

SWIFT COUNTY BOARD MINUTES

FEBRUARY 20, 2024

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

All members were present.

Also present: County Administrator Tesa Tomaschett, Trista Nelson, Parks, Drainage, and Wetland Supervisor Kody Fossum, and County Engineer Tyler Baumchen. There were no members of the public.

There were no citizen comments.

Chairman P. Peterson asked if there were any changes to the agenda. Administrator Tomaschett asked for an addition to the Regular Agenda, item (d) Consider approving Resolution 24-02-22 Appointing of a Deputy Clerk to the Swift County Commissioners Board, and an addition to Other Business, Scheduling Work Session.

Commissioner Mahoney moved, and Commissioner Rudningen seconded to approve the agenda with the two additions. The motion carried unanimously.

- Consider approving the February 6, 2024, board minutes.
- Consider approving the February 6, 2024, Executive Board Minutes.
- Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement.
- Consider approving resolution number 24-02-20 for the final payment for SAP 076-606-048.

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

Commissioner warrants are as follows: Revenue: \$235,218.04; Solid Waste Fund: \$36,997.41; County Road and Bridge: \$29,871.26; Human Services: \$110.68; County Ditches Fund: \$390.00; County health insurance: \$100.00; which includes the following bills over \$2,000. Advanced Correctional Healthcare, Inc.: \$5,333.25; Ascheman Oil: \$2,435.97; Chamberlain Oil, Co.: \$2,809.29; Counties Providing Technology: \$7,491.00; Dooley Petroleum, Inc.: \$3,026.09; Election Systems & Software, Inc.: \$6,298.17; H2Over Viewers, LLC.: \$155,084.24; HP, Inc.: \$4,595.16; Kim Moline & Rapid Response Plumbing: \$10,000.00; Kris Engineering: \$4,312.82; Lincoln National Corporation: \$2,996.08; Maximus, Inc.: \$3,500.00; Northern Lights Trail Snowmobile Club: \$10,834.00; Northside Automotive Supply: \$3,850.75; Pflipsen Trucking, LLC.: \$13,208.00; Pomp's Tire Service: \$2,958.14; Sun Life Financial-246468: \$2,339.31; Tyler Technologies, Inc.: \$111167.71; Waste Management of WI-MN: 9,375.04; Wisdeth Smith Nolting & Assoc. Inc.: \$2,833.00.

Commissioner Hendrickx moved, and Commissioner E. Pederson seconded to approve the Commissioner Warrants. The motion carried unanimously.

Commissioner E. Pederson moved, and Commissioner Rudningen seconded to approve the review of February 9, 2024, paid Auditor Warrants. The motion carried unanimously.

Parks, Drainage, and Wetlands Supervisor Kody Fossum presented an update on the Redetermination of Benefits Cost to the board. Fossum provided the board with the original approved cost from 2022 out of reserves for \$728,590.74. Amended Amount of \$40,000 for Re Establishment of records for the new total of \$768,590.74 that was approved in 2022/2023 out of reserves. Fossum provided the new amount for approval of \$985,109.13. Fossum Stated that they will plan to take the amount of \$216,518.39 from reserves.

Commissioner Hendrickx moved, and Commissioner Rudningen seconded to approve the Redetermination of Benefits

Cost of \$985,109.13 and that the additional \$216,518.39 come out of the General Reserves Fund. If the reserves number doesn't look good then it will need to be brought back to the Commissioners Board to be amended. The motion carried unanimously.

County Engineer Tyler Baumchen requested approval from the board for Resolution No. 24- 02-21 for County and Township Bridge Replacement Priority.

Commissioner Mahoney moved, and Commissioner Rudningen seconded to approve Resolution No. 24-02-21, County & Township Bridge Replacement Priority. The motion carried unanimously.

Administrator Tomaschett presented to the board the Bid Notice for the Swift County Land and requested approval for the Bid Notice.

Commissioner Hendrickx moved, and Commissioner Mahoney seconded to approve the Bid Notice for the Swift County Land. The motion carried unanimously.

Administrator Tomaschett requested approval from the board for Resolution No. 24-02-22, Appointing of a Deputy Clerk to the Swift County Commissioners Board. Tomaschett stated that as an emergency backup plan, in the event she is unable to attend a meeting, the board names Trista Nelson Deputy Clerk of the Board to fill in the absence of Administrator Tomaschett.

Commissioner Rudningen moved, and Commissioner E. Pederson seconded to approve Resolution No. 24-02-22, Appointing of a Deputy Clerk to the Swift County Commissioner Board. The motion carried unanimously.

Commissioner Rudningen reported on the 6W, Enhancing the Organization, and the Housing Study meetings. Commissioner Hendrickx reported on 6W, Woodland Centers, the Housing Study, and Health and Human Service meetings. Commissioner E. Pederson reported on the Housing Study and Soil Water Conservation District meetings. Commissioner Mahoney reported on the Drainage, Well-Being, ETO, Woodland Center, and Health and Human Service meetings. Chairman P. Peterson reported on Countryside Public Health and the Housing Study meetings.

Administrator Tomaschett reported on the Dooley's Pipeline Project, Land Records Grant, FEMA Grant, MACA meeting, Housing Study meeting, ETO meeting, and the upcoming interviews for the Auditor/Treasurer position. Township Meeting March 1, 2024.

For Other Business, Administrator Tomaschett asked the board if they would be available on February 29, 2024, at 10:00 AM to have a Workshop with County Attorney Danielle Olson for a refresher on Open Meeting Law.

Commissioner E. Pederson moved, and Commissioner Mahoney seconded to approve having the Workshop Training with County Attorney Danielle Olson on February 29, 2024, at 10:00 AM. The motion carried unanimously.

Chairman P. Peterson asked for a motion to adjourn the meeting.

Commissioner Rudningen moved, and Commissioner Hendrickx seconded to adjourn the Commissioner Board Meeting. The motion carried unanimously.

The board meeting adjourned at 9:57 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Tesa Tomaschett, County Administrator

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