

SWIFT COUNTY BOARD MINUTES

February 7, 2012

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

02-07-12-01 Commissioner Fox moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

02-07-12-02 Commissioner Anderson moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of the January 17 and January 30, 2012, Board Meeting Minutes and to schedule the Board of Equalization Meeting for June 19, 2012, at 7:00 p.m. Motion carried.

Auditor warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on Southern Prairie Health Purchasing Alliance, 6W Corrections, Planning & Zoning, and Prairie Waters Tourism. Commissioner Klemm reported on Prairie Lakes Youth Programs, Swift County Youth Programs, RDA, and Extension. Commissioner Peterson reported on Extension, Historical Society, Community Action Council, Nurse Partnership Meeting, and HRA. Commissioner Anderson reported on 6W Corrections, Regional Radio Board, and Chippewa River Watershed. Commissioner Fox reported on Southern Prairie Health Purchasing Alliance, Restorative Justice, Pioneerland Library, Impaired Waters, and Swift County Benson Hospital.

Regular Agenda:

As advertised the All Hazard Mitigation Hearing was held.

02-07-12-03 Commissioner Fox moved and Commissioner Peterson seconded to open the Hearing. Motion carried.

The County Board, along with Jackie Anderson from Upper Mn Valley Regional Development Commission and Bill McGeary, Emergency Manager, reviewed the Plan.

02-07-12-04 Commissioner Anderson moved and Commissioner Klemm seconded to close the hearing. Motion carried.

02-07-12-05 Commissioner Peterson moved and Commissioner Fox seconded to adopt a resolution for the All Hazard Mitigation Plan for Swift County. Motion carried.

A Committee had reviewed bids for the new telephone system for Swift County.

02-07-12-06 Commissioner Klemm moved and Commissioner Fox seconded to accept the bid of Marco in the amount of \$150,914 as a five year cost for the phone system. Motion carried.

Environmental Services Director, Scott Collins, met with the County Board. He gave an update on the Septic System Program. Discussion was held on Planning & Zoning per diems. More information will be presented at the next Board Meeting.

02-07-12-07 Commissioner Peterson moved and Commissioner Anderson seconded a approve a conditional use permit for David Sloneker and Marilyn Smith as owners, and Anderson Brothers Construction as Lessee, for the excavation of sand and gravel in the SW1/4-SW1/4 of Section 3 in Fairfield Township with conditions. Motion carried.

Restorative Justice Director, Jill Fugleberg, met with the County Board

02-07-12-08 Commissioner Fox moved and Commissioner Anderson seconded to accept the resignation of Jill Fugleberg effective March 31, 2012, and thanked her for her service to Swift County. Motion carried.

The County Board approved Jill Fugleberg to work with Deanna Steckman for advertising for a replacement of the Restorative Justice Director.

Highway Engineer, Andy Sander, and Assistant Highway Engineer, Paul Petrick, met with the County Board. Discussion was held on the State Aid Project for County Road 25. The County Board gave its consensus to prepare the paper work for the 6.15 mile construction project to all be in done in 2012.

Sheriff John Holtz met with the County Board. Discussion was held on the 2011 Jail Statistics Report. It will be reviewed at the February 21, 2012, meeting.

Quotes had been opened for the construction of a 24 x 40 foot garage at the Historical Society site.

02-07-12-09 Commissioner Fox moved and Commissioner Klemm seconded to accept the quote of materials from Don's Building Center, labor from Brustuen Construction, cement from Molden Concrete, and fencing from Obert Fences. Motion carried.

02-07-12-10 Commissioner Anderson moved and Commissioner Klemm seconded to appoint Kathryn Polzin to the RDA Board. Motion carried.

02-07-12-11 Commissioner Fox moved and Commissioner Klemm seconded to accept the offer from Mediacom for parcel 22-0141-000 in the amount of \$100.00 plus special assessments and costs. Motion carried.

02-07-12-12 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor

