

SWIFT COUNTY BOARD MINUTES

September 18, 2012

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

09-18-12-01 Commissioner Klemm moved and Commissioner Fox seconded to approve the agenda as updated. Motion carried.

09-18-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the September 4, 2012, Board Meeting Minutes. Motion carried.

09-18-12-03 Commissioner Peterson moved and Commissioner Anderson seconded to approve the Commissioners Warrants as follows: Revenue: \$300,473.90; Solid Waste: \$29,817.74; Road & Bridge: \$58,007.89; Welfare: \$417.19; and Ditch: \$9,590.92 which includes the following bills over \$2,000: Amoco Food Shop, \$2,308.65; Ascheman Oil, \$3,567.97; Brustuen Construction, \$4,250.00; Computer Professionals Unlimited, \$4,586.37; Contech Construction Products, \$10,697.61; Don's Building Center, \$8,518.14; Election Systems & Software, \$2,689.04; Gibson Transfer Inc, \$10,756.20; Glacial Plains, \$6,538.19; Kandiyohi Co Sheriff's Dept, \$12,919.95; Kerkhoven Banner, \$5,027.48; Maney International of Alex. \$4,420.70; Meeker Co Sheriff, \$3,966.94; Nelson Internat. Div. \$2,200.26; Nolan Baker Ford Sales, \$27,776.59; Omega Industries Inc, \$12,473.50; Pioneerland Library, \$27,562.50; Ron Ringquist, \$2,365.25; Brian Ruppe, \$4,750.00; Soil Conservation Service, \$5,000.00; Swift County DAC, \$2,079.00; Swift Co Human Services, \$146,750.30; Swift County Monitor News, \$2,245.00; Waste Mgmt of No Mn, \$14,291.71; West Central Environ. Consultants, \$5,456.14; Widseth Smith Nolting, \$3,180.00; Yellow Medicine County Jail, \$9,214.14; and Ziegler, Inc. \$2,494.50. Motion carried.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on PIC, Southern Prairie Community Care, and 6W Corrections. Commissioner Klemm reported on RDA and SCEMO. Commissioner Peterson reported on HRA and CPH. Commissioner Anderson reported on Woodland Centers, Prairie Country RC&D, 6W Corrections, SWCD, and Glacial Trail Tourism. Commissioner Fox reported on Southern Prairie Community Care, SCEMO, Woodland Centers, Restorative Justice, Pioneerland Library, and PIC.

Regular Agenda:

Highway Engineer, Andy Sander, met with the County Board and gave them an update on the County Road 25 Project.

09-18-12-04 Commissioner Anderson moved and Commissioner Peterson seconded to approve the final payment to Commerford Construction in the amount of \$27,467.93 for SAP 76-599-054 and 76-599-052. Motion carried.

Sheriff John Holtz and Chief Deputy Judd Latham met with the County Board.

09-18-12-05 Commissioner Fox moved and Commissioner Klemm seconded to offer a full time Deputy position, effective October 1, 2012, to Michael Hoffman. Motion carried.

09-18-12-06 Commissioner Anderson moved and Commissioner Klemm seconded to offer a part time Deputy and part time Communications and Corrections Officer position to Alexander Anderson effective October 1, 2012. Motion carried.

09-18-12-07 Commissioner Fox moved and Commissioner Klemm seconded to approve the advertising for a part time Communications and Corrections Officer. Motion carried. Environmental Services Director, Scott Collins, met with the County Board.

09-18-12-08 Commissioner Klemm moved and Commissioner Peterson seconded to approve the 2013 NRBG Grant. Motion carried.

Brett Edlund from West Central Environmental Consultants met with the County Board.

09-18-12-09 Commissioner Anderson moved and Commissioner Klemm seconded to approve the spreading of approximately 470 cubic yards of soil in Section 3, Township 121, Range 39, (Torning Township). The soil is from Glacial Plains and the land is owned by Glacial Plains. Motion carried.

The County Board reviewed possible ditch assessments for 2013 with the final determination to be made at their October 2, 2012, meeting.

09-18-12-10 Commissioner Peterson moved and Commissioner Klemm seconded to approve the replacement of carpet at Countryside Public Health in the kitchen area and meeting room in the amount of \$4,955.45. Motion carried.

A letter was received from the City of Appleton asking the County Board to take action on an abatement for their Community Center Pool.

09-18-12-11 Commissioner Fox moved and Commissioner Anderson seconded to deny the request for abatement for the pool. Motion carried.

09-18-12-12 Commissioner Fox moved and Commissioner Anderson seconded to appoint LoAnn Hagen, Marlene Molden, and Byron Giese to the UOCAVA Board. Motion carried.

09-18-12-13 Commissioner Klemm moved and Commissioner Fox seconded to set Swift County's Truth-In-Taxation Hearing for December 6, 2012, at 6:01 p.m. in the Commissioner's Room of the Swift County Courthouse and to move the County Commissioner's December 4, 2012, Regular Meeting to December 6, 2012, and to start at 4:30 p.m. Motion carried.

\$400,000 was received from DTED to make a loan to CNH America LLC with repayment to start immediately with proceeds from the loan and interest to go into the County Revolving Loan Fund.

09-18-12-14 Commissioner Fox moved and Commissioner Peterson seconded to enter into an agreement for Loan of Small City Development Program Funds for CNH America LLC and Swift County. Motion carried.

Swift County Attorney Robin Finke and Swift County Treasurer Ron Vadnais met with the County Board to discuss a pending lawsuit that Swift County brought against Fannie Mae and Freddie Mac.

09-18-12-15 Commissioner Peterson moved and Commissioner Klemm seconded to go into Closed Session at 1:45 p.m. Motion carried.

09-18-12-16 Commissioner Fox moved and Commissioner Anderson seconded to come out of Closed Session at 2:10 p.m. with no action necessary from the Closed Session. Motion carried.

09-18-12-17 Commissioner Klemm moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chairman

ATTEST:

Byron L. Giese, Swift County Auditor