

SWIFT COUNTY BOARD MINUTES

January 17, 2012

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

01-17-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

01-17-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the December 30, 2011 and January 3, 2012 Board Meeting Minutes, the Cooperative Purchasing Agreement, and the appointment of Amanda Ness to the RDA Board. Motion carried.

01-17-12-03 Commissioner Klemm moved and Commissioner Fox seconded to approve the Commissioner Warrants as follows: Revenue: \$426,512.25; Solid Waste: \$78,827.46; Road & Bridge: \$281,209.44; Revolving Loan Fund: \$1,109.01; Ditch: \$3,469.73; Upper Mn Watershed: \$263.18; Region 6W: \$915.46; School Districts: \$49,784.14; and Townships/Cities: \$63,453.36; which includes the following bills over \$2,000: AMC: \$6,411.00; CHUI: \$5,076.37; CPS: \$43,528.50; Craig's Inc: \$2,253.05; Harold's Super Value: \$2,089.06; Gibson Transfer Inc \$8,611.68; Alan Golden: \$2,325.00; Independent Emergency Services: \$5,394.71; JAR Inc: \$50,238.80; Kandiyohi County Sheriff's Dept: \$6,588.65; Law Enforcement Tech Group LLC: \$135,832.00; MCIT: \$178,320.00; Mn Sheriff's Assoc: \$3,114.00; Nolan Baker Ford Sales: \$2,163.02; SW Mn Workforce Council: \$2,500.00; Streichers: \$3,197.14; Swift County Auditor: \$99,961.00; Treasurer, City of Appleton: \$12,599.84; Treasurer, City of Benson: \$19,676.31; Treasurer, City of Kerkhoven, \$5,966.63; Treasurer, Edison Township: \$2,021.40; Treasurer School Dist 2853: \$14,958.09; Treasurer, School Dist 775: \$11,871.99; Treasurer, School Dist. 777: \$21,970.88; Waste Mgtment of No Mn: \$5,278.46; and Ziegler Inc: \$177,941.09. Motion carried.

Committee and Board Reports were given as follows: Commissioner Hendrickx reported on 6W Corrections and RLF. Commissioner Klemm reported on SCEMO. Commissioner Peterson had no report. Commissioner Fox reported on SCEMO and Woodland Centers. Commissioner Anderson reported on RLF, 6W Corrections, SWCD, Glacial Trails and Woodland Centers.

Regular Agenda:

Recorder Donna Lilleberg met with the County Board.

01-17-12-04 Commissioner Anderson moved and Commissioner Peterson seconded to accept the resignation from Donna Lilleberg, County Recorder, effective January 31, 2012, and thanked her for her many years of service to Swift County. Motion carried.

Commissioner Hendrickx called to order the Public Hearing for MIF. Jennifer Gruis and Robin Finke were also present.

01-17-12-05 Commissioner Fox moved and Commissioner Peterson seconded to close the Public Hearing. Motion carried.

01-17-12-06 Commissioner Klemm moved and Commissioner Peterson seconded to approve the Certificate of Exemption for HUD Funded Projects. Motion carried.

01-17-12-07 Commissioner Anderson moved and Commissioner Klemm seconded to approve the Assurance and Certification that it will follow the rules with respect to the acceptance of the Federal funds for this project. Motion carried.

01-17-12-08 Commissioner Fox moved and Commissioner Anderson seconded to approve a resolution adopting the Residential Anti-displacement Relocation Assistance and Displacement Minimization Plan. Motion carried.

Sheriff John Holtz met with the County Board.

01-17-12-09 Commissioner Anderson moved and Commissioner Klemm seconded to approve the Memorandum of Understanding to resolve a grievance filed by Kimberly Pierce at a cost of \$700. Motion carried.

01-17-12-10 Commissioner Peterson moved and Commissioner Anderson seconded to approve a resolution updating the fees for the Sheriff's Office effective February 1, 2012. Motion carried.

01-17-12-11 Commissioner Fox moved and Commissioner Peterson seconded to approve the participation and funding of the West Central Swat Team. Motion carried.

The County Board reviewed a Safe Driving Seminar that will be conducted through the Sheriff's Office.

AFTERNOON SESSION

Parks, Drainage, and Wetlands Supervisor, Mike Johnson, met with the County Board to hold an Informational Meeting on County Ditch No. 8. Attorney Kurt Deter was also present. They reviewed the options to individuals on County Ditch No. 8. It was decided to meet with the government agencies involved to see what work could be done and to have another meeting at a later date.

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

01-17-12-12 Commissioner Anderson moved and Commissioner Peterson seconded to approve the 2012-2013 County Feed Lot Program Delegation Agreement and Work Plan. Motion carried.

01-17-12-13 Commissioner Anderson moved and Commissioner Peterson seconded to appropriate \$2,500 to the Safety Budget. Motion carried.

Discussion was held on Recycling Fees for electronic equipment with no change being made.

Emergency Management Director, Bill McGeary, met with the County Board.

01-17-12-14 Commissioner Anderson moved and Commissioner Peterson seconded to schedule a Public Hearing for February 7, 2012, at 9:30 a.m. to review Swift County's All Hazard Mitigation Plan. Motion carried.

Restorative Justice Coordinator, Jill Fugleberg, met with the County Board. She stated that her grant could run through June 2013.

01-17-12-15 Commissioner Fox moved and Commissioner Peterson seconded to set the date of the grant from February 1, 2012 through March 31, 2013 or until the funds are spent. Motion carried.

Ms Fugleberg announced that she probably will be taking a new position. She will formally inform the County Board with her decision at a later date. She reviewed and updated the County Board on activities in her Department.

01-17-12-16 Commissioner Anderson moved and Commissioner Klemm seconded to approve Swift County's Pay Equity Report and submit it to the Minnesota Management and Budget Department. Motion carried.

It was noted that February 25, 2012, has been scheduled for the Employee Recognition Event.

01-17-12-17 Commissioner Fox moved and Commissioner Klemm seconded to approve an agreement with Synergy Graphics for election services. Motion carried.

The County Board acknowledged a letter received from Chippewa County regarding Prairie Country R C & D and felt no action was needed.

01-17-12-18 Commissioner Peterson moved and Commissioner Klemm seconded to appoint Commissioners Hendrickx and Anderson to a committee to meet with the Human Services Department regarding job classifications and to study options for replacement of the County Recorder. Motion carried.

01-17-12-19 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor