

SWIFT COUNTY BOARD MINUTES

April 16, 2013

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

04-16-13-01 Commissioner Peterson moved and Commissioner Klemm seconded to approve the agenda and add the annual maintenance agreement with CPS Technology Solutions for the AS400 printers to the consent agenda. Motion carried.

04-16-13-02 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of the Board Meeting Minutes of April 2, 2013, April 5, 2013, and April 9, 2013; Approving the contract with Patty Volk for Swift Falls Park, Approving the pro-rated Tobacco License for Casey's General Store Inc, and to approve the Annual Maintenance Contract for the AS400-s printers. Motion carried.

04-16-13-03 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the Commissioners Warrants as follows: Revenue: \$107,172.97; Solid Waste: \$30,342.85; Road & Bridge: \$57,600.43; and Ditch: \$19,858.85; which includes the following bills over \$2,000: Ascheman Oil, \$5,187.78; Benson Bowler, \$2,192.83; CDW Government, Inc, \$4,598.40; Chippewa County Auditor-Treas, \$17,916.51; CPUI, \$6,303.85; Holiday Fleet, \$2,247.04; Hosch Appraisal & Consulting, \$9,490.00; Johnson Feed Inc, \$4,278.74; Kris Engineering, \$4,081.42; Marsden Bldg Maint. \$4,140.34; Nelson International Div, \$2,405.16; Pflipsen Trucking, \$9,139.08; Swift County Monitor News, \$3,835.17; U of M, \$16,387.50; Upper Mn Valley RDC, \$21,650.00; Waste Mangement of No Mn, \$12,458.76; Widseth Smith Nolting & Assoc, \$19,222.23, and Ziegler Inc, \$9,467.70. Motion carried.

Board and Committee Reports were given as follows: Commissioner Fox reported on RDC, Revolving Loan Fund, Pioneerland Library, Restorative Justice, Private Industry Council, and Pomme de Terre River Association. Commissioner Klemm reported on Building Committee and RDA. Commissioner Peterson reported on Building Committee, 6W Corrections, Supporting Hands Nurse Family Partnership, and SWCD. Commissioner Rudningen reported on Pioneerland Library Meetings and Glacial Ridge Trail By Way. Commissioner Hendrickx reported on 6W Corrections, Prairie Waters Tourism Board, and 6W Social Services Collaboration.

County Administrator Mike Pogge-Weaver updated the County Board on Meetings he had attended. He reported that 12 of 21 Townships had reported on the Gopher Bounty Increase and that 11 of the 12 were in agreement. The Gopher Bounty would be increased and he would send letters to the townships. He stated that at the May 7, 2013, meeting discussion would be held on the 2014 Budget.

Regular Agenda:

Treasurer Ron Vadnais reviewed the first quarter 2013 financials.

Sheriff John Holtz met with the County Board and reviewed the 2012 Swift County Jail Statistics Report. He also updated the County Board on the 911 Street Signs.

Mike Johnson, Parks, Drainage, and Wetlands Supervisor, met with the County Board.

04-16-13-04 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the quotes received for the Repair of Lateral A-JD#8. Motion carried.

04-16-13-05 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the job offer and appointment of Kimberly Saterbak to the position of County Auditor, effective May 13, 2013. Motion carried.

04-16-13-06 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve appointing Michel Pogge-Weaver as Interim County Auditor from May 1, 2013 through May 12, 2013. Motion carried.

04-16-13-07 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn, Motion carried.

WITNESSED:

Joe Fox, Chairman

ATTEST:

Michel Pogge-Weaver, Swift County Administrator