

**SWIFT COUNTY REGULAR BOARD MINUTES
DECEMBER 3, 2024**

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

All members were present.

Also present: Deputy Clerk of the Board Trista Nelson, Parks, Drainage, and Wetland Supervisor Kody Fossum, Deputy Sheriff Mike Hoffman, Auditor/Treasurer Katie Foley, Countryside Public Health Director Liz Auch, and there were no members of the public.

There were no citizen comments.

Chairman P. Peterson requested to add Resolution 24-12-46 Authorizing Sponsorship of Snowmobile Equipment Grant by The Northern Lights Trails Snowmobile Club to the consent agenda and to add discussion of the December 31, 2024, board meeting to Other Business.

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

- Consider approving 2025 Countryside Public Health Contract
- Consider Approval 2025 Custodial Contract with Nicole Norby
- Consider Approval of 2025 Hearth Homes SIL Services Contract
- Consider Approval 2025 Woodland Centers Community Support Program Contract
- Consider Approval for Daycare Grant for Jennifer Reigstad for \$2316.13 for teaching curriculum and other academic supplies
- Consider Approval Daycare Grant for Brandi Mast for \$1880.68 for Egress window in basement for the daycare playroom and baby gates
- Consider approval Daycare Grant for Kristi Baker for \$967.73 for Baby monitors, gates, playpen, sheets, cots and printer
- Consider approving Resolution No. 24-12-46 Authorizing Sponsorship of Snowmobile Equipment Grant by The Northern Lights Trails Snowmobile Club

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

256,977.64	County General Revenue
38,610.78	Solid Waste Fund

68,714.41
95,354.25
1,502.80
1,726.50

County Road & Bridge
County Ditches Fund
County health insurance
State Fund

Vendor Name	Amount
Bouwman/Barry	2,000.00
DLT Solutions LLC	2,593.27
Dooley Petroleum, Inc.	2,858.50
Ds Solutions Inc	2,448.00
Geyer Recycling	6,800.00
I & S Group, Inc.	15,629.48
Information Systems Corporation	4,721.00
O'Malley & Kron Land Surveyors Inc	8,466.67
Onsolve LLC	12,557.42
RDO Equipment Co	45,875.30
Soil Conservation Office	18,625.00
Swift County DAC	4,139.25
Swift County Historical Society	6,038.00
Treasurer, City Of Degraff	20,000.00
Tyler Technologies, Inc	4,000.00
Van Heuveln General Contracting Inc	138,344.00
Van Heuveln Inc/K	2,614.25
VanHeuveln/Kirby	112,000.00
Waste Management Of WI-MN	11,318.72
West Central Communications	7,616.43
Widseth Smith Nolting & Assoc Inc	2,601.00
Wold Architects & Engineers	3,000.00
57 Payments less than 2000	28,640.09
Final Total:	462,886.38

Commissioner Rudningen moved, and Commissioner E. Pederson seconded to approve the Commissioner Warrants and Auditor Warrants paid on 11/22/2024 and 11/27/2024. The motion carried unanimously.

Chairman P. Peterson moved, and Commissioner Mahoney seconded to open the Public Hearing for the 1st reading of Ordinance No. 2024-01 Cannabis Ordinance. The motion carried unanimously.

The Public Hearing opened at 5:09 PM.

Countryside Public Health Director Liz Auch and the board discussed the Cannabis Ordinance.

Commissioner Rudningen moved, and Commissioner E. Pederson seconded to close the Public Hearing for the 1st reading of Ordinances No. 2024-01 Cannabis Ordinance. The motion carried unanimously.

The Public Hearing closed at 5:31 PM

Countryside Public Health Director Liz Auch presented an update on Countryside Public Health to the board.

Deputy Sheriff Mike Hoffman requested approval from the board for a State Grant of \$7,279 received for the Courthouse security, and to redefine the members of the Courthouse Security Group.

Commissioner Rudningen moved, and Commissioner Mahoney seconded to approve redefining the Courthouse Security Group to the Sheriff, Sitting Judge, County Attorney, Court Administration, County Administrator, County Board Member, or their designee. The motion carried unanimously.

Commissioner Hendrickx moved, and Commissioner Rudningen seconded to approve receiving the Courthouse Security grant and use the Sheriff's Department funds to match the grant amount. The motion carried unanimously.

Commissioner Rudningen moved, and Commissioner Mahoney seconded to open the Truth-in-Taxation hearing at 6:12 PM. All members were present. Also present were the Auditor/Treasurer Katie Foley, the Deputy Clerk of the Board Trista Nelson, Assessor Joe Tschida, and Parks, Drainage, and Wetlands Supervisor Kody Fossum. There were no members of the public.

Auditor/Treasurer Katie Foley presented the 2025 proposed Tax Levy and Budget overview presentation. A discussion was held.

Commissioner Hendrickx moved, and Commissioner E. Pederson seconded to close the Truth-in-Taxation Hearing session at 6:26 PM.

Commissioner Mahoney reported on the Renewable Energy and Well-Being meetings. Commissioner E. Pederson reported on the Development Achievement Center, Historical Society, and Counties Providing Technology meeting. Commissioner Rudningen reported on the Prairie Lake Youth Program, Pioneerland Library, Renewable Energy, and the Well-Being meeting. Commissioner Hendrickx reported on the Woodland Center, Upper MN Valley Regional Development Commission, and the Prairie Waters meeting. Chairman P. Peterson reported on the Prairie Five and Food Hub meetings.

Administrator Tomaschett was not present to give a report.

For other business, the Commissioners discussed whether or not to have an end-of-year meeting on December 31, 2024. The board agreed not to have a meeting and to bring the Resolution to the board to pay the end-of-year warrants.

The board meeting adjourned at 6:49 PM.

WITNESSED:
Peter Peterson, Board Chair

ATTEST:
Trista Nelson, Deputy Clerk of the Board

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