

SWIFT COUNTY REGULAR BOARD MINUTES
JUNE 18, 2024

Chairman P. Peterson called the meeting to order at 5:00 PM. The Pledge of Allegiance was recited.
 All members present.

Also present: Administrator Tesa Tomaschett, Property & Public Services Director Joe Tschida, Auditor-Treasurer Katie Foley, Parks, Drainage, and Wetlands Supervisor Kody Fossum, Trista Nelson, Sheriff John Holtz, Chief Deputy Sheriff Mike Hoffman, and members of the public.

Chairman P. Peterson asked if there were citizen comments.

Sheriff John Holtz came to the board and announced that he plans to retire at the end of the 2024 year after 26 years of service. Holtz stated he would come back at a later date to provide a definite date.

Commissioner Mahoney moved, and Commissioner Rudningen seconded to approve the agenda. Motion carried unanimously.

- Consider approving the June 4, 2024, board minutes.
- Consider approving resolution 24-06-33 to approve the County Administrator as Identified Official with Authority (IOWA) for the Education Identity and Access Management (EDIAM) system.
- Consider approval of tobacco license application: Casey's Retail Company (dba Casey's General Store #3268).

Commissioner Hendrickx moved, and Commissioner E. Pederson, seconded to approve the Consent Agenda. Motion carried unanimously.

Commissioner Warrants are as follows:

106,400.56	County General Revenue
38,578.92	Solid Waste Fund
765,158.25	County Road & Bridge
536.00	County health insurance
71.69	Tax Collections Fund
127.55	State Fund

Asphalt Surface Technologies Corp.	433,177.09
Abdo Financial Solutions LLC	2,052.50
Advanced Correctional Healthcare Inc	5,706.58
Albany Recycling Center	2,519.36
Anoka County Treasury Office	4,000.00

Central States Wire Products Inc	2,140.38
Counties Providing Technology	7,450.00
Domat's Family Foods	2,241.59
Dooley Petroleum, Inc.	3,133.11
JS Rescue Supply LLC	2,308.06
Kerkhoven Banner	3,728.07
Lincoln National Corporation	3,027.13
Morris Electronics	3,732.70
Motorsports Of Willmar	3,629.28
O'Malley & Kron Land Surveyors Inc	31,450.83
Pemberton Sorlie Rufer & Kershner PLLP	2,761.86
Pflipsen Trucking LLC	16,210.08
RDO Equipment Co	319,916.91
Renville County Sheriffs Dept	2,499.35
Swift County Human Services	7,425.00
Waste Management Of WI-MN	12,143.00
Weber/Dawn	2,050.00
Ziegler Inc.	3,975.58
71 Payments less than 2000	33,594.51
Final Total:	910,872.97

Commissioner Rudningen moved, and Commissioner Hendrickx seconded to approve the Commissioner Warrants, and reviewed Tax Settlement warrants paid from the May 15th tax collection, and the Auditor Warrants paid on 5/31/2024. The motion carried unanimously.

Chairman P. Peterson opened the Public Hearing for Judicial Ditch No. 15 Ditch System Abandonment at 5:07 PM.

Parks, Drainage, and Wetlands Supervisor Kody Fossum presented to the board the request for abandonment of Judicial Ditch No. 15 by the landowners. All landowners have signed the petition and they feel the land is not of substantial public utility and would cost too much to do an improvement. The landowners have agreed to do a joint drainage agreement together so they can privately own the tile system.

Landowner John Beyer informed the board that the current drainage that is there is not enough and too slow for what they are needing for their land. There are four to five other families that are in favor of this petition.

Chairman P. Peterson asked for a motion to close the Public Hearing.

Commissioner Hendrickx moved and Commissioner E. Pederson seconded to close the Public Hearing for Judicial Ditch No. 15 Ditch System Abandonment.

Public Hearing closed at 5:18 PM.
 Commissioner Mahoney moved and Commissioner E. Ped-

erson seconded to accept the Findings and Order Granting the Petition for Abandonment to Minnesota Statutes 103E, under Section 103E.806. A roll call vote was taken. Commissioner Mahoney (Yay), Commissioner E. Pederson (Yay), Chairman P. Peterson (Yay), Commissioner Hendrickx (Yay), Commissioner Rudningen (Yay).

Administrator Tomaschett presented to the board that at the district meeting, AMC wants Counties to start the process of planning and zoning of the retail stores and licensing of the retail stores regarding Cannabis. The board had a lengthy discussion. Tomaschett suggested sending out a survey to our township officials and city officials to see what they are planning on doing to give us better direction.

Commissioner Mahoney discussed Wold Architects and Engineer expectations and contract concerns. The board had a lengthy discussion.

Auditor-Treasurer Foley Opened the Board of Equalization at 6:00 PM.

Commissioner Mahoney moved and Commissioner Hendrickx seconded to adjourn the Board of Equalization meeting. Motion carried unanimously.

Closed the Board of Equalization meeting at 6:54 PM.

Chairman P. Peterson reconvened the regular board meeting at 6:54 PM.

Chairman P. Peterson reported on Safe Communities, Countryside Public Health, and HRA and RDA meetings. Commissioner E. Pederson reported on the Extension, HRA and RDA, and Soil Water Conservation District meetings. Commissioner Mahoney reported on Rural Loan Finance, Well-Being, District 6, Pomme de Terre Watershed meetings, and Workforce Training. Commissioner Hendrickx reported on Prime-West, Legislative update, Reinvestment Grants, 6W, Building Committee, AMC, and Revolving Loan meetings. Commissioner Rudningen reported on 6W, the Building Committee, AMC, the Emergency Service Radio Board, and the Extension meetings.

Administrator Tomaschett reported on the Building Committee, District 6, Department Head meeting, and Budget meetings and CLA is coming next week to do our Audit.

There was no other business.
 Chairman P. Peterson adjourned the meeting at 7:21 PM.

WITNESSED:
 P. Peterson, Board Chair

ATTEST:
 Tesa Tomaschett, County Administrator
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