

# Notice & Agenda

## Swift County Board of Commissioners

### AGENDA

Tuesday, July 17, 2018

9:00 AM

**LEC Meeting Room – 301 14<sup>th</sup> St N, Benson, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-314-8399 at least 48 hours prior to the meeting. Times are only estimates and items may be taken out of order.

<u>Time</u>	<u>Reference</u>	<u>Item</u>
9:00 a.m.		<b>Call to Order and Roll Call</b>
9:01 a.m.		<b>Approve Agenda</b>
9:03 a.m.		<b>Consent Agenda</b>
	1-2	(1) Minutes from the July 03, 2018 Regular Meeting
	3-4	(2) Consider approval of the resolution for declaring Swift County's intent to retain a CPA firm
	5-6	(3) Consider approval of a request from the Swift Planning Grant Application in the amount of \$10,000 from the city of Kerkhoven
9:04 a.m.		<b>Consider Approval of Commissioner warrants and review Auditor warrants reviewed</b>
9:05 a.m.		<b>Commissioner and Board reports</b>
9:20 a.m.		<b>County Administrator report</b>
9:25 a.m.		<b>Citizens Comments</b>
9:25 a.m.	7-10	<b>Michael Johnson, Parks, Drainage &amp; Wetlands</b> Public Hearing on Lat E-JD #19
10:30 a.m.		<b>Kelsey Baker, Administrator</b>
	11-22	Consider approval of Resolution authorizing the issuance and sale of industrial development revenue bonds for the Riverview, LLP Project
10:40 a.m.	23-28	<b>Catie Lee, Human Services</b> Monthly update
10:50 a.m.		<b>Other Business</b>
	29	Southwest Initiative Foundation
	30	Humane Society of Swift County
		Counties Providing Technology (CPT) Discussion
		<b>Closed session to complete a performance review</b>
		Consider approving a closed session for preliminary consideration of allegations against an individual subject to the board's authority pursuant to Minnesota Statutes §13D.05
		Adjourn close session and return to open session
12:15 p.m.		<b>Adjournment</b>

# SWIFT COUNTY BOARD MINUTES

## July 03, 2018

Chairman Rudningen called the meeting to order at 9:01 AM with all members present. Also present: County Attorney Danielle Olson, County Administrator Kelsey Baker, County Auditor Kim Saterbak, and Terri Orr.

Chairman Rudningen asked if there were any changes or additions to the agenda. No changes or additions were requested.

**07-03-18-01** Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda as presented. Motion carried unanimously.

**07-03-18-02** Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Consent Agenda items with the exception of the Removal of HRA Agreement: (1) Approval of Minutes from the June 19, 2018 Regular Meeting and Board of Equalization, (2) Approval of County Policies, (3) Consider Approval of tobacco licenses for the following businesses: Clontarf Liquor Store dba Prairie Pub, (4) Consider Approval of State of Minnesota Joint Powers Agreements with the County of Swift on behalf of its County Attorney and Sheriff. Motion carried unanimously.

**07-03-18-03** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: County General Revenue, \$165,273.11; Solid Waste Fund, \$22,542.86; Road and Bridge, \$29,092.23; Revolving Loan Fund, \$81,398.64; Capital Projects Fund, \$134,960.81; County health insurance, \$2,890.00; which includes the following bills over \$2,000: Albany Recycling Center, \$2,469.24; Ascheman Oil, \$4,107.67; CNH, \$34,621.24; Countryside Public Health, \$56,425.50; Dooley Petroleum, Inc., \$2,455.20; Fatty Daddy Auto, \$13,767.66; Geo Comm Inc., \$3,463.00; Geyer Recycling, \$5,980.00; Glacial Plains Cooperative, \$19,586.50; Kluver Law Office & Meditation Center PLI, \$3,120.00; Morris Electronics, \$4,512.81; Motorola, \$4,456.50; Jerrid Sebesta, \$2,000.00; Sussner Construction Inc., \$133,515.81; Swift County RDA, \$81,398.64; U S Postal Service, \$3,000.00; University of Minnesota, \$18,048.00; Waste Management Of Northern Minnesota, \$11,073.30; Yellow Medicine County Jail, \$6,259.27. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Hospital Finance, Southern Prairie, Woodland Centers, Hospital Board and Chippewa River Watershed. Commissioner E. Pederson reported on Financial Wellness class, RDA Board and Swift County Historical Society. Commissioner P. Peterson reported on HRA, Solid Waste meeting and Prairie Five Community Action. Commissioner Hendrickx reported on AMC, Education and Training, AMC Board of Directors meeting, (METS) Minnesota Eligibility Technology System and Southern Prairie. Chairman Rudningen had no report.

Chairman Rudningen asked for Citizens comments at 9:29 AM. There were none.

Administrator Kelsey Baker re-informed the Board on information provided by Superintendent, Dennis Laumeyer on #777 School District Referendum and floor plans for the Community Center. Kelsey Baker further discussed the Construction punch list, Court house windows, Wold Study, Montevideo Veterans Home, Budget meetings and Finance Committee.

County Engineer Andrew Sander presented for approval to award S.A.P. 076-598-012 and S.A.P. 076-599-041 bridge replacement project on CR 85 and 100 Street SW pending State approval and allow the chairman to sign the contract. A brief discussion was held.

**07-03-18-04** Commissioner Fox moved and Commissioner P. Peterson seconded to approve the award S.A.P. 076-598-012 and S.A.P. 076-599-041 bridge replacement project on CR 85 and 100 Street SW pending State approval and allow the chairman to sign the contract. Motion carried unanimously.

County Engineer Andrew Sander further presented for approval to award S.A.P. 076-606-046 and S.A.P. 076-618-008 bituminous milling, reclaiming and paving project on CSAH 6, CSAH 18 and CSAH 35 pending State approval and allow the chairman to sign the contract.

**07-03-18-05** Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the award S.A.P. 076-606-046 and S.A.P. 076-618-008 bituminous milling, reclaiming and paving project on CSAH 6, CSAH 18 and CSAH 35 pending State approval and allow the chairman to sign the contract. Motion carried unanimously.

Administrator Kelsey Baker asked the board to consider signing the Joint Powers Agreement (JPA) for Counties Providing Technology (CPT). A lengthy discussion was held.

**07-03-18-06** Commissioner Fox moved and Commissioner Hendrickx seconded to approve signing the Joint Powers Agreement (JPA) for Counties Providing Technology (CPT).

Veterans Service Officer Dave Barrett, Marve Garbe, Tim Kolhei and Dennis Anderson presented the last revision and commitment pledge on the Montevideo Veterans Home. A lengthy discussion was held.

**07-03-18-07** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:00 AM.

WITNESSED:

\_\_\_\_\_  
Eric Rudningen, Chair

ATTEST:

\_\_\_\_\_  
Kelsey Baker, County Administrator



# Request for Board Action

BOARD MEETING DATE:  
July 17, 2018

## Commissioner's Report

### Department Information

ORIGINATING DEPARTMENT: Auditor	REQUESTOR: Kimberly Saterbak	REQUESTOR PHONE: 320-843-6108
------------------------------------	---------------------------------	----------------------------------

### Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider approving the resolution for declaring our intent to retain a CPA firm.	
AGENDA YOU ARE REQUESTING TIME ON: Consent Agenda	ARE YOU SEEKING APPROVAL OF A CONTRACT? no
IS THIS MANDATED? yes	EXPLANATION OF MANDATE: Board approval of a resolution is required
BACKGROUND/JUSTIFICATION: The Office of the State Auditor is requiring counties to declare their intent. The resolution states that Swift County declares our intent to use a private audit firm. A copy of this resolution will be forwarded to the Office of the State Auditor for their files.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?	

### Budget Information

FUNDING: n/a
--------------

### Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Kelsey Baker
RECOMMENDATIONS: Reviewed	RECOMMENDATIONS:
COMMENTS: None	COMMENTS: None

# SWIFT COUNTY RESOLUTION

## DECLARING SWIFT COUNTY'S INTENT TO RETAIN A CPA FIRM TO PERFORM ITS ANNUAL FINANCIAL AUDIT

**WHEREAS**, Minnesota Statutes, section 6.481, subdivision 2 requires counties to have an annual financial audit; and

**WHEREAS**, Minnesota Statutes, section 6.481, subdivision 2 permits counties to “choose to have the audit performed by the state auditor, or may choose to have the audit performed by a CPA firm”; now, therefore;

**BE IT RESOLVED**, Swift County chooses to retain the services of a CPA firm that meets the requirements established in Minnesota Statutes, section 326A.05, for its annual financial audit.

Swift County Board of Commissioners

\_\_\_\_\_  
Eric Rudningen, Chairman

ATTEST:

\_\_\_\_\_  
Kelsey Baker  
County Administrator and Clerk of the Board

Fox \_\_\_\_\_  
P. Peterson \_\_\_\_\_

Hendrickx \_\_\_\_\_  
Rudningen \_\_\_\_\_

E. Pederson \_\_\_\_\_

## Swift Planning Grants

Swift County wants to help cities and townships in our County to complete local planning activities. Your success is our success. We know that communities have lots of needs but may have a hard time paying for them. We listened to you and created a new fund to help subsidize the cost of our services to assist you with your requests.

---

### Eligibility

- Eligible entities for the Swift Planning Grant include all cities and townships in Swift County. \$25,000 has been earmarked for 2017 for the Swift Planning Grants.
  - An individual city or township can request up to \$10,000.
- Funds are available to complete comprehensive planning and strategic planning.
- Up to 50% of a project cost can be funded with a Swift Planning Grant.
  - Applicants can use and are encouraged to seek hedgehog grants from the Upper Minnesota Valley Regional Development Commission to help fund the local match.
- One grant per project.
- One grant per eligible entity per year.
- Swift Planning Grants are reviewed and subject to approved by the Swift County Board of Commissioners.
- The Swift County reserves the right to update the eligibility guidelines at any time.

### Nature of Project

What type of project are you interested in?

X Comprehensive Planning      \_\_\_\_\_ Strategic Planning

### Contact Information

Community Name      City of Kerkhoven  
Contact Person      Kim Harkema  
Mailing Address      208 North 10<sup>th</sup> St  
City/State/Zip      Kerkhoven, MN 56252  
Work Phone      320-264-2581  
Alt. Phone  
E-Mail Address      clerk@kerkcity.com

**Project Details**

Please provide a brief description of the project you would like assistance with: The City of Kerkhoven will be starting a comprehensive planning process during the Fall of 2018. This plan will provide the city guidance on how to best utilize their resources while looking to the future years to come. Not only will this work allow city residents the ability to contribute and create a shared vision for the City of Kerkhoven, but also serve as guidance to the city council and other decision makers within their community.

**Estimated Project Cost**

Total Estimated Project Cost \$20,400

Requested Amount from Swift Planning Grant \$10,000

*(Maximum request: eligible entities may apply for 50% of the total project cost up to \$10,000.)*

Are the remaining project costs committed from the City or other entity? X Yes \_\_\_ No

*(If Applicable)* Please list any other partners in the project and their financial commitment:

**Organization & Contact**

Upper Minnesota Valley Regional Development Commission

**Committed Amount**

\$5,000 application to be reviewed by RDC Board of Commissioners

Laura Ostlie, Economic Development Specialist

320-289-1981 ext. 102, laura@umvrdc.org

Authorized Signature



Authorized Signature



Date



Authorized Signature Title



# Request for Board Action

BOARD MEETING DATE:  
July 17, 2018

## Commissioner's Report

### Department Information

ORIGINATING DEPARTMENT: Swift County Parks	REQUESTOR: Michael Johnson	REQUESTOR PHONE: 320-843-5341
---	-------------------------------	----------------------------------

### Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider a petition for outlet into Lat. E-JD #19	
AGENDA YOU ARE REQUESTING TIME ON: Regular Agenda	ARE YOU SEEKING APPROVAL OF A CONTRACT?
IS THIS MANDATED? Yes	EXPLANATION OF MANDATE: MN Drainage Law requires a public hearing
BACKGROUND/JUSTIFICATION: Petitioners are requesting to outlet unassessed lands into Lat E tile system.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? Board received petition and set public hearing	

### Budget Information

FUNDING: Repair Fund
----------------------

### Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Kelsey Baker
RECOMMENDATIONS:	RECOMMENDATIONS:
COMMENTS:	COMMENTS:

### Board Action

Motions ___ J Fox ___ G Hendrickx ___ E. Pederson ___ P Peterson ___ E Rudningen	
Action	Vote

**BEFORE THE SWIFT COUNTY BOARD OF COMMISSIONERS  
ACTING AS DRAINAGE AUTHORITY FOR  
SWIFT COUNTY DITCH  
LATERAL E to JD #19**

**AGENDA**

**Public hearing for Outlet**

**July 17, 2018 9:30 AM**

**Swift County Commissioners Room**

1. Open public hearing – *Board Chairperson*
2. Purpose of Hearing – *Kurt Deter*
3. Record of Notice Requirements – *Mike Johnson*
4. Explanation and presentations of Petition – *Petitioners*
5. Public comments and questions
6. Viewer’s recommendations – *Jim Weidemann*
7. Engineer’s report and recommendation – *Brent Johnson PE Bolton & Menk*
8. Possible action by Drainage Authority
  - Approval or Denial of outlet
  - If outlet is granted, outlet fee and benefits are charged per Viewer’s recommendations

**PETITION FOR OUTLET INTO SWIFT COUNTY DITCH LAT. #E to JD #19**

-----  
**NOTICE OF HEARING**

TO ALL PERSONS INTERESTED IN SWIFT COUNTY DITCH LAT. #E to JD #19

YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE that a petition for outlet has been filed with the Swift County Auditor requesting permission to outlet lands into Lat. #E to JD #19

YOU WILL FURTHER TAKE NOTICE that said petition was presented to the Swift County Board of Commissioners acting as Drainage Authority for Swift County Ditch Lat. #E to JD #19 at the Swift County Courthouse in the city of Benson, Minnesota on the 5<sup>th</sup> of June 2018 and a Public Hearing date of the 17<sup>st</sup> of July 2018 at 9:30 AM in the Swift County Commissioners Room in the basement of the Swift County Law Enforcement Center and all persons interested in said ditch may appear, be heard and present arguments for or against the granting of said petition.



