

SWIFT COUNTY BOARD MINUTES

March 19, 2013

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

03-19-13-01 Commissioner Klemm moved and Commissioner Rudningen seconded to approve the agenda as updated. Motion carried.

03-19-13-02 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of the Board Meeting Minutes of March 5, 2013. Motion carried.

03-19-13-03 Commissioner Klemm moved and Commissioner Rudningen seconded to approve the appointment of County Administrator, Michel Pogge-Weaver, as the Clerk of the County Board. Motion carried.

03-19-13-04 Commissioner Peterson moved and Commissioner Klemm seconded to approve the Commissioner Warrants as follows: Revenue: \$166,104.14; Solid Waste: \$26,994.57; Road and Bridge: \$48,889.82; Ditch: \$87.85; and Tax Collections Agency, \$1,252.72 which includes the following bills over \$2,000: American Solutions for Business, \$2,844.96; Ascherman Oil, \$3,183.70; Center Point Energy Minnegasco, \$5,940.94; St Cloud City, \$2,054.93; CPUI, \$4,793.85; Rich Cook, \$2,595.00; Craig's Inc, \$2,792.65; Dooley Petroleum, \$4,686.89; Hewlett Packard Co, \$2,112.72; Johnson Feed, Inc, \$4,172.94; Kris Engineering, \$3,814.71; Macqueen Eng. \$3,437.97; Maney Inter. Of Alex., \$3,578.32; Marsden Bldg Maint, \$4,140.34; Nolan Baker Ford, \$54,684.96; Pflipsen Trucking, \$9,260.88; Pioneerland Library System, \$28,312.50; SW Initiative Foundation, \$3,000.00; Swift Co Treasurer, \$16,406.42; Waste Mngment of No Mn, \$10,965.25; and Widseth Smith Nolting, \$8,028.00. Motion carried.

Board and Committee Reports were given as follows: Commissioner Fox reported on Woodland Centers, Pomme de Terre River Association, and Chippewa River Association. Commissioner Klemm reported on RDA. Commissioner Peterson reported on SCSWB, 6W Corrections, and CPHS. Commissioner Rudningen reported on Interview Committee and Orientation of Human Services. Commissioner Hendrickx reported on 6W Corrections, Woodland Centers, Interview Committee, and Round Table Leadership Meeting.

Administrator Pogge-Weaver updated the County Board on the Auditor position and the finalists. He also updated the Board on the long term and short term disability insurance and the fact that it would be going out on bids. He also noted that he had received a letter from FibroMinn stating where the ash product is going. He also reported that he had attended a School Bullying Meeting.

Regular Agenda:

Sheriff John Holtz met with the County Board.

03-19-13-05 Commissioner Hendrickx moved and Commissioner Rudningen seconded to accept the resignation of Kimberly Pierce effective March 25, 2013, and to thank her for her years of service. Motion carried.

03-19-13-06 Commissioner Peterson moved and Commissioner Klemm seconded to approve the hiring of Kristin Molden as a full time Communications and Corrections Officer effective April 1, 2013, and to approve the advertisement for a part time Communications and Corrections Officer. Motion carried.

Sheriff Holtz also reported that he had signed an agreement between Peart & Associates Inc and Swift County for security services at the Hospital and for prisoner transportation.

03-19-13-07 Commissioner Peterson moved and Commissioner Hendrickx seconded to increase the Restorative Justice Coordinator position to 32 hours per week and approve the increase of \$17,454.04 to come from the Reserve Fund. Motion carried.

03-19-13-08 Commissioner Hendrickx moved and Commissioner Rudningen seconded to pass the Resolution approving the Region 6W Family Homeless Prevention and Assistance Program. Motion carried.

03-19-13-09 Commissioner Peterson moved and Commissioner Rudningen seconded to approve increasing the bounty for gopher to \$5.00 subject to the majority of the Townships agreeing. This would be effective April 1, 2013. Motion carried.

03-19-13-10 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the Pomme de Terre River Association Joint Powers Agreement. Motion carried.

03-19-13-11 Commissioner Rudningen moved and Commissioner Peterson seconded to approve the goals for the County and the Administrator as presented. Motion carried.

03-19-13-12 Commissioner Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator