

Notice & Agenda

Swift County Board of Commissioners

Tuesday, June 19, 2012

5:30 PM

Swift County Board Room – 301 14th St N, Benson, MN

If you need any type of accommodation to participate in this meeting, please contact the County Auditor at 320-843-4069 at least 48 hours prior to the meeting.

<u>Time</u>	<u>Reference</u>	<u>Item</u>
5:30 p.m.		Call to Order and Roll Call
5:31 p.m.		Approve Agenda
5:33 p.m.		Consent Agenda
	1-2	(1) Minutes June 5, 2012
	3	(2) Tobacco Licenses
5:35 p.m.		Commissioner's and Auditor Warrants reviewed
5:38 p.m.		Commissioner and Board reports
5:55 a.m.		Citizens Comments
6:00 p.m.		(1) Sheriff John Holtz Payroll Step Correction Additional Deputy Dispatch Mapping Support
7:00 p.m.		(2) Board of Equalization
		Other Business
		Code Red Contract
		Ag Inspector's report
		SW Mn Workforce Jt Powers
		Southern Prairie Health Purchasing Jt Powers
		CPUI Contract Extension
7:30 p.m.		Adjournment

SWIFT COUNTY BOARD MINUTES
June 5, 2012

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

06-05-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

06-05-12-02 Commissioner Anderson moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of the May 15, 2012, Board Meeting Minutes. Motion carried.

Auditor's Warrants were reviewed.

Doug Host from CliftonLarsonAllen met with the County Board and reviewed the 2011 Audit.

06-05-12-03 Commissioner Peterson moved and Commissioner Fox seconded to accept the Audit and to authorize the Auditor to publish to the constituents the Summary of the Audit. Motion carried.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on AMC District 6, RDC, Round Table, and Southern Prairie Purchasing Alliance. Commissioner Klemm reported on Safety Committee, Prairie Lakes Youth, RDA Loan Committee, RDA Regular Meeting, Safety Meeting, Youth Program, and AMC District 6. Commissioner Peterson reported on HRA. Commissioner Anderson reported on DAC and Chippewa River Watershed Project. Commissioner Fox reported on SCBH, AMC District 6, SW Central Safe Communities Coalition and Pomme de Terre Watershed District.

Emergency Manager, Bill McGeary, met with the County Board. He presented a proposal for a mass communication to residents of Swift County through a company called Code Red.

06-05-12-04 Commissioner Fox moved and Commissioner Klemm seconded to approve a six month contract with Code Red. Motion carried.

Jim Mulder met with the County Board. He reviewed options for an Organizational Chart with the County Board.

06-05-12-05 Commissioner Peterson moved and Commissioner Klemm seconded to support Mr. Mulder pursuing Option 3 of the redesigning of county government and to allow him to move forward. Motion carried.

Andy Sander and Paul Petrick from the Highway Department met with the County Board and presented bids for SAP 76-625-013.

06-05-12-06 Commissioner Hendrickx moved and Commissioner Peterson seconded to accept the concrete bid of Shafer Contracting in the amount of \$2,873,547.11 for County Road 25. Motion carried.

06-05-12-07 Commissioner Anderson moved and Commissioner Fox seconded to approve the spending of funds for the railroad crossing in Kerkhoven City from the Force Account. Motion carried.

06-05-12-08 Commissioner Anderson moved and Commissioner Fox seconded to approve the advance of the 2013 Construction Allotment. Motion carried.

Jackie Anderson from the RDC met with the County Board. There are currently funds available from the State EDA and Swift County has an opportunity to apply along with the other four counties in Region 6W.

06-05-12-09 Commissioner Anderson moved and Commissioner Peterson seconded to approve the RDA to allow them to apply to the EDA for funding. Motion carried.

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

06-05-12-10 Commissioner Anderson moved and Commissioner Klemm seconded to approve the Water Plan updated contract. Motion carried.

Mr. Collins stated that he has been checking into the repairs of the scale that are necessary.

Discussion was held on the Assessor position. Due to possible reorganization, no action was taken at the present time.

Deanna Steckman presented Change Orders on the phone system.

06-05-12-11 Commissioner Klemm moved and Commissioner Anderson seconded to approve the Change Order for Charter Business for directory listings. Motion carried.

06-05-12-12 Commissioner Fox moved and Commissioner Klemm seconded to approve Change Orders 2, 3 and 4 with Marco for a net change of \$1,480.95 increase. Motion carried.

06-05-12-13 Commissioner Anderson moved and Commissioner Peterson seconded to approve the Change Order from Matrix for the PS/ALI System. Motion carried.

A letter was received from Lori Jensen, Communications and Corrections Officer, in the Sheriff's Department, submitting her resignation effective August 15, 2012.

06-05-12-14 Commissioner Peterson moved and Commissioner Anderson seconded to accept Ms. Jensen's resignation and thank her for her service to Swift County and to authorize the Sheriff's Department to advertise to fill the position. Motion carried.

Acknowledged was a letter from Clark's Rexall Drug requesting to discuss placing a Clinic Pharmacy in the new expansion.

06-05-12-15 Commissioner Peterson moved and Commissioner Klemm seconded to change the June 19, 2012, meeting at Human Services to 4:00 p.m. and the County Board Meeting to 6:00 p.m. Motion carried.

Discussion was held on a possible loan to the Swift County Benson Hospital for their expansion. The County Board authorized the County Auditor to continue to pursue drafting a loan to SCBH.

06-05-12-16 Commissioner Peterson moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, County Auditor

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TOBACCO LICENSES
July 1, 2012 to June 30, 2013

×1. Handi Stop of Kerkhoven	P O Box 100	Murdock MN 56271
×2. House of Spirits	240 West Snelling	Appleton MN 56208
×3. DeGraff Liquor Store	305 Atlantic Avenue	DeGraff MN 56271
4. Quality Family Foods	P O Box 100	Murdock MN 56271
×5. Food - N - Fuel	Highway 7 & 59	Appleton MN 56208
×6. Ascheman Unimart	224 North Munsterman	Appleton MN 56208
×7. Brink's Beer Joint & Grill	203 Danelz Avenue	Benson MN 56215
×8. Dream Makers LLC	P O Box 72, 390 180 th Avenue NE	Sunburg MN 56289
×9. Don's Food Pride	41 West Sorenson	Appleton MN 56208
×10. Clontarf Liquor Store	121 Main	Clontarf MN 56226
×11. Holloway Hideout	P O Box 73	Holloway MN 56249

3