

## **SWIFT COUNTY BOARD MINUTES**

### **June 5, 2012**

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

**06-05-12-01** Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

**06-05-12-02** Commissioner Anderson moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of the May 15, 2012, Board Meeting Minutes. Motion carried.

Auditor's Warrants were reviewed.

Doug Host from CliftonLarsonAllen met with the County Board and reviewed the 2011 Audit.

**06-05-12-03** Commissioner Peterson moved and Commissioner Fox seconded to accept the Audit and to authorize the Auditor to publish to the constituents the Summary of the Audit. Motion carried.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on AMC District 6, RDC, Round Table, and Southern Prairie Purchasing Alliance. Commissioner Klemm reported on Safety Committee, Prairie Lakes Youth, RDA Loan Committee, RDA Regular Meeting, Safety Meeting, Youth Program, and AMC District 6. Commissioner Peterson reported on HRA. Commissioner Anderson reported on DAC and Chippewa River Watershed Project. Commissioner Fox reported on SCBH, AMC District 6, SW Central Safe Communities Coalition and Pomme de Terre Watershed District.

Emergency Manager, Bill McGeary, met with the County Board. He presented a proposal for a mass communication to residents of Swift County through a company called Code Red.

**06-05-12-04** Commissioner Fox moved and Commissioner Klemm seconded to approve a six month contract with Code Red. Motion carried.

Jim Mulder met with the County Board. He reviewed options for an Organizational Chart with the County Board.

**06-05-12-05** Commissioner Peterson moved and Commissioner Klemm seconded to support Mr. Mulder pursuing Option 3 of the redesigning of county government and to allow him to move forward. Motion carried.

Andy Sander and Paul Petrick from the Highway Department met with the County Board and presented bids for SAP 76-625-013.

**06-05-12-06** Commissioner Hendrickx moved and Commissioner Peterson seconded to accept the concrete bid of Shafer Contracting in the amount of \$2,873,547.11 for County Road 25. Motion carried.

**06-05-12-07** Commissioner Anderson moved and Commissioner Fox seconded to approve the spending of funds for the railroad crossing in Kerkhoven City from the Force Account. Motion carried.

**06-05-12-08** Commissioner Anderson moved and Commissioner Fox seconded to approve the advance of the 2013 Construction Allotment. Motion carried.

Jackie Anderson from the RDC met with the County Board. There are currently funds available from the State EDA and Swift County has an opportunity to apply along with the other four counties in Region 6W.

**06-05-12-09** Commissioner Anderson moved and Commissioner Peterson seconded to approve the RDA to allow them to apply to the EDA for funding,. Motion carried.

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

**06-05-12-10** Commissioner Anderson moved and Commissioner Klemm seconded to approve the Water Plan updated contract. Motion carried.

Mr. Collins stated that he has been checking into the repairs of the scale that are necessary.

Discussion was held on the Assessor position. Due to possible reorganization, no action was taken at the present time.

Deanna Steckman presented Change Orders on the phone system.

**06-05-12-11** Commissioner Klemm moved and Commissioner Anderson seconded to approve the Change Order for Charter Business for directory listings. Motion carried.

**06-05-12-12** Commissioner Fox moved and Commissioner Klemm seconded to approve Change Orders 2, 3 and 4 with Marco for a net change of \$1,480.95 increase. Motion carried.

**06-05-12-13** Commissioner Anderson moved and Commissioner Peterson seconded to approve the Change Order from Matrix for the PS/ALI System. Motion carried.

A letter was received from Lori Jensen, Communications and Corrections Officer, in the Sheriff's Department, submitting her resignation effective August 15, 2012.

**06-05-12-14** Commissioner Peterson moved and Commissioner Anderson seconded to accept Ms. Jensen's resignation and thank her for her service to Swift County and to authorize the Sheriff's Department to advertise to fill the position. Motion carried.

Acknowledged was a letter from Clark's Rexall Drug requesting to discuss placing a Clinic Pharmacy in the new expansion.

**06-05-12-15** Commissioner Peterson moved and Commissioner Klemm seconded to change the June 19, 2012, meeting at Human Services to 4:00 p.m. and the County Board Meeting to 6:00 p.m. Motion carried.

Discussion was held on a possible loan to the Swift County Benson Hospital for their expansion. The County Board authorized the County Auditor to continue to pursue drafting a loan to SCBH.

**06-05-12-16** Commissioner Peterson moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

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Gary Hendrickx, Chair

ATTEST:

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Byron L. Giese, County Auditor