

SWIFT COUNTY BOARD MINUTES

January 15, 2013

Chairman Fox called the meeting to order with all members present except Commissioner Klemm.

01-15-13-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as updated. Motion carried.

01-15-13-02 Commissioner Peterson moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of the Board Meeting Minutes of January 8, 2013. Motion carried.

01-15-13-03 Commissioner Peterson moved and Commissioner Hendrickx seconded to approve the Commissioner Warrants as follows: Revenue: \$300,776.98; Road & Bridge: \$21,494.21; Solid Waste: \$9,576.63; Revolving Loan Fund: \$835.39; Ditch: \$6,750.00; Upper Mn Watershed: \$150.08; Region 6W West; \$677.26; School District: \$37,050.76; and Township/City: \$45,206.34 which includes the following bills over \$2,000: AMC, \$7,291.00; CliftonLarsonAllen, \$10,500.00; CPUI, \$5,482.35; CPHS, \$43,733.50; E & M Electric, \$2,681.05; Independ. Emerg. Services, \$5,287.83; Maximus, \$3,350.00; Meeker County Sheriff, \$8,699.58; Mn Counties Cooperative, \$4,200.00; MCIT, \$161,887.00; Plotz Timer Harvest, \$6,750.00; SW Mn Workforce Council, \$2,500.00; City of Appleton, \$10,699.91; City of Benson, \$11,979.40; City of Kerkhoven, \$3,413.40; Ind School Dist #2853, \$12,588.66; Ind School Dist #775, \$9,744.37; Ind School Dist #777, \$14,610.11; West Bank Twp, \$3,679.09, Tyler Technologies, \$15,780.84; US Autoforce, \$2,327.72; Waste Mang. of No. Mn, \$5,461.44, and Ziegler Inc, \$11,645.94. Motion carried.

Board and Committee Reports were given as follows: Commissioner Fox reported on Restorative Justice and RLF. Commissioners Peterson and Rudningen had no report. Commissioner Hendrickx reported on RLF.

Regular Agenda:

Dawn Hegland, Director of Region 6W, gave an update on their programs.

Vicki Syverson, HRA Director, along with Paul Donna from Northland Securities met with the County Board to discuss refinancing of HRA Bonds.

01-15-13-04 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the resolution as on file certifying the levy agreement between Swift County and HRA. Motion carried.

01-15-13-05 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the Levy Agreement between HRA and Swift County as on file. Motion carried.

Land Records Department Head, Mary Amundson, met with the County Board and requested additional time for Beth Tolifson as temporary part time help.

01-15-13-06 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the employment of Beth Tolifson until March 3, 2013, as temporary part time help. Motion carried.

Liz Auch, Director of CPHS, met with the County Board and gave an update on CPHS.

01-15-13-07 Commissioner Hendrickx moved and Commissioner Peterson seconded to accept the employment of Wayne Anderson as Deputy Assessor to be effective January 28, 2013. This is a union position and he will start on step per the Union Contract. Motion carried.

01-15-13-08 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Employment Agreement with Michel Pogge-Weaver as County Administrator with a starting date of February 11, 2013. Motion carried.

01-15-13-09 Commissioner Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried.

WITNESSED:

Joe Fox, Chair

ATTEST:

Byron L. Giese, Swift County Auditor