

SWIFT COUNTY BOARD MINUTES

March 5, 2013

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

03-05-13-01 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the agenda. Motion carried.

03-05-13-02 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of the February 19, 2013, County Board Meeting Minutes. Motion carried.

Auditor's Warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Fox reported on the Twp. Ass. Meeting, 6W Drug Task Force, SCBH, and RLF. Commissioner Klemm reported on Prairie Lakes Youth, Twp Assoc., DAC, and Radio Board. Commissioner Hendrickx reported on RLF, RDC, and SPCC. Commissioner Peterson reported on Prairie V, Twp Assoc. & Radio Board.

Regular Meeting:

Emergency Manager, Bill McGeary, met with the County Board and requested approval of the Emergency Operations Plan.

03-05-13-03 Commissioner Peterson moved and Commissioner Klemm seconded to approve the Emergency Operations Plan. Motion carried.

Swift County Highway Engineer met with the County Board.

03-05-13-04 Commissioner Rudningen moved and Commissioner Klemm seconded to approve purchase of a Foreman's Pick-up, a Survey Pick-up, and a Survey Pack. The Two Pick-ups from Nolan Baker Ford have the cost of \$24,573.01 and \$24,674.19. The Survey Pack will cost \$6,881.79. Motion carried.

03-05-13-05 Commissioner Hendrickx moved and Commissioner Klemm seconded to have E & M Electric do some upgrading to the electrical panels in the Courthouse in the amount of \$8,389.00. Motion carried.

03-05-13-06 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Job Description with the Grade at Level 10 for the Payroll Officer/General Assistant and approve advertising for the position. Motion carried.

The Pomme de Terre River Joint Power Agreement was a draft and will be approved at a later date.

County goals from the County Board and other County employees were reviewed.

Administrator Pogge-Weaver updated the Board on the Auditor search, impacts related to the federal sequester, issues with the courthouse boiler, remodeling at Counseling Associates, and an agreement that the Sheriff entered into with Pert & Associates. Administrator Pogge-Weaver also passed on an invitation from Tom Walsh of Dublin Dairy, inviting the Board to an open house at the Dairy on June 27, 2013, from 4:00 p.m. to 7:00 p.m.

03-05-13-07 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESSED:

Joe Fox, Chairman

ATTEST:

Michel Pogge-Weaver, Swift County Administrator