Kimberly Saterbak  
Swift County Auditor

**Petitioned Acres:**

N ½ of the SW ¼ Sec. #32 T122-N, R39-W (Benson Twp.)  
Part of the S ½ of the NW ½ of Sec. #32 T122-N, R39-W (Benson Twp.)

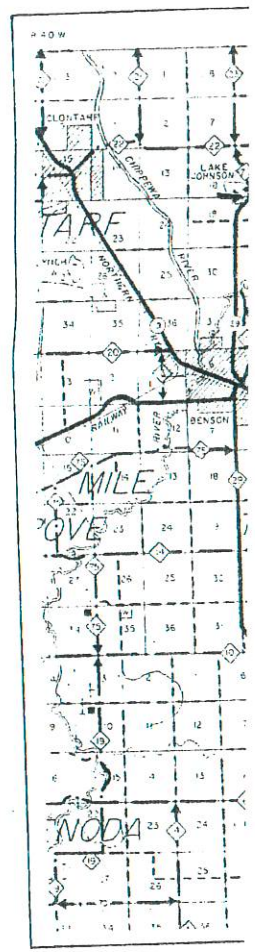
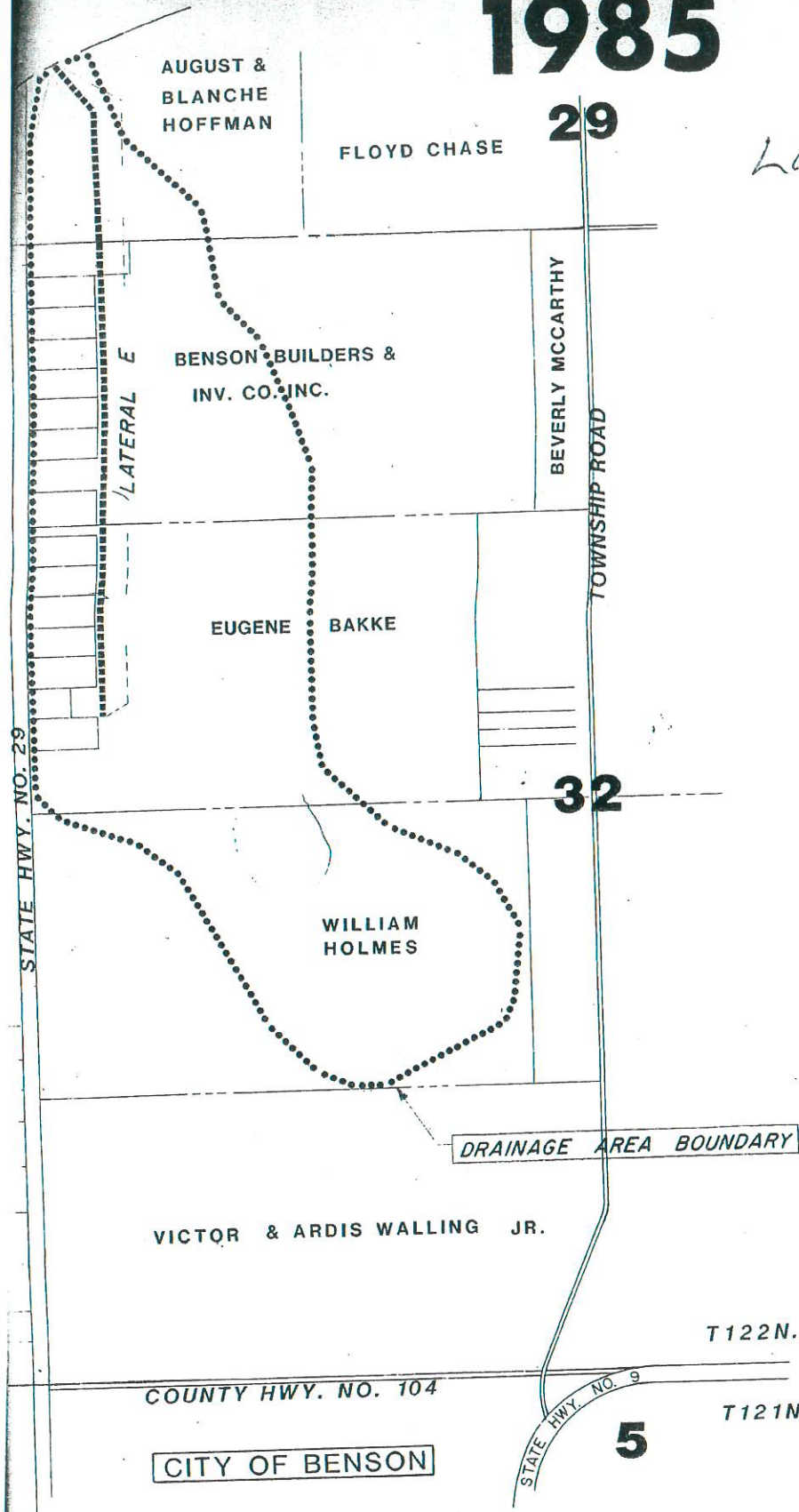
If you have any questions or would like more information, please contact Mike Johnson at:

**Swift County Parks, Drainage & Wetlands**  
**Box 241**  
**Benson, MN 56215**

**320-843-5341**

1985

Lat E- JCS #19



T122N., R39W., BENSON TWP.

T121N., R39W., TORNING TWP.



HOUSTON ENGINEERING, INC.

FARGO 10

BY

Extract of Minutes of a Meeting of the  
Board of Commissioners of the  
County of Swift, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the Board of Commissioners of the County of Swift, Minnesota, was duly held at the County Courthouse in said County on Tuesday, the 17th day of July, 2018, at 10:30 A.M.

The following Commissioners were present:

and the following were absent:

Commissioner \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE  
OF INDUSTRIAL DEVELOPMENT REVENUE BONDS  
(RIVERVIEW, LLP PROJECT), ~~SERIES 2018~~)

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner \_\_\_\_\_, and after full discussion thereof and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE  
OF INDUSTRIAL DEVELOPMENT REVENUE BONDS  
(RIVERVIEW, LLP PROJECT), ~~SERIES 2018~~**

WHEREAS:

A. Minnesota Statutes, Sections 469.152 to 469.165 (the "Act") as found and determined by the legislature is to promote the welfare of the state by the active attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment;

B. Factors necessitating the active promotion and development of economically sound industry and commerce are the increasing concentration of population in the metropolitan areas and the rapidly rising increase in the amount and cost of governmental services required to meet the needs of the increased population and the need for development of land use which will provide an adequate tax base to finance these increased costs and access to employment opportunities for such population;

C. The Board of Commissioners of the County of Swift, Minnesota (the "County") has received a proposal from Riverview, LLP, a Minnesota limited liability partnership (the "Borrower"), that the County undertake to finance a certain Project as herein described, pursuant to the Act through issuance by the County of its Industrial Development Revenue Bonds (Riverview, LLP Project), ~~Series 2018~~ (the "Bonds").

D. It is proposed that, pursuant to a Loan Agreement ~~dated as of August 1, 2018~~, between the County and the Borrower (the "Loan Agreement"), the County loan the proceeds of the Bonds to the Borrower to finance acquisition, construction, installation and equipping of certain solid waste disposal facilities in connection with the Swenoda Dairy facilities to be located near or about 230 120th Street S.W., Benson, Swift County, Minnesota, including the construction, acquisition and installation of facilities and equipment to be used in connection with the storage and disposal of manure including site preparation, concreted flushing, and scraping lanes, flushing equipment, separators, storage pit, and functionally related facilities to be used in the Borrower's dairy facilities (the "Project"). The basic payments to be made by the Borrower under the Loan Agreement are fixed so as to produce revenue sufficient to pay the principal of, premium, if any, and interest on the Bonds when due. It is further proposed that the County assign its rights to the basic payments and certain other rights under the Loan Agreement to Wells Fargo Bank, National Association in ~~St. Paul~~ Minneapolis, Minnesota (the "Trustee") as security for payment of the Bonds under a Trust Indenture ~~dated as of August 1, 2018~~ (the "Indenture"). Payment of the Bonds is initially secured by an irrevocable Letter of Credit to be issued by ING Capital LLC in favor of the Trustee in an amount equal to the principal amount of the Bonds plus certain additional interest and premium thereon. The Bonds are intended to be purchased by The Frazer Lanier Company Incorporated (the "Underwriter"), in accordance with a Bond Purchase Agreement between the County, the Borrower and the Underwriter (the

"Purchase Agreement") and offered to the public pursuant to an Official Statement (the "Official Statement").

E. The County desires to facilitate the selective development of the community, provide necessary and desirable facilities and services, retain and improve the tax base and help to provide the range of services and employment opportunities required by the population; and the Project will assist the County in achieving those objectives and will enhance the image and reputation of the community.

F. On June 14, 2018 the County adopted a resolution giving preliminary approval to the issuance of the Bonds to finance the Project and on this same date the Board of Commissioners held a public hearing on the issuance of the Bonds to finance the Project.

G. The County ~~has received~~understands that it must and it will, at the time requested by the Borrower, make an application for an allocation of tax exempt bond authority from the State of Minnesota in ~~thean~~ amount ofnot to exceed \$20,000,000 for the Bonds.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Swift, Minnesota,

1. It is hereby found, determined and declared that:

A. it is desirable that the Bonds be issued by the County, in one or more series, in the principal amount not to exceed \$20,000,000 and upon the terms set forth in the Indenture;

B. under the provisions of Minnesota Statutes, Section 469.162, and as provided in the Loan Agreement and Indenture, the Bonds shall be and constitute only a special and limited revenue obligation of the County, payable solely from the revenues pledged to the payment thereof pursuant to the Loan Agreement and the Indenture; the Bonds shall never constitute an indebtedness, a moral or general obligation or a loan of the credit of the County or a charge, lien or encumbrance, legal or equitable, against the County's property, general credit or taxing powers; and no holder of any Bonds shall ever have the right to compel any exercise by the County of its taxing powers to pay any of the Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the County except the interests of the County in the Loan Agreement which have been assigned to the Trustee under the Indenture.

C. On the basis of information available to this Council it appears, and the Council hereby finds, that the Project constitutes a solid waste disposal facility within the meaning of Section 469.153, Subdivision 2(a)(2), of the Act; that the Project furthers the purposes stated in Minnesota Statutes, Section 469.152; that the availability of the financing under the Act and willingness of the County to furnish such financing will be a substantial inducement to the Borrower to undertake the Project, and that the effect of the Project, if undertaken, will be to encourage the development of economically sound industry and commerce, will assist in the prevention of the emergence of blighted and marginal land, to help prevent chronic unemployment, to help the County provide the range of educational, recreational, service, and employment opportunities required by the population, to help prevent the movement of talented and educated persons out of the State and to areas within the State

where their services may not be as effectively used, to promote more intensive development and use of land within the County and otherwise furthering these and other purposes set forth in Minnesota Statutes, Section 469.152.

2. Forms of the following documents have been presented to the County and are proposed to be executed by the County in connection with issuance of the Bonds:

- A. the Loan Agreement;
- B. the Indenture; and
- C. the Purchase Agreement.

3. ~~Subject to~~ Subject to the receipt of an allocation of tax exempt bond authority from the State of Minnesota and the approval of the Minnesota Department of Employment and Economic Development, the forms of the Indenture, the Loan Agreement, and the Purchase Agreement (collectively the "Bond Agreements") and exhibits thereto are approved substantially in the form submitted. The Bond Agreements, in substantially the forms submitted, are directed to be executed in the name and on behalf of the County by the Board Chair and County Administrator (collectively the "Officials"); provided that the principal amount of the Bonds shall not exceed \$20,000,000. Any other documents and certificates necessary to the transaction described above shall be executed by the appropriate County officers. In the event of the disability or the resignation or other absence of the Board Chair or County Administrator such other officers who may act in their behalf shall without further act or authorization of the County be deemed for purposes of this Resolution as the Officials and shall do all things and execute all instruments and documents required to be done or to be executed by such absent or disabled officials. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in the Bond Agreements.

4. The issuance of the Bonds in the form and upon the terms, including the principal amount, interest rate and maturity, set forth in the Indenture is hereby authorized. The offer of the Underwriter to purchase the Bonds for the price set forth in the Purchase Agreement, is hereby accepted.

5. The County hereby consents to the preparation and distribution of the Official Statement for the Bonds; provided that it is understood that the County has relied upon the Borrower and the Underwriter and legal counsel retained by them to assure the accuracy and completeness of the information set forth in the Official Statements and that therefore the County has not made, and will not make, any representations or warranties with respect to the information contained therein, except under the heading "The Issuer".

6. Nothing in this resolution or in the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Project other than the revenues derived from the Project. **The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the County except the revenue and proceeds pledged to the payment thereof, nor shall the County be subject to any liability thereon. The holder of the Bonds shall never have the right to compel any exercise of the taxing power of the County to pay the outstanding principal on the Bonds or the interest thereon,**

**or to enforce payment thereof against any property of the County. The Bonds shall recite in substance that the Bonds, including interest thereon, are payable solely from the revenue and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the County within the meaning of any constitutional or statutory limitation.**

7. The officers of the County are authorized to prepare and furnish to the Underwriter certified copies of all proceedings and records of the County relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.

8. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the County officials authorized herein to execute said documents prior to their execution; and said County officials are hereby authorized to approve said changes on behalf of the County. The execution of any instrument by the appropriate officer or officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Board Chair or County Administrators, any of the documents authorized by this resolution to be executed may be executed by any other Commissioner or the County Auditor, respectively.

Adopted: July 17, 2018

---

Chair, Board of Commissioners

Attest:

---

County Administrator

STATE OF MINNESOTA  
COUNTY OF SWIFT

I, the undersigned, being the duly qualified and acting County Administrator of the County of Swift, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the Board of Commissioners of said County duly held on the date therein indicated, insofar as such minutes relate to a resolution giving approval to the issuance of industrial development revenue bonds for the Riverview, LLP Project.

WITNESS my hand this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
County Administrator

Extract of Minutes of a Meeting of the  
Board of Commissioners of the  
County of Swift, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the Board of Commissioners of the County of Swift, Minnesota, was duly held at the County Courthouse in said County on Tuesday, the 17th day of July, 2018, at 10:30 A.M.

The following Commissioners were present:

and the following were absent:

Commissioner \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE  
OF INDUSTRIAL DEVELOPMENT REVENUE BONDS  
(RIVERVIEW, LLP PROJECT)

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner \_\_\_\_\_, and after full discussion thereof and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE  
OF INDUSTRIAL DEVELOPMENT REVENUE BONDS  
(RIVERVIEW, LLP PROJECT)**

**WHEREAS:**

A. Minnesota Statutes, Sections 469.152 to 469.165 (the "Act") as found and determined by the legislature is to promote the welfare of the state by the active attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment;

B. Factors necessitating the active promotion and development of economically sound industry and commerce are the increasing concentration of population in the metropolitan areas and the rapidly rising increase in the amount and cost of governmental services required to meet the needs of the increased population and the need for development of land use which will provide an adequate tax base to finance these increased costs and access to employment opportunities for such population;

C. The Board of Commissioners of the County of Swift, Minnesota (the "County") has received a proposal from Riverview, LLP, a Minnesota limited liability partnership (the "Borrower"), that the County undertake to finance a certain Project as herein described, pursuant to the Act through issuance by the County of its Industrial Development Revenue Bonds (Riverview, LLP Project) (the "Bonds").

D. It is proposed that, pursuant to a Loan Agreement between the County and the Borrower (the "Loan Agreement"), the County loan the proceeds of the Bonds to the Borrower to finance acquisition, construction, installation and equipping of certain solid waste disposal facilities in connection with the Swenoda Dairy facilities to be located near or about 230 120th Street S.W., Benson, Swift County, Minnesota, including the construction, acquisition and installation of facilities and equipment to be used in connection with the storage and disposal of manure including site preparation, concreted flushing, and scraping lanes, flushing equipment, separators, storage pit, and functionally related facilities to be used in the Borrower's dairy facilities (the "Project"). The basic payments to be made by the Borrower under the Loan Agreement are fixed so as to produce revenue sufficient to pay the principal of, premium, if any, and interest on the Bonds when due. It is further proposed that the County assign its rights to the basic payments and certain other rights under the Loan Agreement to Wells Fargo Bank, National Association in Minneapolis, Minnesota (the "Trustee") as security for payment of the Bonds under a Trust Indenture (the "Indenture"). Payment of the Bonds is initially secured by an irrevocable Letter of Credit to be issued by ING Capital LLC in favor of the Trustee in an amount equal to the principal amount of the Bonds plus certain additional interest and premium thereon. The Bonds are intended to be purchased by The Frazer Lanier Company Incorporated (the "Underwriter"), in accordance with a Bond Purchase Agreement between the County, the Borrower and the Underwriter (the "Purchase Agreement") and offered to the public pursuant to an Official Statement (the "Official Statement").

E. The County desires to facilitate the selective development of the community, provide necessary and desirable facilities and services, retain and improve the tax base and help to provide the range of services and employment opportunities required by the population; and the Project will assist the County in achieving those objectives and will enhance the image and reputation of the community.

F. On June 14, 2018 the County adopted a resolution giving preliminary approval to the issuance of the Bonds to finance the Project and on this same date the Board of Commissioners held a public hearing on the issuance of the Bonds to finance the Project.

G. The County understands that it must and it will, at the time requested by the Borrower, make an application for an allocation of tax exempt bond authority from the State of Minnesota in an amount not to exceed \$20,000,000 for the Bonds.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Swift, Minnesota,

1. It is hereby found, determined and declared that:

A. it is desirable that the Bonds be issued by the County, in one or more series, in the principal amount not to exceed \$20,000,000 and upon the terms set forth in the Indenture;

B. under the provisions of Minnesota Statutes, Section 469.162, and as provided in the Loan Agreement and Indenture, the Bonds shall be and constitute only a special and limited revenue obligation of the County, payable solely from the revenues pledged to the payment thereof pursuant to the Loan Agreement and the Indenture; the Bonds shall never constitute an indebtedness, a moral or general obligation or a loan of the credit of the County or a charge, lien or encumbrance, legal or equitable, against the County's property, general credit or taxing powers; and no holder of any Bonds shall ever have the right to compel any exercise by the County of its taxing powers to pay any of the Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the County except the interests of the County in the Loan Agreement which have been assigned to the Trustee under the Indenture.

C. On the basis of information available to this Council it appears, and the Council hereby finds, that the Project constitutes a solid waste disposal facility within the meaning of Section 469.153, Subdivision 2(a)(2), of the Act; that the Project furthers the purposes stated in Minnesota Statutes, Section 469.152; that the availability of the financing under the Act and willingness of the County to furnish such financing will be a substantial inducement to the Borrower to undertake the Project, and that the effect of the Project, if undertaken, will be to encourage the development of economically sound industry and commerce, will assist in the prevention of the emergence of blighted and marginal land, to help prevent chronic unemployment, to help the County provide the range of educational, recreational, service, and employment opportunities required by the population, to help prevent the movement of talented and educated persons out of the State and to areas within the State where their services may not be as effectively used, to promote more intensive development and

use of land within the County and otherwise furthering these and other purposes set forth in Minnesota Statutes, Section 469.152.

2. Forms of the following documents have been presented to the County and are proposed to be executed by the County in connection with issuance of the Bonds:

- A. the Loan Agreement;
- B. the Indenture; and
- C. the Purchase Agreement.

3. Subject to the receipt of an allocation of tax exempt bond authority from the State of Minnesota and the approval of the Minnesota Department of Employment and Economic Development, the forms of the Indenture, the Loan Agreement, and the Purchase Agreement (collectively the "Bond Agreements") and exhibits thereto are approved substantially in the form submitted. The Bond Agreements, in substantially the forms submitted, are directed to be executed in the name and on behalf of the County by the Board Chair and County Administrator (collectively the "Officials"); provided that the principal amount of the Bonds shall not exceed \$20,000,000. Any other documents and certificates necessary to the transaction described above shall be executed by the appropriate County officers. In the event of the disability or the resignation or other absence of the Board Chair or County Administrator such other officers who may act in their behalf shall without further act or authorization of the County be deemed for purposes of this Resolution as the Officials and shall do all things and execute all instruments and documents required to be done or to be executed by such absent or disabled officials. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in the Bond Agreements.

4. The issuance of the Bonds in the form and upon the terms, including the principal amount, interest rate and maturity, set forth in the Indenture is hereby authorized. The offer of the Underwriter to purchase the Bonds for the price set forth in the Purchase Agreement, is hereby accepted.

5. The County hereby consents to the preparation and distribution of the Official Statement for the Bonds; provided that it is understood that the County has relied upon the Borrower and the Underwriter and legal counsel retained by them to assure the accuracy and completeness of the information set forth in the Official Statements and that therefore the County has not made, and will not make, any representations or warranties with respect to the information contained therein, except under the heading "The Issuer".

6. Nothing in this resolution or in the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Project other than the revenues derived from the Project. **The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the County except the revenue and proceeds pledged to the payment thereof, nor shall the County be subject to any liability thereon. The holder of the Bonds shall never have the right to compel any exercise of the taxing power of the County to pay the outstanding principal on the Bonds or the interest thereon, or to enforce payment thereof against any property of the County. The Bonds shall recite**

**in substance that the Bonds, including interest thereon, are payable solely from the revenue and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the County within the meaning of any constitutional or statutory limitation.**

7. The officers of the County are authorized to prepare and furnish to the Underwriter certified copies of all proceedings and records of the County relating to the Bonds, and such other affidavits and certificates as may be required to show the facts relating to the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.

8. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the County officials authorized herein to execute said documents prior to their execution; and said County officials are hereby authorized to approve said changes on behalf of the County. The execution of any instrument by the appropriate officer or officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Board Chair or County Administrators, any of the documents authorized by this resolution to be executed may be executed by any other Commissioner or the County Auditor, respectively.

Adopted: July 17, 2018

---

Chair, Board of Commissioners

Attest:

---

County Administrator

STATE OF MINNESOTA  
COUNTY OF SWIFT

I, the undersigned, being the duly qualified and acting County Administrator of the County of Swift, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the Board of Commissioners of said County duly held on the date therein indicated, insofar as such minutes relate to a resolution giving approval to the issuance of industrial development revenue bonds for the Riverview, LLP Project.

WITNESS my hand this \_\_\_\_ day of \_\_\_\_\_, 2018.

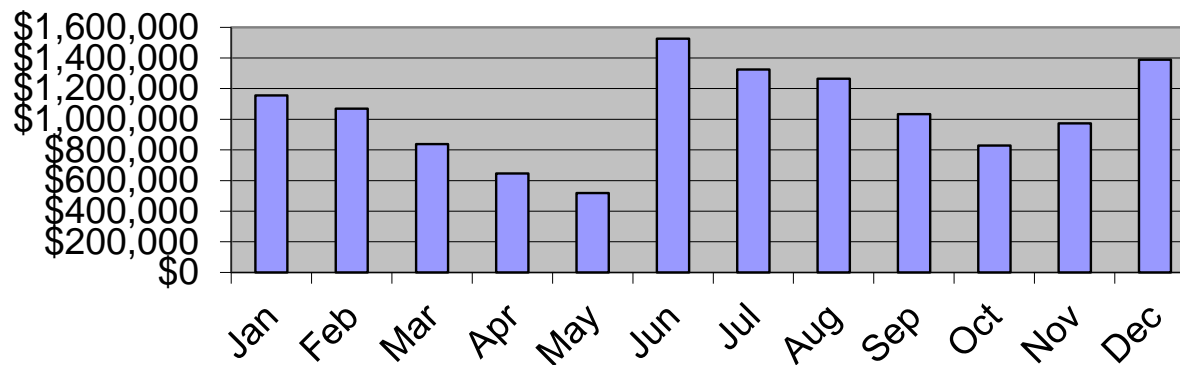
---

County Administrator

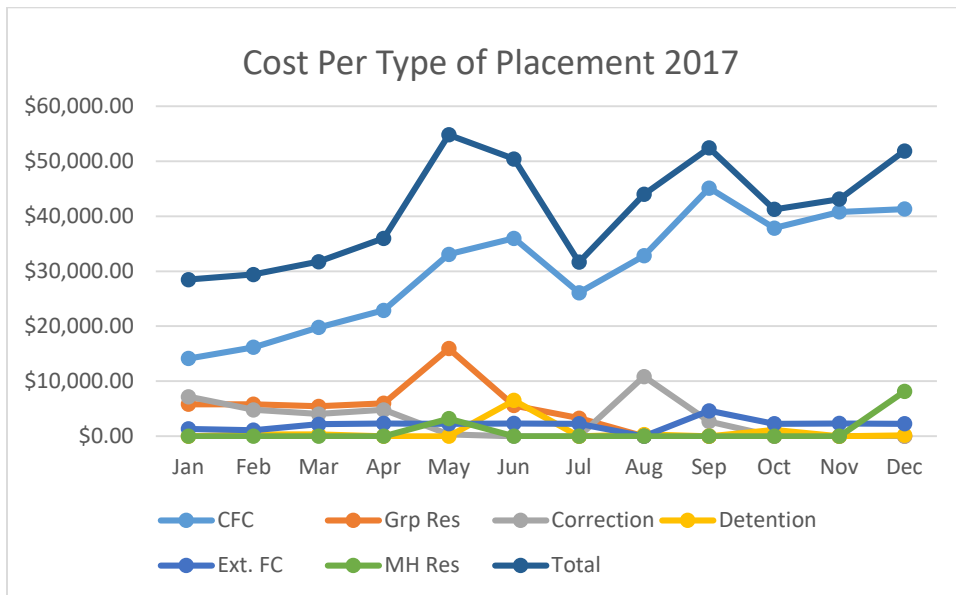
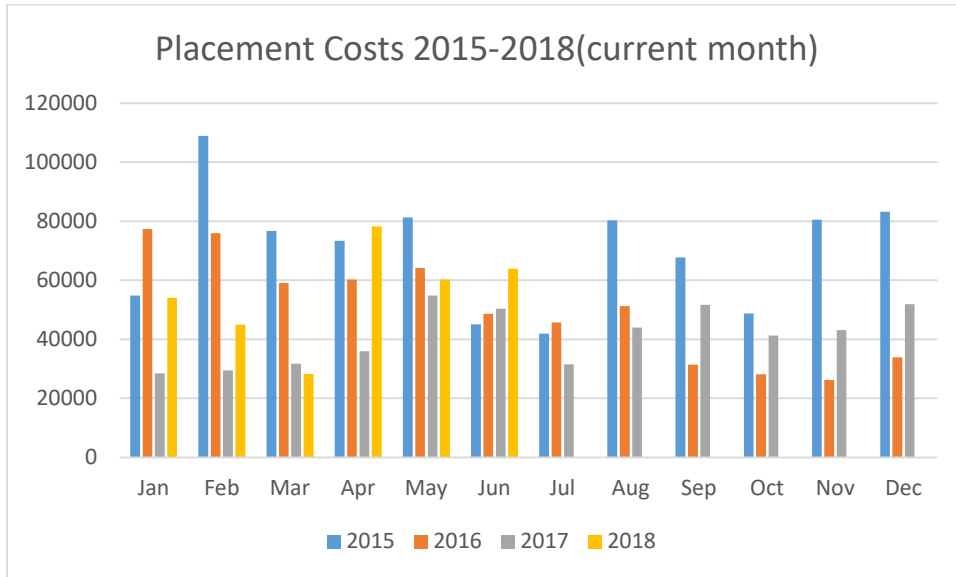


Swift County Human Services											
Ending Monthly Cash & Investment Balances											
2009 - 2018											
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Average
Jan	\$ 1,039,335	\$ 1,116,112	\$ 1,027,808	\$ 977,091	\$ 909,780	\$ 846,281	\$ 983,278	\$ 933,563	\$ 1,668,733	\$ 2,045,847	\$1,154,783
Feb	\$ 951,620	\$ 1,069,918	\$ 1,004,522	\$ 829,326	\$ 788,543	\$ 739,793	\$ 882,373	\$ 886,577	\$ 1,562,756	\$ 1,967,692	\$1,068,312
Mar	\$ 772,024	\$ 810,381	\$ 848,432	\$ 551,477	\$ 576,608	\$ 601,437	\$ 593,206	\$ 636,635	\$ 1,278,985	\$ 1,706,416	\$837,560
Apr	\$ 658,915	\$ 732,868	\$ 820,387	\$ 328,272	\$ 451,920	\$ 446,379	\$ 168,803	\$ 352,306	\$ 1,085,797	\$ 1,415,224	\$646,087
May	\$ 474,455	\$ 576,849	\$ 669,878	\$ 329,407	\$ 300,099	\$ 269,118	\$ 187,841	\$ 289,965	\$ 804,645	\$ 1,279,329	\$518,159
Jun	\$ 1,247,245	\$ 1,244,642	\$ 1,460,435	\$ 1,218,863	\$ 1,145,907	\$ 1,361,018	\$ 1,187,485	\$ 1,476,200	\$ 2,165,333	\$ 2,745,303	\$1,525,243
Jul	\$ 1,188,516	\$ 1,349,636	\$ 1,142,375	\$ 1,113,725	\$ 1,094,712	\$ 1,165,952	\$ 1,217,022	\$ 1,483,669	\$ 2,160,790		\$1,324,044
Aug	\$ 1,179,585	\$ 1,237,374	\$ 1,228,978	\$ 894,462	\$ 982,736	\$ 1,199,826	\$ 1,126,524	\$ 1,532,984	\$ 1,995,009		\$1,264,164
Sep	\$ 948,233	\$ 1,085,187	\$ 1,079,263	\$ 804,086	\$ 714,174	\$ 921,407	\$ 877,167	\$ 1,220,833	\$ 1,650,293		\$1,033,405
Oct	\$ 832,082	\$ 878,408	\$ 773,615	\$ 538,645	\$ 627,339	\$ 667,331	\$ 646,265	\$ 1,028,981	\$ 1,459,114		\$827,976
Nov	\$ 770,517	\$ 826,623	\$ 741,489	\$ 483,013	\$ 377,803	\$ 477,198	\$ 513,740	\$ 2,056,684	\$ 2,511,571		\$973,182
Dec	\$ 1,279,288	\$ 1,279,178	\$ 1,242,733	\$ 1,094,736	\$ 1,057,825	\$ 1,180,113	\$ 1,187,268	\$ 1,888,413	\$ 2,296,240		\$1,389,533
<b>Average</b>	<b>\$ 945,151</b>	<b>\$ 1,017,265</b>	<b>\$ 1,003,326</b>	<b>\$ 763,592</b>	<b>\$ 752,287</b>	<b>\$ 822,988</b>	<b>\$ 797,581</b>	<b>\$ 1,148,901</b>	<b>\$ 1,719,939</b>	<b>\$ 1,859,969</b>	

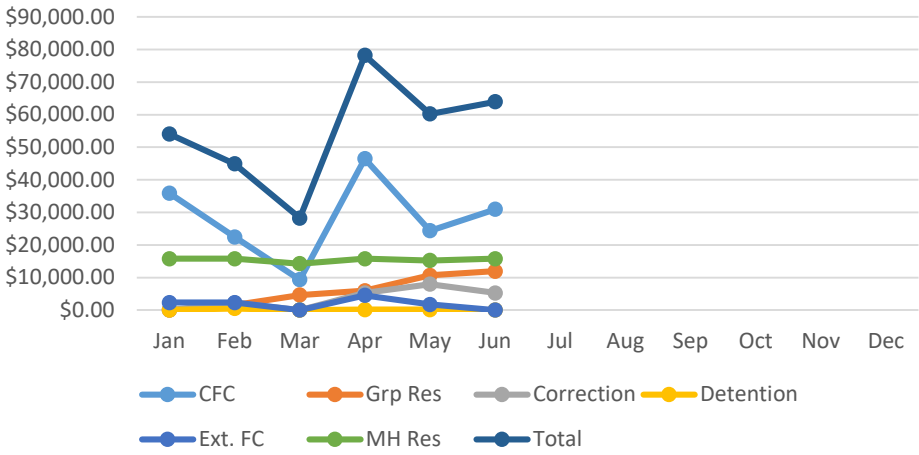
**Average Monthly Cash & Investment Balance  
2009-2018**



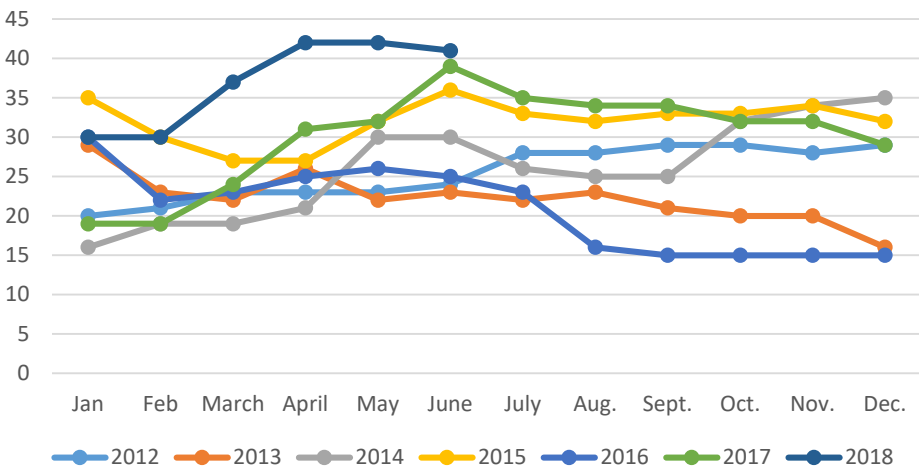
## Out of Home Placement Data 1/2012-5/2018



