

**SWIFT COUNTY REGULAR BOARD MINUTES
NOVEMBER 5, 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: Administrator Tesa Tomaschett, Human Resource Coordinator Marlene Molden, County Engineer Tyler Baumchen, Veteran Service Officer Dave Barrett, Trista Nelson, and members of the public.

Citizen comments: Bill Anderson addressed the board regarding his concern about the Wind Energy Ordinance.

Chairman P. Peterson read a letter to the public from George Duckwitz of Holloway, MN regarding the Wind Energy Ordinance.

There were no other citizen comments.

Administrator Tomaschett requested to add item (e) Discussion of Cannabis Oriented Business and Land Use Ordinance.

Commissioner Hendrickx moved, and Commissioner Mahoney seconded to approve the agenda with the addition of item (e) Discussion on the Cannabis Oriented Business and Land Use Ordinance. The motion carried unanimously.

- Consider approving the October 15, 2024, board minutes.

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

Commissioner Warrants are as follows:

176,486.54	County General Revenue
24,617.10	Solid Waste Fund
279,753.84	County Road & Bridge
368.00	County Ditches Fund
8,200.85	County health insurance
4,349.49	State Fund

<u>Vendor Name</u>	<u>Amount</u>
AdvantageHealth Corporation	6,681.25
Albany Recycling Center	2,061.19
Appleton Golf Club	20,000.00
Ascherman Oil	24,400.72
Benson Golf Club	20,000.00
Bouwman/Barry	2,000.00
CliftonLarsonAllen LLP	3,517.50
Comm of MMB, Treas Div	4,136.99
Commerford Gravel Inc.	207,835.00
Don's Flooring, LLP	4,340.00
Dooley Petroleum, Inc.	2,424.79
Geyer Recycling	6,800.00
Glacial Plains Cooperative	2,402.60
Holmgren/Duane	20,250.00
John Deere Financial	3,686.13
Kerkhoven Banner	3,770.01
Kerkhoven/City of	8,072.00
M-R Sign Company Inc	4,339.67
MN Dept Of Transportation	8,611.52
Preserve Appleton's Heritage	7,109.97
Safe Avenues	3,250.00
South O'Town Repair	2,574.17
Swift County Fair Association	17,000.00
Swift County Historical Society	18,962.00
Treasurer, City Of Danvers	20,000.00
University Of Minnesota	20,162.00
Waste Management Of WI-MN	11,387.96
Wold Architects & Engineers	4,500.00
64 Payments less than 2000	33,500.35
Final Total:	493,775.82

Commissioner Rudningen moved, and Commissioner Hendrickx seconded to approve the Commissioner warrants and the Auditor Warrants Paid on 10/30/2024 and 10/31/2024. The motion carried unanimously.

Veterans Service Officer Dave Barrett presented an update to the board on the 2023 year to present.

Human Resource Coordinator Marlene Molden requested

approval of a Health Insurance Premium Holiday for Swift County Employees for December on the employee and employer premiums.

Commissioner Hendrickx moved, and Commissioner Rudningen seconded to approve the Health Insurance premium Holiday for Swift County employees for December. There was a brief discussion. The motion carried unanimously.

County Engineer Tyler Baumchen requested approval on Resolution No. 24-11-45 Final Payment - SAP 076-030-005-SealCoat. Final Payment of \$75,509.19 to Asphalt Surface Technologies Corporation. The total contract amount is \$508,686.28.

Commissioner Rudningen moved, and Commissioner E. Pederson seconded to approve Resolution No. 24-11-45 Final Payment-SAP 076-030-005 SealCoat. The motion carried unanimously.

Auditor/Treasurer Katie Foley requested approval of Resolution No. 24-11-44 Authorizing the County Auditor-Treasurer to offer state tax-forfeited lands for sale at public auction.

Commissioner Rudningen moved, and Commissioner Hendrickx seconded to approve Resolution No. 24-11-44 Authorizing the County Auditor-Treasurer to offer state tax-forfeited lands for sale at public auction with the board being informed of the sales status. The motion carried unanimously.

Administrator Tomaschett informed the board that the Cannabis Ordinance needs to be in place by January 1, 2025, for its licensing, business use, and land use. Tomaschett requested to set the Public Hearing dates so it can be completed by the end of the year. Tomaschett proposed that December 3, 2024, be the first Public Hearing date and December 17, 2024, be the second Public Hearing date. Swift County is required to allow at least one cannabis business in the county.

Commissioner Hendrickx moved, and Commissioner Rudningen seconded to approve the first Public Hearing for the Swift County Cannabis Orientated Business and Land Use Ordinance for December 3, 2024, at 5 PM. The motion carried unanimously. The board discussed how many are throughout the county and decided no more than five Cannabis Businesses in Swift County.

Commissioner Hendrickx amended his motion to approve the first Public Hearing for the Swift County Cannabis Orientated Business and Land Use Ordinance for December 3, 2024, at 5 PM, and have the second Public Hearing for the Swift County Cannabis Orientated Business and Land Use Ordinance on December 17, 2024, at 9 AM. Commissioner Rudningen seconded the amended motion. The motion carried unanimously.

Commissioner Mahoney reported on the District 6, ARPA, and Well-Being Committee meetings. Commissioner E. Pederson reported on the ARPA, District 6, Historical Society, and HRA/RDA meetings. Commissioner Rudningen reported on Prairie Lakes Youth Program, Library Board, and Well-Being meetings. GraMar, AMC District meeting. Commissioner Hendrickx reported on the AMC District Meeting, Woodland Center, and AMC Zoom meeting, PrimeWest Fall Conference. Chairman P. Peterson reported on the District 6 meeting, Countryside Public Health, Prairie Five, Food Hub, and the Prairie Five Transit.

Administrator Tomaschett reported on the AMC Conference, Courthouse basement, GraMar, District 6, Health and Human Service Building, Building Committee meeting for the Highway, 2025 Budget, ARPA, and the Employee Food Truck Day.

The Next Renewable Energy meeting is on Monday November 18th, 2024.

Chairman P. Peterson adjourned the meeting at 10:43 AM.

WITNESSED:

P. Peterson, Board Chair

ATTEST:

Tesa Tomaschett, Clerk of the Board

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