

# Notice & Agenda

## Swift County Board of Commissioners

Tuesday, April 3, 2012

9:00 AM

Swift County Board Room – 301 14<sup>th</sup> 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>
9:00 a.m.		<b>Call to Order and Roll Call</b>
9:01 a.m.		<b>Approve Agenda</b>
9:03 a.m.		<b>Consent Agenda</b>
	1-2	(1) Minutes March 20, 2012
	3	(2) Service contract Printers
	4	(3) Summer Help Youth Tanna Rens
9:05 a.m.		<b>Auditor Warrants reviewed</b>
9:08 a.m.		<b>Commissioner and Board reports</b>
9:25 a.m.		<b>Citizens Comments</b>
9:30 a.m.	5-6	(1) Redistricting Hearing
10:00 a.m.		(2) No Net Gain Public Lands
10:30 a.m.		(3) Linda Norland CPHN
10:45 a.m.	7	(4) Donna Jackson
11:00 a.m.	8	(5) Deanna Steckman
		<b>Other Business</b>
	9	Lawn Mowing Bids
		Canvas Board April 11, 9:00 am
11:30 a.m.		<b>Adjournment</b>

**SWIFT COUNTY BOARD MINUTES**  
**March 20, 2012**

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

**03-20-12-01** Commissioner Fox moved and Commissioner Anderson seconded to approve the agenda as updated. Motion carried.

**03-20-12-02** Commissioner Peterson moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of the March 6, 2012, Board Meeting Minutes and a Resolution approving Mike Johnson to apply for grant money for Swift Falls Park. Motion carried.

**03-20-12-03** Commissioner Fox moved and Commissioner Anderson seconded to approve the Commissioner Warrants as follows: Revenue: \$154,245.36; Solid Waste: \$26,928.25; Road and Bridge: \$103,870.25; Ditch: \$2,547.42; Tax Collections Agency: \$147.00; and State Fund Agency, \$21.00 which includes the following bills over \$2,000: Ascheman Oil, \$4,864.23; Benson Bowler, \$3,134.57; Center Point Energy Minnegasco, \$3,621.60; Coleman Company Merchant Lockbox/TT, \$2,112.06; Comm. Of Finance, \$2,727.50; CPUI, \$4,646.37; E & M Electric, LLP, \$18,529.12; Gibson Transfer Inc, \$8,019.12; Kandiyohi County Sheriff's Dept, \$8,570.00; Northern Lights Trail Snowmobile Club, \$11,343.45; Pioneerland Library, \$27,562.50; Reliance Telephone, \$3,006.16; Southwest Initiative Foundation, \$2,903.00; Waste Mgmt of No Mn, \$10,980.48; West Central Com., \$29,087.47, and Ziegler Inc, \$81,647.38. Motion carried.

Committee and Board Reports were given as follows: Commissioner Hendrickx reported on AMC, RLF, and Planning and Zoning. Commissioner Peterson reported on CPHS and the Annual Township Meeting. Commissioner Anderson reported on Glacial Trails Tourism, Chippewa River Watershed, SWCD, Woodland Centers, and Annual Township Meeting. Commissioner Fox reported on Woodland Centers, Pomme de Terre River Watershed, Restorative Justice, SCEMO, Annual Township Meeting, PIC, and Pioneerland Library.

Regular Agenda:

Jennifer Frost, RDA Director, met with the County Board.

**03-20-12-04** Commissioner Anderson moved and Commissioner Peterson seconded to approve a Resolution authorizing the Chair and Auditor to sign the Local Government Application Agreements for Small Cities Grant. Motion carried.

**03-20-12-05** Commissioner Peterson moved and Commissioner Fox seconded to approve the Cooperative Agreement between Swift County and the cities of Kerkhoven, Murdock, and DeGraff for the support of a Small Cities Development Program Project. Motion carried.

**03-20-12-06** Commissioner Peterson moved and Commissioner Fox seconded to hold a Public Hearing on March 29, 2012, at 5:30 p.m. at the Glacial Plains Cooperative Board Room in

Murdock to discuss a Joint SCPD Grant Application. Motion carried.

Andy Sander and Paul Petrick from the Swift County Highway Department met with the County Board.

**03-20-12-07** Commissioner Anderson moved and Commissioner Peterson seconded to approve the quote of Lorenz for a snowblower in the amount of \$5,985.00. Motion carried.

**03-20-12-08** Commissioner Anderson moved and Commissioner Fox seconded to approve the quote of Villard Implement for a Brush Hog 3715 with a net price of \$8,535.75. Motion carried.

**03-20-12-09** Commissioner Fox moved and Commissioner Anderson seconded to approve the purchase of a Shop Truck from Midway Ford in the amount of \$30,520.00; and a Mechanic's Box from Tow Master Palfinger in the amount of \$25,880. Motion carried.

**03-20-12-10** Commissioner Peterson moved and Commissioner Fox seconded to authorize the Swift County Highway Department to obtain bids for gravel crushing and to get equipment rental bids. Motion carried.

Environmental Services Director, Scott Collins, met with the County Board regarding a conditional use permit for Swift County for expansion of the Swift Falls Park.

**03-20-12-11** Commissioner Anderson moved and Commissioner Fox seconded to approve the conditional use permit with conditions for Swift County for the expansion of the Swift Falls Park in Section 3, Township 122, Range 38, Camp Lake Township. Motion carried.

**03-20-12-12** Commissioner Peterson moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

\_\_\_\_\_  
Gary Hendrickx, Chair

ATTEST:

\_\_\_\_\_  
Byron L. Giese, Swift County Auditor

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ANNUAL CONTRACT RENEWAL

Annual renewal of the maintenance agreement between CPS Technology Solutions, Inc. at 3949 County Road 116, Hamel, MN 55340 and Swift County at 301 14<sup>th</sup> Street North, Benson, MN 56215. Continuing coverage for the period of April 1, 2012 through March 31, 2013.

The machines covered under this contract are as follows:

MACHINE TYPE	MODEL/ FEATURE	SERIAL NUMBER	DESCRIPTION	ANNUAL PRICE
6400	115	01TC028	Printer	\$1,334.00
6400	115	01PD025	Printer	\$1,756.00

**Total Annual Contract Renewal Amount                    \$3,090.00**

Swift County

CPS Technology Solutions Inc.

BY: \_\_\_\_\_  
(Authorized Signature)

BY: Jennifer Nelson  
(Authorized Signature)

NAME: \_\_\_\_\_

NAME: Jennifer Nelson

TITLE: \_\_\_\_\_

TITLE: Technical Services Supervisor

DATE: \_\_\_\_\_

DATE: March 20, 2012

*Please review, sign and return via fax to (763) 553-9058. Thank you.*

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**Swift County  
Youth Programs**

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P.O. Box 15 - Courthouse  
Benson, MN 56215

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Director – Brenda Semler  
[brenda.semler@co.swift.mn.us](mailto:brenda.semler@co.swift.mn.us)

Phone: (320) 843-2440  
Fax: (320) 843-2275

March 14, 2012

Tanna Rens  
123 South Miles St.  
Appleton MN 56208

Dear Tanna,

Swift County Youth Programs is pleased to offer you the position of Part-time Summer Assistant. Your job requirements will be to direct One of a Kind Kid Camps, STAMP Mentoring Program, and assist in all other summer activities and perform some basic office skills.

You will be required to work 300 hours. Your hourly wage will be \$11.00. There will not be any other benefits included in this job offer. This job will begin May 29, 2012 and will end August 3, 2012.

This job offer is contingent upon the approval of the Swift County Board of Commissioners at their April 3, 2012 meeting.

Sincerely,

Brenda Semler  
Swift County Youth Programs Director

I have read and accept this employment offer as Part-time Swift County Youth Programs Summer Assistant.

Signature Tanna Rens Date: 3-20-2012

Swift County Board of Commissioners Approval

Board Chairman Signature Brenda Semler Date: 3-27-12

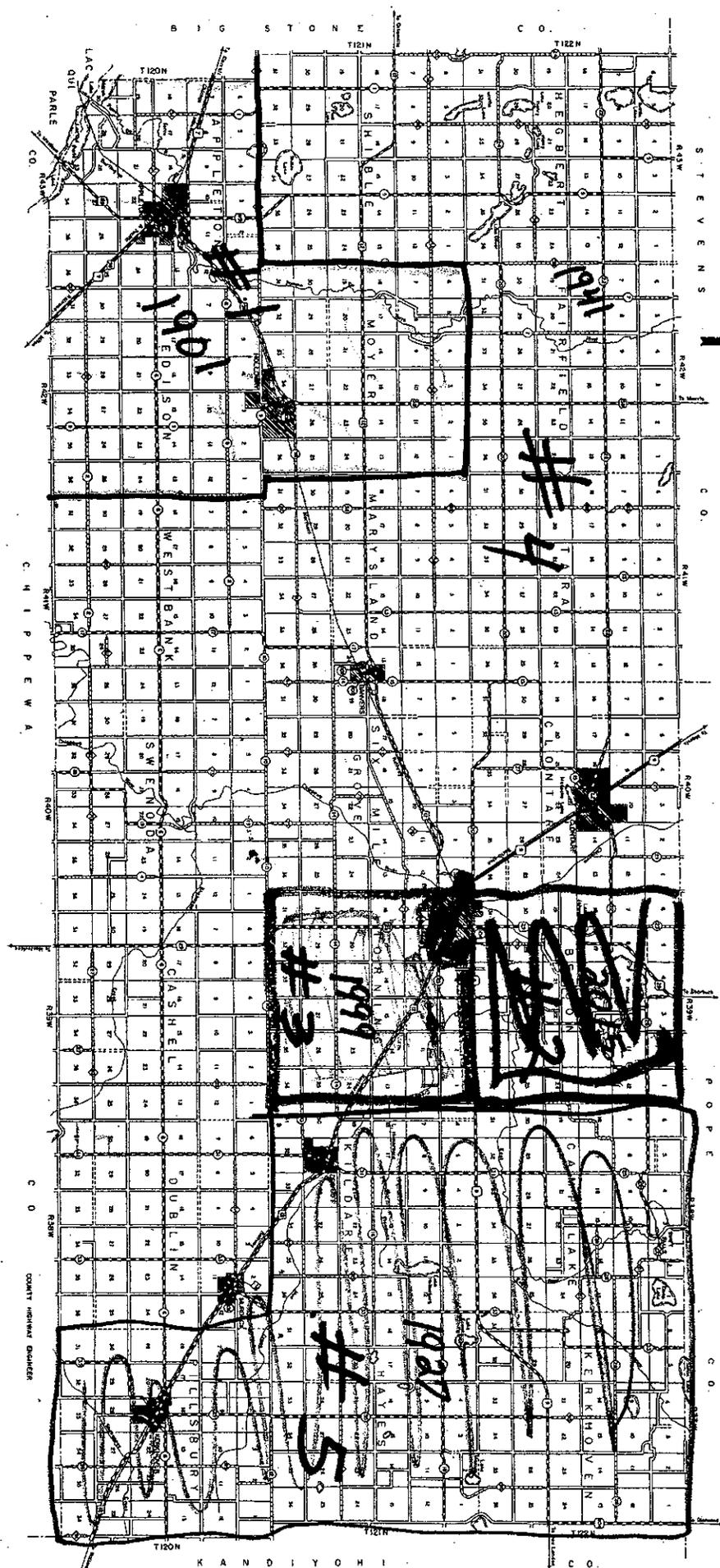
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“It takes a whole village to raise a child.”  
-African Proverb-

Option #2

# SWIFT COUNTY MINNESOTA

- LEGEND
- U.S. NATIONAL HIGHWAY
  - STATE HIGHWAY
  - COUNTY STATE AND HIGHWAY
  - COUNTY ROADS
  - TOWNSHIP ROADS
  - RIGID ROADS
  - GRAVEL ROADS
  - UNPAVED ROADS
  - RIVERS
  - LAKES
  - TOWNSHIP BOUNDARIES
  - COUNTY BOUNDARIES
  - RENSSELAIR 1981



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## Genealogical Tourism

Genealogical tourism is a growing industry around the world. Our generation was the latest generation to move away from the family home in search of education, employment, land or simply because they wanted to experience a different climate. While many would return for visits, funerals, etc., many more did not. Now their children and their children's children are attempting to find out where they come from and who they are.

Television shows like "Who Do You Think You Are" on NBC and "Finding Your Roots" on PBS are increasing the growth of this industry. Businesses like Ancestry.com are also proof of this growing industry. There is also the Minnesota Historical Society in St. Paul, MN.

Why should Swift County allow all of these tourism dollars to go to St. Paul and the Minnesota Historical Society or Ancestry.com?

While businesses like Ancestry.com and the Minnesota Historical Society do have millions of records - they do not have all of them. Between our local historical society; local churches; the county treasurer and recorder ALL of the records of the families that made Swift County their home are available.

Swift County as a whole can gain a great deal from this industry; hotels, county government, restaurants, and stores are only some of the entities that will see revenues increase as we encourage genealogical tourism. In order to encourage genealogical tourism; the county needs to increase their visibility to the world at large and let people know just how many records the city and county have available.

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**Byron Giese**

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**From:** "Deanna Steckman" <deanna.steckman@co.swift.mn.us>  
**To:** "Byron Giese" <byron.giese@co.swift.mn.us>  
**Sent:** Tuesday, March 27, 2012 7:45 AM  
**Subject:** County Board meeting, April 3

Good morning, Byron.

I have two agenda items for the County Board on Tuesday, April 3.

1 - Restorative Justice Coordination position – Currently have the signed conditional offer of employment.

2 - Phone system changes for the on-going phone system with Charter. Phone numbers have been removed and consequently a new form needs a signature.

Thank you.

Make this an awesome week,

Deanna

*Deanna Steckman, MSW, LICSW  
Swift County Human Services*

*410 21<sup>st</sup> Street South*

*PO Box 208*

*Benson MN 56215-0208*

*320) 843-3160*

*320) 843-4582 - fax*

"When I am wrong, make me willing to change. When I am right, make me easy to live with."

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**LAWN MOWING BIDS**  
**2012 - 2014**

<b>Bidder</b>	<b>Courthouse</b>	<b>Prairie V</b>	<b>Hist Soc</b>	<b>CPHN</b>	<b>Total Bid</b>
Arnold Maus	\$40.00	\$15.00	\$20.00	\$5.00	\$80.00
Doug Freetly	\$40.00	\$15.00	\$30.00	\$10.00	\$95.00
Matthew Haugen	\$50.00	\$30.00	\$40.00	\$10.00	\$130.00
Emerald Lawn Service-D Regan	\$75.00	\$25.00	\$35.00	\$10.00	\$145.00
Jeanine Bowman	\$62.50	\$25.00	\$50.00	\$12.50	\$150.00
Scott Collins	\$65.00	\$30.00	\$50.00	\$10.00	\$155.00
DAC	\$80.00	\$17.00	\$57.00	\$10.00	\$164.00
Gordon Swenson	\$300.00	\$120.00	\$200.00	\$200.00	\$820.00

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