

SWIFT COUNTY BOARD MINUTES

April 2, 2013

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

04-02-13-01 Commissioner Peterson moved and Commissioner Hendrickx seconded to approve the agenda as updated. Motion carried.

04-02-13-02 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of the March 19, 2013, County Board Meeting Minutes, employment of Tanna Rens as part-time Summer Assistant with the Youth Programs, Solid Waste Abatement on Parcel 22-0849-000, and approve the 2013 Budget Amendment for Restorative Justice Program. Motion carried.

Commissioner and Board Reports were given as follows: Commissioner Fox reported on the Hospital Finance Committee and SCBH Meetings. Commissioner Klemm reported on Prairie Lakes Community Care, DAC, and Youth Program. Commissioner Peterson reported on Historical Society, Prairie V Community Action Group, and HRA. Commissioner Rudningen had no report. Commissioner Hendrickx reported on RDC, Southern Prairie Community Care and AMC.

County Administrator Pogge-Weaver updated the County Board on the AMC Meeting he had attended. He stated he had met with the staff from the RDC. He also met with Frank Lawatsch and Jennifer Westrom on the Counseling Associates Rehabilitation. He had attended with the Benson City Council Meeting and also a Swift County Department Head meeting. He reminded the County Board of Auditor Interviews and Payroll Officer Interviews that will be held on Friday, April 5, 2013.

Regular Agenda:

Swift County Sheriff John Holtz met with the County Board. He noted that the 2013 Jail Statistics would be discussed at the next County Board Meeting.

04-02-13-03 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the amended West Central S.W.A.T. Team Agreement. Motion carried.

Swift County Highway Engineer Andy Sander met with the County Board.

04-02-13-04 Commissioner Klemm moved and Commissioner Peterson seconded to approve the Resolution designating the County and Township Bridge Priorities as on file. Motion carried.

Discussion was held on the 2013 Spring Road Tour.

04-02-13-05 Commissioner Hendrickx moved and Commissioner Klemm seconded to schedule May 10, 2013, at 9:00 a.m. as a Special Board Meeting to tour Swift County Roads. Motion carried.

04-02-13-06 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve a Resolution indicating Swift County's support for adequate funding of Minnesota's Statewide Transportation System. Motion carried.

Swift County Lands Director Mary Amundson met with the County Board. Discussion was held on imaging of Swift County Land Records.

04-02-13-07 Commissioner Rudningen moved and Commissioner Peterson seconded to approve a contract with Alternative Micrographic Imaging to scan historic land records from 1970 through November 2012 in the amount of \$68,288.25. Motion carried.

The County Board received a list of possible tax forfeited properties for 2013.

04-02-13-08 Commissioner Hendrickx moved and Commissioner Rudningen seconded to set a Special Meeting for April 5, 2013 at 8:30 a.m. for County Auditor Interviews and to set April 9, 2013, as a Special Meeting at 9:00 a.m. for possible approval of the Payroll Officer position. Motion carried.

It was noted that correspondence had been received from Upper Mn River Watershed District, and also correspondence had been received from Countryside Public Health on Tobacco Ordinance Compliance Checks.

04-02-13-09 Commissioner Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator