

## **SWIFT COUNTY BOARD MINUTES**

### **May 15, 2012**

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

**05-15-12-01** Commissioner Anderson moved and Commissioner Klemm seconded to approve the agenda as updated. Motion carried.

**05-15-12-02** Commissioner Fox moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of the Board Meeting Minutes of April 30, and May 1, 2012, the reappointment of Byron Giese, LoAnn Hagen, and Marlene Molden to the Absentee Ballot Board, renewal of the driver's license rental agreement with the State of Minnesota, the solid waste abatement on parcel 21-0073-000, a contract with Jim Mulder for services to study reorganization within Swift County, and approve the Management Letter with CliftonLarsonAllen, LLP. Motion carried.

**05-15-12-03** Commissioner Fox moved and Commissioner Anderson seconded to approve the Commissioner Warrants as follows: Revenue: \$124,675.20; Solid Waste, \$47,274.65; Road & Bridge, \$47,032.50; and Ditch: \$15989.82 which includes the following bills over \$2,000: CliftonLarsonAllenLLP, \$30,200.00; CPUI, \$4,586.37; Contech Construction Products, \$15,373.71; Don's Flooring, \$4,377.00; Election Systems & Software Inc, \$8,044.38; Clifford Emmert, \$2,594.25; Gibson Transfer Inc, \$10,934.40; Glacial Plains Coop. \$8,471.24; Hanf Actuarial Inc, \$4,000.00; Kandiyohi County, \$2,000.00; Kandiyohi Co Aud-Treasurer, \$4,615.71; Kandiyohi Co Sheriff's Dept; \$5,103.08; Kerkhoven Banner, \$3,205.24; M-R Sign Co Inc, \$2,377.96; Mactek Systems Inc, \$2,574.00; Mn Pollution Control, \$17,032.71; Morris Electronics, \$3,324.47; Ron Ringquist, \$4,694.69; Royal Tire Inc, \$7,322.89; Soil Conservation Service, \$11,250.00; Swift County Treasurer, \$2,278.04; Waste Mang of No MN, \$14,979.86; and Worsech & Co, \$3,060.00. Motion carried.

Jim Mulder presented a report on different options for reorganization. The Swift County Board will study it and discuss it more at the June 5, 2012 meeting.

Attorney Brian Wojtalewicz and Swift County Treasurer Ron Vadnais met with the County Board.

**05-15-12-04** Commissioner Fox moved and Commissioner Anderson seconded that Swift County bring a class action suit against Fannie Mae on behalf of all the Counties in the State of Minnesota and have Brian Wojtalewicz as the representative and authorized Treasurer Vadnais to be involved as necessary in the suit. Motion carried.

#### Afternoon Session

RDA Director Jennifer Frost met with the County Board. Discussion was held on a MIF Grant between Swift County and the State of Minnesota.

**05-15-12-05** Commissioner Klemm moved and Commissioner Peterson seconded to approve the agreement for CNH. Motion carried.

Jennifer Frost introduced Jack Gablar who is working with individual entrepreneurs in Swift County and surrounding Counties.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on So.MN Prairie Purchasing Alliance, 6W Corrections, and RLF. Commissioner Klemm reported on SCEMO. Commissioner Peterson reported on CPHS. Commissioner Anderson reported on Woodland Centers, SWCD, 6W Corrections, and RLF. Commissioner Fox reported on Woodland Centers, Restorative Justice, SCEMO, and So Mn Prairie Purchasing Alliance.

Highway Engineer Andy Sander met with the County Board. He presented the final pay request on the CSAH 25 Grading Project.

**05-15-12-06** Commissioner Fox moved and Commissioner Anderson seconded to approve the final Pay Request in the amount of \$89,094.98 to Duininck Inc. Motion carried.

**05-15-12-07** Commissioner Peterson moved and Commissioner Klemm seconded to go into Closed Session at 1:48 p.m. as noticed. Motion carried.

**05-15-12-08** Commissioner Klemm moved and Commissioner Fox seconded to come out of Closed Session at 3:12 p.m. Motion carried.

The summary of the Closed Session was determined that the majority of the County Board was not satisfied with the job performance of the County Assessor.

**05-15-12-09** Commissioner Peterson moved and Commissioner Fox seconded to adopt the following resolution:

Be It Hereby Resolved by the Swift County Board of Commissioners that Edward Pederson's current appointment as County Assessor for Swift County will not be renewed after it expires on December 31, 2012. Voting as follows: Yes: Peterson, Fox, Hendrickx, Klemm; No: Anderson. Motion carried.

**05-15-12-10** Commissioner Peterson moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

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Gary Hendrickx, Chair

ATTEST:

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Byron L. Giese, Swift County Auditor