

SWIFT COUNTY BOARD MINUTES

September 4, 2012

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

09-04-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda.

09-09-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the August 21, 2012, Board Meeting Minutes, to appoint Allan Johnson to the SWEMS Board, and to approve the Joint Powers Agreement with BCA. Motion carried.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on RDC. Commissioner Klemm had no report. Commissioner Peterson reported on HRA, Prairie V, and Historical Society. Commissioner Anderson reported on a preconstruction meeting on kiosks for Glacial Trails Tourism, and Joint County Ditch No. 9. Commissioner Fox reported on SCBH Meetings and Joint County Ditch No. 9.

Regular Agenda:

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

09-04-12-03 Commissioner Peterson moved and Commissioner Klemm seconded to approve the conditional use permit for the City of Benson and Shafer Contracting to operate a portable concrete batch plant in part of the E1/2 of SW1/4 of Section 33, Township 122, Range 39 (Benson Township) with conditions. Motion carried.

09-04-12-04 Commissioner Peterson moved and Commissioner Fox seconded to accept the resignation of Jeff Shea, effective September 18, 2012, and thanked him for his 18 years of service and to authorize the Environmental Services Department to advertise for replacement. Motion carried.

Liz Auch, Countryside Public Health Director, met with the County Board, and presented their 2013 request for financing. The County Board stated they would take it under advisement and get back to her when budgets are approved.

Swift County Recorder, Mary Amundson, met with the County Board.

09-04-12-05 Commissioner Klemm moved and Commissioner Peterson seconded to approve the contract with Tyler Technologies Inc for the digitization of records in the Recorder's Office in the amount of \$61,655 and to approve \$680 for automated microfilm processing. Motion carried.

09-04-12-06 Commissioner Anderson moved and Commissioner Peterson seconded to approve renting space from Robin Finke, Swift County Attorney, to relocate the Restorative Justice Office to his building. Motion carried.

09-04-12-07 Commissioner Fox moved and Commissioner Klemm seconded to approve the Job Description for the Restorative Justice position as changed. Motion carried.

Springsted Inc. time line for hiring an administrator was reviewed.

09-04-12-08 Commissioner Anderson moved and Commissioner Klemm seconded to approve the 2013 Preliminary Levy as follows:

Revenue:	4,408,246	Road & Bridge:	1,905,027
Human Services:	2,204,019	Library:	113,250
Solid Waste:	165,802		

With the Total Preliminary Levy being 8,796,344. Motion carried.

09-04-12-09 Commissioner Anderson moved and Commissioner Fox seconded to accept the bid of Dennis Carl for tax forfeited property 22-0897-000. Motion carried.

09-04-12-10 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor