

SWIFT COUNTY BOARD MINUTES

June 19, 2012

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

06-19-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda. Motion carried.

06-19-12-02 Commissioner Anderson moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of the Board Meeting Minutes of June 5, 2012, and the renewal of eleven Tobacco Licenses. Motion carried.

06-19-12-03 Commissioner Fox moved and Commissioner Klemm seconded to approve the Commissioner Warrants as follows: Revenue: \$213,106.47, Solid Waste; \$31,441.49, Road & Bridge, \$35,589.05; Revolving Loan Fund, \$41,919.56; Ditch, \$33,160.79; Upper Mn Watershed, \$7,089.58; Region 6W, \$33,982.70; and Township & Cities, \$2,499,431.53, which includes the following bills over \$2,000: Amoco Food Shop, \$2,265.49; Applied Concepts Inc, \$2,468.93; Chippewa County Aud-Tr, \$20,267.98; CliftonLarsonAllen LLP, \$14,500.00; CPUI, \$4,586.37; Craig's Inc, \$2,408.20; Diamond Mowers Inc, \$2,313.25; Erickson Excavating, \$2,417.55; GEO- Comm Inc, \$5,750.00; Gibson Transfer Inc, \$11,110.11; Glacial Plains Coop., \$3,467.89; Herreid & Associates, \$2,498.45; Kand. Co Sheriff Dept, \$4,848.04; Mactek Systems Inc., \$12,498.00; Marsden Bldg Maint, \$4,140.34; Pemberton Sorlie Rufer, \$4,678.18; Pioneerland Library System, \$27,562.50; Safe Avenues, \$3,016.00; Swift Co Ben Hospital, \$2,746.50; Swift Co Fair Assoc, \$17,000.00; Swift Co Highway Dept, \$2,016.70; Swift Co Hist Society, \$16,410.00; Swift County HRA, \$64,399.38; Swift Co RDA, \$41,919.56; Appleton Township, \$31,604.72; Benson Township, \$22,306.37; Camp Lake Township, \$15,451.37; Cashel Township, \$39,276.58; Appleton City, \$724,054.59; Benson City, \$614,852.08; Clontarf City, \$41,430.12; Danvers, \$34,840.35; DeGraff, \$8,313.89; Holloway, \$95,937.76; Kerkhoven City, \$141,337.18; Murdock, \$66,291.63; Clontarf Township, \$45,119.19; Dublin Township, \$43,070.75; Edison Township, \$34,992.58; Fairfield Township, \$21,684.01; Hayes Township, \$45,296.51; Hegbert Township, \$29,017.25; Kerkhoven Township, \$34,223.47; Kildare Township, \$31,280.38; Marysland Township, \$30,722.29; Moyer Township \$28,433.66; Pillsbury Township, \$57,472.24; Shible Township, \$22,206.30; Six Mile Grove Township, \$32,691.13; Swenoda Township, \$18,084.48; Tara Township, \$37,911.54; Torning Township, \$45,619.59; West Bank Township, \$41,460.14; Upper Mn Riv Watershed Dist, \$7,089.58; Upper Mn Valley RDC, \$40,744.58; US Autoforce, \$3,003.04; VanHeuveln Farm Drainage, \$5,423.36; VanHeuveln General Contracting Inc, \$2,230.00; Villard Implement Co, \$2,143.93; Waste Mang of No Mn, \$14,510.17; West Central Comm., \$31,218.94, Yellow Medicine Co Jail, \$2,136.48; and Ziegler Inc, \$3,840.99. Motion carried.

Committee and Board Reports were given as follows: Commissioner Hendrickx reported on 6W Corrections, So Prairie Health Purchasing Alliance, and RDC. Commissioner Klemm reported on Prairie Lakes Youth. Commissioner Peterson reported on CPHS. Commissioner Anderson reported on Emergency Services Board, 6W Corrections, SWCD, Woodland Centers, Chippewa River Joint Powers Board, and Glacial Trails. Commissioner Fox reported on Private Industry Council, Woodland Centers, and Restorative Justice.

Swift County Sheriff John Holtz met with the County Board.

06-19-12-04 Commissioner Anderson moved and Commissioner Peterson seconded to approve the step increase of Marlene Giese, Corrections and Communications Supervisor, to the five year step effective immediately. Motion carried.

06-19-12-05 Commissioner Anderson moved and Commissioner Peterson seconded to authorize the Sheriff's Department to advertise and hire an additional full time deputy. Motion carried.

06-19-12-06 Commissioner Anderson moved and Commissioner Peterson seconded to approve the Dispatch Mapping Support Project Agreement with GEO-Comm. Motion carried.

06-19-12-07 Commissioner Klemm moved and Commissioner Peterson seconded to authorize the Chairman to sign the Code Red Contract. Motion carried.

The Agriculture Inspector's Report was reviewed.

The letters from Duininck's attorney were noted.

06-19-12-08 Commissioner Fox moved and Commissioner Klemm seconded to approve the SW Mn Workforce Council Joint Powers Agreement. Motion carried.

06-19-12-09 Commissioner Fox moved and Commissioner Anderson seconded to approve the Southern Prairie Health Purchasing Alliance Joint Powers Agreement. Motion carried.

06-19-12-10 Commissioner Klemm moved and Commissioner Peterson seconded to approve the addendum with CPUI for a contract extension until December 31, 2018. Motion carried.

06-19-12-11 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor