

SWIFT COUNTY BOARD MINUTES

January 3, 2012

Auditor Giese called the organizational meeting to order at 9:00 a.m. with all Commissioners present.

Auditor Giese asked for nominations for Board Chair. Commissioner Peterson nominated Commissioner Hendrickx for Board Chair. Auditor Giese asked three times for additional nominations and heard none.

01-03-12-01 Motion by Commissioner Peterson and seconded by Commissioner Fox to close nominations and cast a unanimous ballot for Commissioner Hendrickx for Swift County Board Chair for 2012. Motion carried.

Auditor Giese called for nominations for Vice-Chair. Commissioner Anderson nominated Commissioner Peterson for Vice-Chair. Auditor Giese asked three times for additional nominations and heard none.

01-03-12-02 Motion by Commissioner Anderson and seconded by Commissioner Klemm to close nominations and cast a unanimous ballot for Commissioner Peterson for Swift County Vice Board Chair for 2012. Motion carried.

Auditor Giese turned the meeting over to Chairman Hendrickx.

Commissioner and Board Reports were given as follows: Commissioner Peterson reported on Shared Engineer Meeting. Commissioner Anderson reported on Shared Engineer Meeting and Prairie C R C & D. Commissioner Fox reported on Swift County Benson Hospital Meetings. Commissioners Klemm and Hendrickx had no report.

01-03-12-03 Commissioner Anderson moved and Commissioner Klemm seconded to adopt the agenda as updated. Motion carried.

01-03-12-04 Commissioner Fox moved and Commissioner Peterson seconded to adopt the 2012 Board Committee Representatives, Advisory Committee Representatives, and Joint Ditch Board Representatives as on file in the County Auditor's Office. This included the reappointment of Tom Walsh, Margaret Voorhees, and John Gorres to the Planning Commission; Emilie Brustuen, Jedd Wennerberg and Austin Norby to the Extension Committee; and Julie Commerford to HRA. Motion carried.

01-03-12-05 Commissioner Klemm moved and Commissioner Fox seconded to appoint Dr. Baurer as the County Coroner. Motion carried.

01-03-12-06 Commissioner Anderson moved and Commissioner Peterson seconded to set the following Board dates: County Board - 1st Tuesday of the Month at 9:00 a.m. and 3rd Tuesday of the month at 11:00 a.m. Motion carried.

01-03-12-07 Commissioner Fox moved and Commissioner Peterson seconded to approve the 2012 mileage reimbursement at the IRS Rate of 55.5¢ per mile. Motion carried.

01-03-12-08 Commissioner Anderson moved and Commissioner Peterson seconded to

designate the Kerkhoven Banner as the County's official newspaper for 2012, with the Monitor News as the secondary paper. Motion carried.

01-03-12-09 Commissioner Klemm moved and Commissioner Fox seconded to designate the Swift County Auditor, Treasurer, Sheriff, Recorder, Attorney, and Commissioners as the County Officials designated to attend the annual conferences for their offices. Motion carried.

01-03-12-10 Commissioner Fox moved and Commissioner Anderson seconded to set bounties of \$2.00 for pocket gophers and \$75.00 for beaver in season, and \$75.00 for beaver out of season in designated ditches only with the approval of the Parks and Drainage Supervisor. Motion carried.

01-03-12-11 Commissioner Anderson moved and Commissioner Fox seconded to charge the actual cost of the County Attorney for Human Services to the Welfare Fund. Motion carried.

01-03-12-12 Commissioner Peterson moved and Commissioner Klemm seconded to give the Chairman, Auditor, and Treasurer corporate signature authorization. Motion carried.

01-03-12-13 Commissioner Fox moved and Commissioner Klemm seconded to approve the following resolution:

The Swift County Board of Commissioners does hereby resolve, pursuant to the requirements of Minn. Stat. §176.011, subd. 9060, that all officers of Swift County who are elected or appointed to a regular term in office, or to complete the unexpired portion of a regular term, shall be included within the definition of "employee" as that term is defined in Minn. Stat. §176.011

subd. 9 for purposes of coverage under the Workers' Compensation Laws of the State of Minnesota and be it further resolved, that this resolution recognizes that Swift County has in the past included said officials in all Workers' Compensation reports and audits and that this resolution is intended to meet the statutory requirements and confirm an existing practice, not to establish a new practice. Motion carried.

01-03-12-14 Commissioner Peterson moved and Commissioner Fox seconded to approve the Resolution Relating to Financing of Certain Proposed Projects to be Undertaken by the County of Swift and Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code as on file in the County Auditor's Office. Motion carried.

01-03-12-15 Commissioner Anderson moved and Commissioner Peterson seconded to renew the Tobacco Contract with Countryside Public Health for 2012 at a fee of \$125.00. Motion carried.

The County Board stated they would be interested in a meeting with Kurt Deter to discuss drainage items.

01-03-12-16 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chairman

ATTEST:

Byron L. Giese, Swift County Auditor