

Notice & Agenda

Swift County Board of Commissioners

Tuesday, March 20, 2012

11:00 AM

Swift County Board Room – 301 14th St N, Benson, MN

If you need any type of accommodation to participate in this meeting, please contact the County Auditor at 320-843-4069 at least 48 hours prior to the meeting.

<u>Time</u>	<u>Reference</u>	<u>Item</u>
11:00 a.m.		Call to Order and Roll Call
11:01 a.m.		Approve Agenda
11:03 a.m.		Consent Agenda
	1-2	(1) Minutes March 6, 2012
11:05 a.m.		Commissioner and Auditor Warrants reviewed
11:08 a.m.		Commissioner and Board reports
11:25 a.m.		Citizens Comments
11:30 a.m.		(1) Jennifer Frost MIF Small City Grant
11:40 a.m.	3	(2) Andy Sander
11:50 a.m.	4	(3) Scott Collins

Other Business

11:59 a.m. **Adjournment**

SWIFT COUNTY BOARD MINUTES
March 6, 2012

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

03-06-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

03-06-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the February 21, 2012, Board Meeting Minutes and approve the Amended Joint Powers Agreement with MCCC. Motion carried.

Auditor warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on Southern Prairie Health Alliance, 6 W Corrections, and CCA. Commissioner Klemm reported on the Drainage Meeting and CCA. Commissioner Peterson reported on Drainage Meeting, Community Action Council, and Restorative Justice. Commissioner Anderson reported on 6W Corrections. Commissioner Fox reported on Swift County Benson Hospital, Southern Prairie Health Alliance, and Restorative Justice.

Citizens Comments: Tony Hughes, Bernie Zinda, Shawn Collins, and Bob Olson were present and presented County Board with a resolution they wanted the Board to consider on No Net Gain of Public Lands. The County Board stated they would take it under advisement and more discussion would be held at their April 3, 2012, meeting.

Regular Agenda:

Shelly Vergin, 4-H Extension Educator, met with the County Board and gave an update of their programs.

Vicky Syverson, HRA Director, met with the County Board and gave an update on her Department.

Parks, Drainage, and Wetlands Supervisor, Mike Johnson, met with the County Board and gave an update on his Department.

Engineer, Andy Sander, met with the County Board and requested authorization for the purchase of equipment.

03-06-12-03 Commissioner Anderson moved and Commissioner Klemm seconded to approve the purchase of a Challenger MT535B in the amount of \$76,765.11. Motion carried.

Discussion was held on an appointment resolution. Treasurer, Ron Vadnais was also present.

03-06-12-04 Commissioner Anderson moved and Commissioner Peterson seconded to approve the following resolution:

WHEREAS, The offices of the Swift County Auditor, Swift County Treasurer, and Swift County Recorder are currently elected; and

WHEREAS, The Swift County Board of Commissioners desires to have statutory authority to make the offices of the Swift County Auditor, Swift County Treasurer, and Swift County Recorder appointed.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Swift

County that said Board fully supports having the authority to appoint the offices of the Swift County Auditor, Swift County Treasurer, and Swift County Recorder; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Swift County that Swift County respectfully requests that Senator Joe Gimse and Representative Bruce Vogel moved forward a bill in both the Senate and House that supports such legislation. Motion carried.

Lynn Sebek, representing the U. S. Fish & Wildlife, met with the County Board requesting approval on an easement.

03-06-12-05 Commissioner Anderson moved and Commissioner Fox seconded to approve an easement for habitat protection in the NE $\frac{1}{4}$ -SE $\frac{1}{4}$ of Section 17, Township 122, Range 38 (Camp Lake Township). Motion carried.

MCIT Representative, Jane Hennagir, met with the County Board. She reviewed MCIT's dividends and coverages with the County Board.

Discussion was held on employee issues. Interviews had been held for the Restorative Justice Coordinator position previously held by Jill Fugleberg. No decision has been made at this time. Notice has been received from Joyce Schultz, Custodian at the Courthouse, of her retirement. The County Auditor was authorized to continue to look at options and bring back his findings to the County Board at a later meeting.

03-06-12-06 Commissioner Anderson moved and Commissioner Peterson seconded to approve the scheduling of a Public Hearing for Redistricting on April 3, 2012, at 9:30 a.m. where public input would be taken and to appoint Commissioner Klemm and Commissioner Fox to a Committee to study and come back with recommendations regarding the Redistricting. Motion carried.

03-06-12-07 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor

Byron Giese

From: "Andrew Sander" <andy.sander@co.swift.mn.us>
To: "Byron Giese" <byron.giese@co.swift.mn.us>
Cc: "Lori Rooney" <lori.rooney@co.swift.mn.us>; "Paul Petrick" <paul.petrick@co.swift.mn.us>; "Jim Marquardt" <jim.marquardt@co.swift.mn.us>; "Andrew Sander" <andy.sander@co.swift.mn.us>
Sent: Thursday, March 15, 2012 7:55 AM
Subject: agenda items for next week
Byron,

Please add the following items to next weeks agenda for the highway department.

- 1) Permission to advertise for the seasonal gravel crushing, and equipment rental rates.
- 2) Purchase a snow blower.
- 3) Purchase a bat wing mower.
- 4) Purchase a new mechanics truck.

Andy Sander
County Engineer



Swift County Board of Commissioner's Meeting
Agenda Items
March 20, 2012

1. **IN THE MATTER OF:** Swift Falls County Park, % Mike Johnson, Swift County Parks & Drainage, P.O. Box 241, Benson, MN 56215 (Owner)

REQUEST: Conditional Use Permit for the expansion of the Swift Falls County Park, including the installation of a camping area with water and electricity, installation of a shelter with an attached storage area and installation of a restroom.

LOCATION: Pt NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3, TWP-122, R-38 (Camp Lake Township) of Swift County described as follows:

Beginning at a point which is 1.75 chains N of a point 15.27 chains W of the SE corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3, T-122, R-38, thence S 36 degrees 30 minutes W 20', thence NW'ly to a point on the 1/16th line, said point being 352' S of the point where said 1/16th line intersects the center line of the public road which now crosses said 1/16th line, thence N'ly on said 1/16th line 352' to the point where said 1/16th line intersects the center line of the said public road which now crosses said 1/16th line, thence S 43 degrees .04 minutes E along the center line of said road a distance of 546.4', thence S 36 degrees 30 minutes W 98.5' to the place of beginning.