

SWIFT COUNTY BOARD MINUTES

October 2, 2012

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

10-02-12-01 Commissioner Peterson moved and Commissioner Fox seconded to approve the agenda as updated. Motion carried.

10-02-12-02 Commissioner Fox moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of the September 18, 2012, Board Meeting Minutes and Solid Waste Abatements on Parcels 23-7002-000, 23-7004-000, 23-7007-000, 23-7017-000, 23-7018-000, 23-7036-000, 23-7058-000, and 23-7067-000. Motion carried.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on 6W-RDC and the Conference for 6W Corrections. Commissioner Klemm reported on County Road 25, Prairie Lakes Youth, SCBH, Youth Programs, and MCIT Risk Management. Commissioner Peterson reported on SCBH, Community Action Council, and County Road 25. Commissioner Anderson reported on DAC, and Chippewa River Joint Powers. Commissioner Fox reported on SCBH, County Road 25, Solar and Wind Power Meeting, and South West Safe Coalition.

Dr. Rick Lee from Woodland Centers met with the County Board and gave an update on programs.

Highway Engineer, Andy Sander met with the County Board.

10-02-12-03 Commissioner Anderson moved and Commissioner Peterson seconded to approve the bid of Nolan Baker Ford for replacement of the Engineer's vehicle in the amount of \$29,569.88 with trade. Motion carried.

Swift County Attorney Robin Finke, Treasurer Ron Vadnais, and Attorney Brian Wojtalewicz met with the County Board and discussed the pending law suit against Fannie Mae and Freddie Mac.

10-02-12-04 Commissioner Anderson moved and Commissioner Fox seconded to allow Hennepin County to merge with Swift County's suit. Voting as follows: Yes, Anderson, Fox, Klemm, and Hendrickx: No, Peterson. Motion carried.

Wanda Urdahl from U. S. Fish & Wildlife Service, along with Mr. & Mrs. Charles P. Anderson, met with the County Board.

10-02-12-05 Commissioner Anderson moved and Commissioner Klemm seconded to approve the Wetland Easement with U. S. Fish & Wildlife Service on the E½ of SE¼ of Section 1, Township 122, Range 37 (Kerkhoven Township). Motion carried.

Brenda Semler, Youth Director, met with the County Board and gave an update on her program.

Parks, Drainage, and Wetlands Supervisor, Mike Johnson, met with the County Board.

10-02-12-06 Commissioner Anderson moved and Commissioner Peterson seconded to approve obtaining quotes for the repair of Lateral B of JD #19, JD #8, County Ditch #60, and County Ditch #83. Motion carried.

10-02-12-07 Commissioner Peterson moved and Commissioner Fox seconded to approve the following ditch assessments for 2013:

Rep Jt Co Ditch No. 3, C & S	\$ 15,000	Rep Jt Co Ditch No. 2, S & S	\$10,000
Rep Jt Co Ditch No. 4, S & P	\$ 25,000	Rep Jt Co Ditch No. 18, S, K & C	\$50,000
Rep Jt Co Ditch No. 19, S & K	\$ 50,000	Rep Jt Co Ditch No. 9, S, S, & P	\$10,000
Rep Jt Co Ditch No. 6, C & S	\$ 1,000	Rep Jud Ditch No. 7	\$15,000
Rep Jt Co Ditch No. 8, S & C	\$ 2,000	Rep Lateral B of Jud. Ditch No. 19	\$13,000
Rep Lateral D of Jud Ditch No. 18	\$ 1,000	Rep Jud Ditch No. 2	\$ 5,000
Rep Lateral A of Jud Ditch No. 18	\$ 500	Rep Jud Ditch No. 5	\$75,000
Rep Jud Ditch No. 8	\$100,000	Rep Lateral A of Co Ditch No. 62	\$ 5,000
Rep Lateral A of Co Ditch No. 7	\$ 5,000	Rep Co Ditch No. 1	\$ 5,000
Rep County Ditch No. 63	\$ 5,000	Rep Co Ditch No. 10	\$15,000
Rep Co Ditch No. 61	\$ 20,000	Rep Co Ditch No. 52	\$ 2,500
Rep Co Ditch No. 13	\$ 10,000	Rep Co Ditch No. 55	\$ 5,000
Rep Imp Co Ditch No. 58	\$ 30,000	Rep Co Ditch No. 60	\$15,000
Rep Co Ditch No. 62	\$ 15,000	Rep Co Ditch No. 7	\$ 8,000
Rep Co Ditch No. 9	\$ 2,000	Rep Co Ditch No. 14	\$10,000
Rep Co Ditch No. 24	\$ 500	Rep Co Ditch No. 8	\$ 5,000
Rep Co Ditch No. 18	\$ 500	Rep Co Ditch No. 83	\$10,000
Rep Co Ditch No. 66	\$ 2,000		

Motion carried.

10-02-12-08 Commissioner Fox moved and Commissioner Anderson seconded to set a Special Meeting for October 23, 2012, at 9:00 a.m. for County Assessor interviews. Motion carried.

10-02-12-09 Commissioner Fox moved and Commissioner Peterson seconded to accept the bid from Joe and Susana Devaan for rent of County land in the amount of \$250/acre for 2013, \$260/acre for 2014, and \$270/acre for 2015. Motion carried.

10-02-12-10 Commissioner Peterson moved and Commissioner Fox seconded to set a Special Meeting for October 30, 2012, at 9:00 a.m. to meet with Springsted Inc. to discuss the Administrator position. Motion carried.

Discussion was held on the draft Joint Powers Agreement with Chippewa River Watershed. Commissioner Anderson is Swift County's representative and will take back the recommendation from Swift County.

10-02-12-11 Commissioner Klemm moved and Commissioner Anderson seconded to approve a resolution for Police Officer Declaration for part time employee Alexander Anderson. Motion carried.

10-02-12-12 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chairman

ATTEST:

Byron L. Giese, Swift County Auditor