

SWIFT COUNTY REGULAR BOARD MINUTES
JUNE 4, 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 Wetlands Supervisor Kody Fossum, Auditor-Treasurer Katie Foley, Health, and Human Services Director Catie Lee, Sheriff John Holtz, Chief Deputy Mike Hoffman, Deputy Derek Bendel, and members of the public.

Mike Goff of Benson, asks the board to consider adopting a larger distance for the Wind and Solar Ordinance so it is not disruptive to the neighboring landowners. Chairman P. Peterson informed him of the Wind Workshop the board was having at 11 AM.

Chairman P. Peterson asked if there were any changes to the agenda.

Administrator Tomaschett noted there was a typo in the consent agenda should be 2024 not 20224.

Commissioner Rudningen moved, and Commissioner E. Pederson seconded to approve the agenda noting the typo should be 2024.

- Consider approving the May 21, 2024, Commissioner Board Minutes.
- Consider approval of Day Care Grant for Discovery Kids for \$10,000 for replacement of playgrounds shade structure.
- Consider Approval for Daycare Grant for Stephanie Kavanagh to install fence in the backyard around play area.
- Consider Approval of Daycare Grant for Teresa Staton for replacement carpet for \$550.00
- Consider approval of liquor license applications: Honebrink LLC (dba Brinks Beer Joint Bar & Grill), East Honebrink LLC (dba Brinks 104 Club).
- Consider approval of tobacco license applications: Dooley's Petroleum Inc (dba Speedway HandiStop of Kerkhoven), Ascheman Oil, Inc., Danvers Liquor LLC (dba Danvers Liquor Store), DG Retail LLC (dba Dollar General Store), East Honebrink LLC (dba Brinks 104 Club), Honebrink LLC (dba Brinks Beer Joint & Grill), DeGraff Municipal Liquor Store, S&W Properties and Appleton (dba Bad Apples Tobacco and Vape), and Bad Apples Dino Mart.
- Consider approval of Resolution 24-06-31 Police Officer

Declaration

- Consider approving Resolution No. 24-06-32 Appointing the Director of Emergency Management.

Chairman P. Peterson mentioned he had a couple questions on item (h) Consider approving Resolution No. 24-06-32 Appointing the Director of Emergency Management after the consent agenda is approved.

Commissioner Hendrickx moved, and Commissioner Mahoney seconded to approve the consent agenda. The motion carried unanimously.

Commissioner Rudningen asked for clarification on whether the Dollar General Store is Appleton or Kerkhoven asking for approval for a tobacco license. Auditor-Treasurer Foley informed him that it was the Appleton Dollar General.

Chairman P. Peterson asked if Homeland Security subsidizes the Emergency Manager position and how much. Sheriff Holtz clarified that Homeland Security does subsidize the Emergency Manager position and the grant is approximately \$64,000 to \$65,000 per year.

Commissioner warrants are as follows:

259,942.10	County General Revenue
20,844.25	Solid Waste Fund
99,191.72	County Road & Bridge
1,183.50	County Ditches Fund
1,700.20	County health insurance
85.00	

<u>Vendor Name</u>	<u>Amount</u>
6W Department Of Community Corrections	170,725.07
Ascheman Oil	22,632.46
Belson Outdoors, LLC	2,110.88
Bouwman/Barry	2,000.00
Chippewa River Watershed	8,700.00
DTM Fleet Service	7,824.03
Geyer Recycling	6,800.00
Glacial Plains Cooperative	2,639.37
HP Inc	3,924.02
Mediacom	3,959.25
Pioneerland Library System	39,275.00
Rinke Noonan	10,764.50
SeaChange Printing & Marketing Services	2,365.20
Swift County DAC	2,498.25
Traffic Solutions Inc.	27,878.62
TrueNorth Steel	39,352.00
Waste Management Of WI-MN	9,736.48
46 Payments less than 2000	19,761.64
Final Total:	382,946.77

Commissioner Rudningen moved, and Commissioner E. Pederson seconded to approve the Commissioner warrants and Auditor Warrants paid on May 24, 2024. The motion carried unanimously.

Human Service Director Catie Lee Requested approval from the board for a Restricted Reserve Funding request from the South West Adult Mental Health Consortium to bridge the annual funding shortage due to the reimbursement process by the Department of Human Services. The request for Swift County is \$24,488.00.

Commissioner Hendrickx moved, and Commissioner Rudningen seconded to approve the Restricted Reserve Funding request from the South West Adult Mental Health Consortium to bridge the annual funding shortage due to the reimbursement process by the Department of Human Services. The request for Swift County is \$24,488.00. The motion carried unanimously.

Parks, Drainage, and Wetlands Supervisor Kody Fossum requested the board to approve the Findings and Order Initiating Repair for County Ditch No. 8.

Commissioner Rudningen moved, and Commissioner Mahoney seconded to approve the Findings and Order Initiating Repair for County Ditch No. 8. Chairman P. Peterson called for a roll call vote. Commissioner Hendrickx (yay), Commissioner Mahoney (yay), Commissioner E. Pederson (yay), Chairman P. Peterson (yay), and Commissioner Rudningen (yay). The motion carried unanimously.

Commissioner Rudningen moved, and Commissioner E. Pederson seconded to approve borrowing from other ditch accounts and following statutes 103E.655 Subd 2. The motion carried unanimously.

Commissioner Mahoney had no report. Commissioner E. Pederson reported on the Development Achievement Center. Commissioner Rudningen reported on Well-Being. Commissioner Hendrickx reported on Tribal Leaders, OHS, and RDC meetings. Chairman P. Peterson reported on the Veterans Home Open House and Prairie Five meeting.

Administrator Tomaschett reported on the Home Run Leadership Training, MCIT, Audit check-in, Human Services Leadership meeting, and the Courthouse water damage issues.

The board meeting adjourned at 10:10 AM.

WITNESSED:
 Peter Peterson, Chair

ATTEST:
 Tesa Tomaschett, County Administrator
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