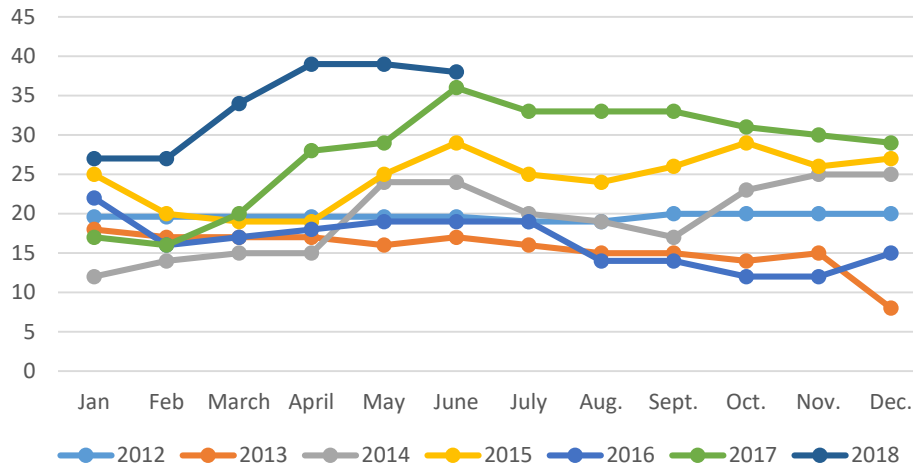
### Cost Per Type of Placement 2018



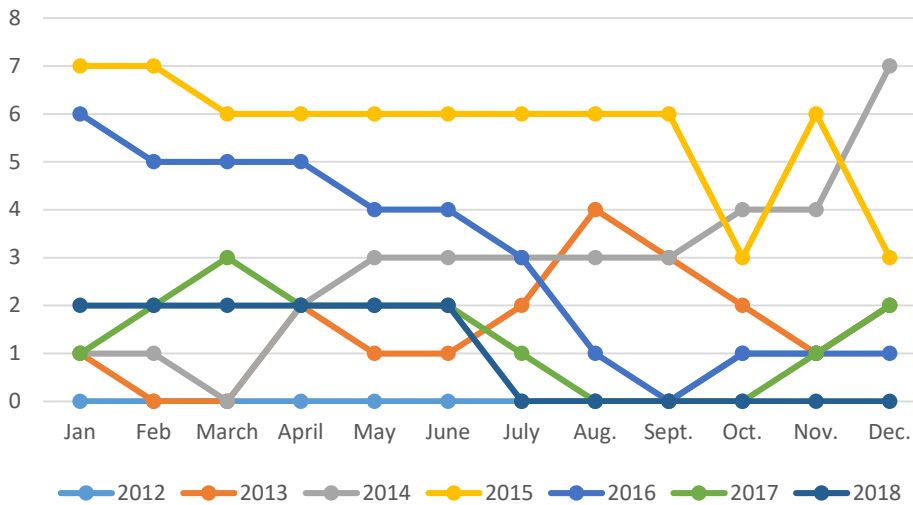
### Total Placements/MO/YR

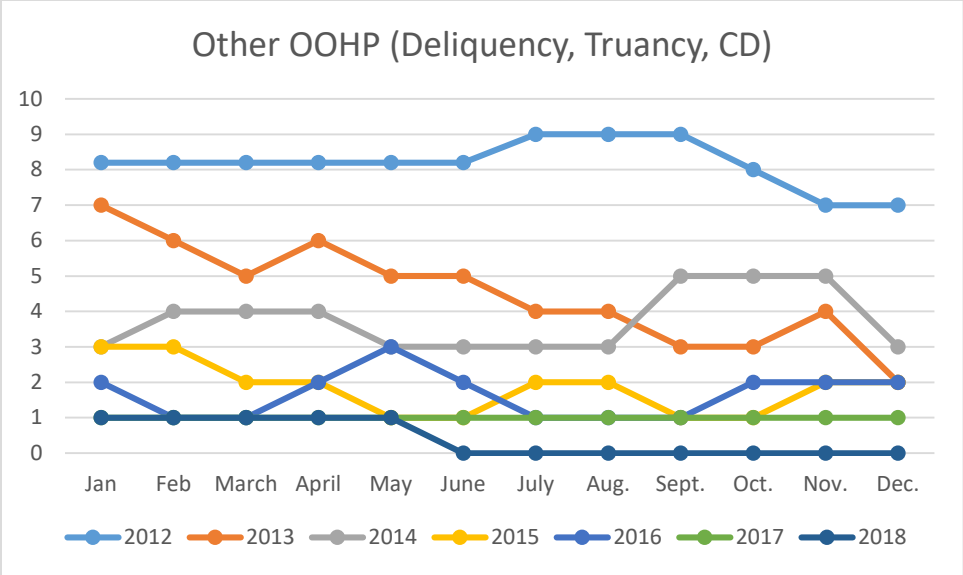


### Child Protection Placements by Month and Year



### Placements for Behavior/Mental Health







## SOUTHWEST INITIATIVE FOUNDATION

July 2, 2018

Swift County  
Kelsey Baker  
kelsey.baker@co.swift.mn.us

Hello Kelsey,

Thank you for Swift County's continued support of Southwest Initiative Foundation.

Today I'm asking you to formally renew that partnership by including \$3,223.00 in your 2019 budget to support economic development in your county – this is a 10% increase over the last few years. With your help, we can continue to organize and support community leaders, invest in businesses and workforce development and help local organizations grow and improve.

Since our founding, we have invested \$2,985,900 in Swift County businesses through our business finance program. Your investment makes this possible. Working together, we can make our rural region strong by supporting existing and start-up businesses.

In addition, SWIF has supported various community projects in Swift County, processing and awarding \$3,388,585 in grants since our founding.

That means a total of \$6,374,485 invested through grants and loans to benefit the people, businesses and organizations of Swift County.

Thank you for your consideration. Your partnership means so much to the economy and vitality of southwest Minnesota!

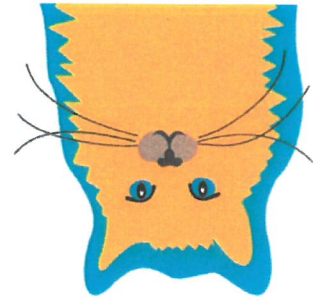
Regards,

Greg

Greg Jodzio, Development Officer  
Southwest Initiative Foundation  
[gregj@swifoundation.org](mailto:gregj@swifoundation.org)

P.S. Let me know if you would like a foundation update this summer or fall.





# Humane Society of Swift County

Helping Animals Since 2001

June 27, 2018

Swift County Administrator Office

301 14<sup>th</sup> St. No.

Benson, MN 56215

Re: Humane Society of Swift County

To Whom it May Concern,

The Humane Society of Swift County has provided vital services to our communities in Swift County for over 15 years. Our small and dedicated all-volunteer staff promotes education on animal care and humane treatment of animals and provides housing for stray or abandoned animals. We also serve as a central communication for persons looking for lost pets or locating possible strays.

Successful cat trapping spay/neuter projects have reduced the population of stray cats in our town and surrounding Swift County communities. Our fosters provide homes for many cats and dogs and thanks to their help, we have placed many stray and surrendered animals with their new fur-ever homes. We also offer reduced-rate spay and neuter services for our county residents through a voucher program, partnering with our local veterinary clinics in Benson and Appleton. We volunteer our time with other organizations, like the MN SNAP program, to promote the importance of spaying and neutering of animals, offered at a reduced cost. We have answered the call for help from other animal-welfare organizations to assist in fostering and adopting rescued animals. Our Waggin' Tails dog park attracts visitors and gives local pet owners a spot for their animals to socialize and have fun!

Funds needed to provide safe homes and healthcare for our fosters are a significant expense to our organization. Our small volunteer staff promotes our organization and its needs for funds in a few small fundraisers annually. However, the funds generated from these fundraisers and our membership drives are not sufficient to remain financially stable. While we attempt to plan and budget for expenses and incomes, we are keenly aware that an unplanned trapping request, a sudden need for a large intake of fosters, or a need to supply additional spay and neuter vouchers can put our organization in a financial position that may result in our dissolution, which we believe would be a great disservice to Swift County.

I, a representative and Board Member of the Humane Society of Swift County, kindly request that Swift County adds financial support in the amount of \$2,000 for our organization to its annual budget. It is our goal to continue providing the previously mentioned services and support to our entire county. Financial relief from the Swift County Board would alleviate our growing concerns and allow us to continue with our mission.

Thank you for your consideration.

Sincerely,

Tyson Cluever,  
Secretary and Board Member, Humane Society of Swift County



211 11th St. N.  
Benson, MN 56215