

Notice & Agenda

Swift County Board of Commissioners

Tuesday, July 17, 2012

11:00 AM

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>
11:00 a.m.		Call to Order and Roll Call
11:01 a.m.		Approve Agenda
11:03 a.m.		Consent Agenda
	1-2	(1) Minutes July 17, 2012
11:05 a.m.		Commissioner Warrants & Auditor Warrants reviewed
11:08 a.m.		Commissioner and Board reports
11:25 a.m.		Citizens Comments
11:30 a.m.		(1) Jennifer Frost MIF Case IH
11:45 a.m.	3	(2) Scott Collins
		Afternoon Session
1:00 p.m.		(3) Jim Mulder
		Other Business
	4	Remodeling Historical Society South Prairie Health Purchasing Alliance representative
3:00 p.m.		Adjournment

SWIFT COUNTY BOARD MINUTES
July 3, 2012

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

07-03-12-01 Commissioner Klemm moved and Commissioner Fox seconded to approve the agenda as updated. Motion carried.

07-03-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the June 19, 2012, Board Meeting Minutes. Motion carried.

Auditor Warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on 6WRDC and SPHCA. Commissioner Peterson reported on HRA and Prairie V. Commissioner Anderson reported on DAC. Commissioner Fox reported on SPHCA, Pioneerland Library, and SCBH.

Parks, Drainage, and Wetlands Supervisor, Michael Johnson met with the County Board. He reviewed the Drainage Report for 2012. He gave an update on his department.

Sheriff John Holtz met with the County Board.

07-03-12-03 Commissioner Peterson moved and Commissioner Anderson seconded to accept the resignation of Ellissa Schmidt. Motion carried.

07-03-12-04 Commissioner Anderson moved and Commissioner Klemm seconded to offer part time Communications and Corrections positions to Timothy Essig and Dennis Lindahl effective July 23, 2012 in accordance of the LELS Union Contract. Motion carried.

Jennifer Frost, RDA Director, met with the County Board. She stated there were two issues with the MIF Program with CASE-IH and hoped they would be resolved soon. She also gave an update on programs in her department.

County Engineer, Andy Sander, met with the County Board.

07-03-12-05 Commissioner Anderson moved and Commissioner Fox seconded to accept the quote of Traffic Marking Services Inc in the amount of \$36,413.33 for Striping. Motion carried.

07-03-12-06 Commissioner Fox moved and Commissioner Klemm seconded to authorize the Highway Department to advertise for Township Bridge Replacement. Motion carried.

07-03-12-07 Commissioner Peterson moved and Commissioner Klemm seconded to approve Change Orders No. 5 and 6 to Marco for the telephone system. Motion carried.

07-03-12-08 Commissioner Fox moved and Commissioner Peterson seconded to approve a loan to the Swift County Benson Hospital in the amount of \$2,000,000 per agreement. Motion carried.

07-03-12-09 Commissioner Anderson moved and Commissioner Peterson seconded to approve the contracts with CliftonLarsonAllen for the Annual Audits for 2012, 2013, and 2014. Motion carried.

07-03-12-10 Commissioner Anderson moved and Commissioner Fox seconded to approve the Compliance Audit with CliftonLarsonAllen to be done upon the retirement of Auditor Giese. Motion carried.

It was noted that a notice had been received from MCIT for the dividend for 2012 of which the dollar amount will be released the end of July.

07-03-12-11 Commissioner Anderson moved and Commissioner Peterson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor

②

Environmental Services
Scott Collins, Director



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Swift County Board of Commissioner's Meeting
Agenda
Tuesday, July 17, 2012

1. Lynn & Shellie Larson, 501 4th St. N., DeGraff, MN 56271 (Owner) and MN Department of Natural Resources, 14047 20th St. NW, Watson, MN 56295 (Purchaser)

REQUEST: Conditional use permit application for purchase of 40 acres for a State of Minnesota Wildlife Management Area.

LOCATION: SW ¼ of the NE ¼ of Section 25, T-122, R-38, (Camp Lake Township), Swift County, MN.

3



Don's Building Center
1109 Atlantic Ave
Kerkhoven, MN 56252
320.264.3011 320.264.3022

From the desk of
Don Halverson

July 10, 2012

Byron Giese
Swift County Court House
Benson, Mn. 56215

RE: PROPOSAL - Swift County Historical Society Building

Remove the existing siding [steel and wood] from the North end of the three structures

Reframe with 2x4 between the existing metal framing of the Behlin building

Strip [horizontally] with 1x4 24" OC, the center building and the Behlin building and
Insulate with 3/4" Styrofoam between the stripping

Install a new 2x10 mud board [all three structures] and cover the entire walls with house-
Wrap

Install 26 ga. verticle steel with screws to the new and existing framing

Install 26 ga. trims to include : base moulding, J channels, door jamb trim, outside
Corners, and custom flashings to fit the existing framing

Includes: carpenter labor, building materials, debris disposal, sales tax, and delivery

\$10,160.00

Option: Wainscote - add \$100.00

Option: 29 ga. trims - deduct \$480.00

Respectfully Submitted,


Don Halverson
Don's Building Center

(4)