

SWIFT COUNTY BOARD MINUTES

April 3, 2012

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

04-03-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

04-03-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of March 20, 2012, Board Meeting Minutes, the Service Contracts for Printers, and the Youth Summer Position for Tanna Rens. Motion carried.

Auditor warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on Purchasing Alliance, RDC, and AMC. Commissioner Klemm reported on Safety Committee, Purchasing Alliance, SCEMO, Annual Township Meeting, Redistricting Meeting, and Youth Programs. Commissioner Peterson reported on HRA, Prairie V Community Action Council, and Historical Society. Commissioner Anderson reported on Chippewa River Watershed Project, DAC, and Regional Radio Board. Commissioner Fox reported on Pioneerland Library, SCBH, RDA, and Safety Committee.

Regular Agenda:

Human Services Director, Deanna Steckman, along with Jacquelynn Larson, met with the County Board.

04-03-12-03 Commissioner Fox moved and Commissioner Peterson seconded to offer employment to Jacquelynn Larson as the new Restorative Justice effective April 4, 2012, on the step of grade of the 2012 Order Listing. Motion carried.

04-03-12-04 Commissioner Anderson moved and Commissioner Klemm seconded to approve Change Order No. 1 for Charter Business to correct telephone numbers. Motion carried.

04-03-12-05 Commissioner Peterson moved and Commissioner Fox seconded to approve Change Order No. 1 for Marco for a decrease of \$729.45. Motion carried.

04-03-12-06 Commissioner Peterson moved and Commissioner Fox seconded to open the Public Hearing on Redistricting. Motion carried.
Public input was taken and discussion was held on various options and the length of terms.

04-03-12-07 Commissioner Peterson moved and Commissioner Anderson seconded to close the Hearing. Motion carried.

04-03-12-08 Commissioner Anderson moved and Commissioner Klemm seconded to approve Option 2 as presented at the Hearing and to leave the terms as they have been in the past with District 2 and District 4 running for two year terms. Motion carried.

Numerous individuals were present for discussion on No Net Gain Public Lands. No action was taken by the County Board.

Linda Norland, Deputy Administrator of Countryside Public Health, met with the County Board and gave an update on their programs.

Donna Jackson met with the County Board. She requested financial help doing genealogy on cemeteries in the County. At this time the County Board was not willing to grant her request.

Parks, Drainage, & Wetland Supervisor, Mike Johnson, met with the County Board.

04-03-12-09 Commissioner Anderson moved and Commissioner Fox seconded to accept the low quotes on various ditches as follows:

Joint County Ditch No. 8 - Commerford Construction - \$17,253.60

County Ditch No. 62 - VanHeuveln General Construction - \$8,950.00

Judicial Ditch No. 8 - VanHeuveln General Construction - \$21,386.40

Motion carried.

The County Board is in receipt of a letter from Assessor Edward Pederson and will discuss it with him at the April 17, 2012, meeting.

04-03-12-10 Commissioner Klemm moved and Commissioner Fox seconded to accept the bid of Arnold Maus for lawn mowing at the Courthouse, Historical Society, Prairie V/Counseling Associates, and CPHS. Motion carried.

Commissioners Peterson and Klemm will be on the Canvassing Board April 11, 2012 for the Special General Election.

04-03-12-11 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried,.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor