

SWIFT COUNTY BOARD MINUTES

February 5, 2013

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

02-05-13-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

02-05-13-02 Commissioner Rudningen moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of the January 15, 2013, County Board Meeting Minutes, Contract with CPHS for Tobacco Compliance Checks, Appointment of Sue Hauer to the HRA Board, and to approve a letter to Region6W RDC for Economic Development Administration. Motion carried.

Commissioner Hendrickx joined the County Board.

Committee and Board Reports were given as follows: Commissioner Fox reported on Pioneerland Library, Woodland Centers, SCBH, Southern Prairie Community Care, Pomme de Terre River Watershed, and Chippewa River Watershed. Commissioner Klemm reported on SCEMO, DAC, Prairie Lakes Youth, Extension, RDA, Safety, and Youth Program. Commissioner Hendrickx reported on AMC New Commissioners Conference, Woodland Centers, Southern Prairie Community Care, Prairie Waters Tourism, RDC, and Planning and Zoning. Commissioner Rudningen reported on New Commissioners Conference. Commissioner Peterson reported on Helping Hands Nursing, 6W FEMA Board, and HRA.

Regular Agenda:

Environmental Services Director, Scott Collins, met with the County Board. A Conditional Use Permit for Pioneer Public Television was requested.

02-05-13-03 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve a Conditional Use Permit for Buell Consulting and Pioneer Public Television for the additional three panel antennas, entry port, and adding six co-ax lines to a tower in the SW1/4 of Section 25, Township 120, Range 43 (Appleton Township) with conditions. Motion carried.

02-05-13-04 Commissioner Hendrickx moved and Commissioner Peterson seconded to request the extension of the submission of Swift County's Water Management Plan to December 31, 2013. Motion carried.

Commissioner Fox had concerns about who handles emergency road calls in the middle of the night. He was informed that the Swift County Sheriff's Department had a listing of who to contact.

02-05-13-05 Commissioner Klemm moved and Commissioner Rudningen seconded to deny the acceptance of Wells Fargo's offer to donate a house in Appleton. Motion carried.

02-05-13-06 Commissioner Hendrickx moved and Commissioner Klemm seconded to set the Board of Equalization to June 18, 2013, at 7:00 p.m. Motion carried.

02-05-13-07 Commissioner Peterson moved and Commissioner Hendrickx seconded to approve the advance of \$70,000 to HRA to be put in the Debt Services Retirement Account at an interest rate of 2.5 % with a one year term. Motion carried.

02-05-13-08 Commissioner Klemm moved and Commissioner Rudningen seconded to accept the resignation of Byron Giese as County Auditor/Administrator and to accept the resignation of LoAnn Hagen as Chief Deputy Auditor with the effective date of April 30, 2013, and thanked them for their years of service. Motion carried.

A telephone call was made to Michel Pogge-Weaver, newly hired administrator, so he could listen in on the discussion. The County Board discussed the administrator duties and the auditor duties.

Mr. Pogge-Weaver will review the job descriptions and when he starts on February 11, 2013, will further review them and update them as needed.

02-05-13-09 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESSED:

Joe Fox, Chair

ATTEST:

Byron L. Giese, Swift County Auditor