson reported on the Soil Water Conservation District Meeting. Thank you to the Benson Fire Department as well as the surrounding town's Fire Departments for their assistance in helping with the Recycling Center fire. Commissioner Hendrickx reported on PrimeWest, 6W Corrections. Commissioner Rudningen reported on the Well-Being meeting.

Administrator Tomaschett reported on the SWCD meeting, the current budget report, and the Recycling Center fire update. The employee picnic was a great turnout.

State Representative Paul Anderson addressed the board on August 15, 2023, legalizing recreational cannabis. A brief discussion was held.

Chairman P. Peterson adjourned the meeting at 12:01 PM.

WITNESSED:

Peter Peterson, Board Chair

ATTEST:

Tesa Tomaschett, County Administrator

(9-13-1c)