

SWIFT COUNTY BOARD MINUTES

August 7, 2012

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

08-07-12-01 Commissioner Anderson moved and Commissioner Klemm seconded to approve the agenda as updated. Motion carried.

08-07-12-02 Commissioner Fox moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of the July 17, 2012, Board Meeting Minutes. Motion carried.

Auditor Warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on 6W Corrections, Prairie Water Tourism, RDC, Southern Prairie Health Alliance, and Planning & Zoning. Commissioner Klemm reported on RDA, Prairie Lakes Youth, and Extension Committee. Commissioner Peterson reported on Extension Committee. Commissioner Anderson reported on Emergency Service Committee(Radio Board), 6W Corrections, Glacial Trails Tourism, and DAC. Commissioner Fox reported on Southern Prairie Health Alliance, SW Central Safety Committee, and Swift County Benson Hospital Committees.

Veteran Service Office, David Barrett, met with the County Board and gave an update on programs in his Department.

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

08-07-12-03 Commissioner Fox moved and Commissioner Peterson seconded to approve the bid of Commerford Construction in the amount of \$402,849.85 for SAP 076-599-053 and SAP 076-599-047. Motion carried.

Countryside Public Health Director, Liz Auch, and Administrative Assistant, Lois McGeary, met with the County Board regarding concerns with their building. The County Board stated that the County Building Committee will schedule a meeting to meet with her to go over their building concerns.

Swift County Recorder, Mary Amundson, met with the County Board. The County Board approved her to obtain contracts for e-recording and back scanning.

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

08-07-12-04 Commissioner Anderson moved and Commissioner Fox seconded to approve the acquisition by the State of Minnesota for the SE 1/4 of NW 1/4 of Section 25, Township 122, Range 38 (Camp Lake Township). Motion carried.

08-07-12-05 Commissioner Fox moved and Commissioner Klemm seconded to approve the acquisition of ten acres in the SW 1/4 of Section 25, Township 122, Range 38 (Camp Lake Township) to the DNR. Motion carried.

Sharon Klumpp, representing Springsted Inc. as a firm to assist the County in hiring an

administrator, met with the County Board.

08-07-12-06 Commissioner Fox moved and Commissioner Klemm seconded to hire Springsted, Inc. to assist in the hiring of a County Administrator. Motion carried.

08-07-12-07 Commissioner Peterson moved and Commissioner Klemm seconded to ask the Department of Revenue for a 120 day extension in the search for a County Assessor. Motion carried.

08-07-12-08 Commissioner Anderson moved and Commissioner Fox seconded to advertise for filling the position of County Assessor. Motion carried.

08-07-12-09 Commissioner Klemm moved and Commissioner Anderson seconded to set the HRA preliminary levy at \$35,000 and the RDA preliminary levy at \$77,000 for the payable 2013 tax year. Motion carried.

08-07-12-10 Commissioner Anderson moved and Commissioner Klemm seconded to approve the language as Option 1 for a referendum to allow the County Board to appoint the County Auditor and County Recorder. Motion carried.

08-07-12-11 Commissioner Anderson moved and Commissioner Fox seconded to reappoint Loren Harste to the Upper Mn River Watershed District for a three year term. Motion carried.

08-07-12-12 Commissioner Klemm moved and Commissioner Fox seconded to approve the updated language in the Hospital Loan Agreement to reflect that the interest not exceed one percent of a five year CD rate. Voting as follows: Yes: Hendrickx, Fox, Klemm, Peterson; No: Anderson. Motion carried.

It was noted that the Pay Equity Plan was approved and a certificate received.

The County levy and budgets were discussed. The County Board stated they would like to keep any levy increases to three percent or less and that budgets will have to reflect that limitation.

08-07-12-13 Commissioner Fox moved and Commissioner Peterson seconded to accept the resignation of Jason Hovde and thank him for his years of service and to approve the Sheriff's Department to advertise for a part time replacement. Motion carried.

08-07-12-14 Commissioner Peterson moved and Commissioner Fox seconded to approve the Joint Power Agreement with the State of Minnesota for e-Charging. Motion carried.

08-07-12-15 Commissioner Anderson moved and Commissioner Peterson seconded to appoint Leslie Ehrenberg to the Extension Committee. Motion carried.

08-07-12-16 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor