

# SWIFT COUNTY BOARD MINUTES

April 17, 2012

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

**04-17-12-01** Commissioner Klemm moved and Commissioner Fox seconded to approve the agenda as updated. Motion carried.

**04-17-12-02** Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the April 3, 2012, Board Meeting Minutes, approving the sale of miscellaneous equipment from the Highway Department, the rescinding of Motion 02-21-12-06, awarding a cable contract bid to Morris Electronics in the amount of \$21,182.54, to award a gravel processing contract to Hard Rock Screening LLC in the amount of \$139,000, and to award a bid to E-911 IES for a Rescue Star-Mitel 3300 Integration Project in the amount of \$1,156,07. Motion carried.

**04-17-12-03** Commissioner Anderson moved and Commissioner Fox seconded to approve the Commissioner Warrants as follows: Revenue: \$120,396.18; Solid Waste: \$31,586.64 Road & Bridge: \$33,645.04; and Ditch: \$5,219.15 which includes the following bills over \$2,000: Amoco Food Shop, \$2,182.37; CPUI, \$7,476.78; Darold's Super Value, \$2,190.83; E & M Electric, \$2,483.96; Gibson Transfer Inc, \$11,297.52; Glacial Plains Cooperative, \$5,628.32; Alan Golden, \$2,325.00; Hawley's Inc, \$2,659.70; Kandiyohi County Sheriff's Dept, \$12,306.09; Lorenz Manufacturing, \$6,589.19; Morris Electronics, \$14,836.02; Plot Timber Harvest, \$2,525.00; Pro Action Safety & Sales, \$10,233.80; Synergy Graphics Inc, \$6,636.93; University of Mn, \$16,224.99; Upper Mn Valley RDC, \$4,857.50; Villard Implement Co, \$8,535.75; Waste Management of No Mn, \$13,476.05; West Central Comm., \$4,937.38. Motion carried.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on 6W Corrections, RLF, and Planning & Zoning. Commissioner Klemm reported on SCEMO and Mn Dot. Commissioner Peterson reported on CPHS and Supporting Hands Nurse Partnership. Commissioner Anderson reported on Prairie Country R C & D, Glacial Ridge Tourism, SWCD, 6W Corrections, RLF, and Woodland Centers. Commissioner Fox reported on Woodland Centers, SCBH Meetings, Restorative Justice, Mn Dot and SCEMO.

Regular Agenda:

Sheriff John Holtz met with the County Board and gave an update on the LETG Training. He stated that they anticipate to be completely switched over to the new records program by October 2012. He also gave an update on the 800 Megahertz Program and that switch is anticipated to be November 2012.

Discussion was held on the new telephone system and how it will be effecting the 911 calls.

Karin Eckdahl, representing PRO ACT Inc. met with the County Board. She presented a discount drug program for uninsured individuals in Swift County. The County Board stated she should be in contact with local pharmacies to get their opinion and then come back to the County Board.

Afternoon Session

**04-17-12-04** Commissioner Peterson moved and Commissioner Klemm seconded to go into Closed Session at 1:00 p.m. to discuss pursuant to MN Statutes 13D.05 Subd.2(b) for preliminary considerations of allegations or charges against an individual subject to its authority. Motion carried.

**04-17-12-05** Commissioner Anderson moved and Commissioner Peterson seconded to come out of Closed Session at 1:48 p.m. with no action necessary from the Closed Session. Motion carried.

Environmental Services Director, Scott Collins, met with the County Board.

**04-17-12-06** Commissioner Peterson moved and Commissioner Fox seconded to approve a conditional use permit for the addition of three panels, antennas, an entry port and adding six co-axial lines to the tower in part of the NW 1/4 - NW 1/4 in Section 15, Township 121, Range 39 (Torning Township) by Verizon Wireless LLC. Motion carried,.

**04-17-12-07** Commissioner Peterson moved and Commissioner Klemm seconded to approve a contract between Upper Mn Valley Regional Development Commission and Swift County for updating Swift County's Solid Waste Plan in the amount not to exceed \$7,000 contingent upon receiving a Hedge Hog Grant to pay 50 percent of the cost. Motion carried.

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

**04-17-12-08** Commissioner Anderson moved and Commissioner Peterson seconded to approve temporary damages to Brian Ruppe for part of Section 15 Marysland Township for damage done by Judicial Ditch No. 8 in the amount of \$2,500 per acre covering a three year period. Voting as follows: Yes: Peterson, Hendrickx, Klemm, Anderson; No: Fox. Motion carried.

**04-17-12-09** Commissioner Anderson moved and Commissioner Fox seconded to set a Special Meeting for April 30, 2012, at 9:00 a.m. as a work session to meet with Jim Muelder to facilitate possible options for Swift County in its Organizational Chart. Motion carried.

**04-17-12-10** Commissioner Peterson moved and Commissioner Klemm seconded to accept the resignation of Joyce Shultz effective May 31, 2012 and thank her for her many years of service. Motion carried.

**04-17-12-11** Commissioner Klemm moved and Commissioner Anderson seconded to contract with Marsden for custodial services in the Courthouse and LEC and to have a contract brought to the County Board by the first meeting in May. Motion carried.

**04-17-12-12** Commissioner Klemm moved and Commissioner Anderson seconded to contract with Hanf Actuarial for GASB 45 requirements at a cost not to exceed \$4,000 for Swift County, Swift County Benson Hospital, Countryside Public Health, and HRA. Motion carried.

**04-17-12-13** Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

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Gary Hendrickx, Chair

ATTEST:

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Byron L. Giese, Swift County Auditor