

SWIFT COUNTY BOARD MINUTES

May 1, 2012

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

05-01-12-01 Commissioner Anderson moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

05-01-12-02 Commissioner Klemm moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of the April 17, 2012, Board Meeting Minutes, the liquor licenses for Dream Makers Inc and Honebrink LLC, the Memorandum Agreement with the University of Minnesota Extension, and the renewal of the Swift Falls Park Management Position. Motion carried.

Auditor warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on AMC and County Based Purchasing. Commissioner Klemm reported on Prairie Lakes Youth, RDA, and Extension. Commissioner Peterson reported on HRA, Extension, CPHS, Prairie V Community Action Council. Commissioner Anderson reported on DAC, and Chippewa River Watershed. Commissioner Fox reported on C6 Drug Task Force, Pioneerland Library, Zero Death Work Shop, Fairfield Township concerns on gravel roads, and Hospital Meetings.

Highway Engineer Sander and Assistant Highway Engineer Petrick met with the County Board and discussed approaches on county roads.

05-01-12-03 Commissioner Anderson moved and Commissioner Fox seconded to approve the new Approach Request Form and permit fees associated with it. Motion carried.

05-01-12-04 Commissioner Anderson moved and Commissioner Fox seconded to approve the going ahead with the fixing of a railroad crossing in the City of Kerkhoven and to sign an agreement with Burlington Northern Santa Fe Railway. Motion carried.

05-01-12-05 Commissioner Fox moved and Commissioner Anderson seconded to approve the Swift County Highway Department Road Way Signing and Paving Marking Policy. Motion carried.

05-01-12-06 Commissioner Peterson moved and Commissioner Klemm seconded to approve the contract effective June 1, 2012, with Marsden Building Maintenance. Motion carried.

05-01-12-07 Commissioner Peterson moved and Commissioner Anderson seconded to contract with Jim Mulder to look at what is necessary for a referendum for the appointment of the Auditor, Treasurer, and Recorder and to come up with other scenarios. Motion carried.

CEO Frank Lawatsch, CFO Jane Thielke, and Board Chair Noel Koenigs from the Swift County Benson Hospital and CEO Bill Fenske from Rice Hospital met with the County Board and

requested authorization for the Swift County Benson Hospital to have borrowing authority.

05-01-12-08 Commissioner Anderson moved and Commissioner Klemm seconded to authorize the Swift County Benson Hospital Board to borrow monies. Motion carried.

County Attorney Robin Finke, Attorney Brian Wojtalewicz, and Swift County Treasurer Ron Vadnais met with the County Board and talked about joining a class action law suit against Federal National Mortgage Association aka Fannie Mae, for non payment of mortgage registry tax and state deed tax. Additional information needs to be gathered and they will come back to the May 15, 2012, meeting to discuss this further.

05-01-12-09 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor