

SWIFT COUNTY BOARD MINUTES

February 19, 2013

Chairman Joe Fox called the meeting to order with all members present.

02-19-13-01 Commissioner Klemm moved and Commissioner Hendrickx seconded to approve the agenda as updated. Motion carried.

02-19-13-02 Commissioner Rudningen moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of the Board Meeting Minutes of February 5, 2013. Motion carried.

02-19-13-03 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Commissioner Warrants as follows: Revenue: \$363,716.65; Solid Waste: \$45,902.18; Road & Bridge: \$496,021.31; Welfare: \$399.85; And Ditch: \$10,390.94 which includes the following bills over \$2,000: 6W Dept of Com Cor, \$80,791.93; Ascheman Oil, \$3,388.23; Benson Bowler, \$2,619.60; Brown Transmission & Bearing Co, \$4,363.94; CEE VI Task Force, \$41,088.60; Center Point Energy, \$5,902.01; CPUI, \$5,023.85; Dooley Petroleum, \$4,185.21; Glacial Plains Coop., \$3,046.01; Houston Engineering, \$10,170.08; Huston & Sons Truck Repair, \$3,473.97; John Deere Financial, \$5,125.23; Johnson Feed, \$2,027.95; Kand. Co Sheriff's Dept, \$2,404.27; Law Enforcement Tech. Group, \$30,407.43; Marsden Bldg Maint. \$4,140.34; Mn Sheriff's Assoc, \$3,166.00; P & A Security, \$4,438.97; Pemberton Sorlie Rufer, \$2,101.27; Pflipsen Trucking, \$11,440.11; Prairie Five Rides, \$6,309.10; Pro Action Safety & Sales, \$20,259.70; Soil Conserv. Service, \$11,250.00; Southside Body, \$2,107.88; Springsted Inc, \$15,863.36; Swift Co. Auditor, \$89,685.00; Swift Co HRA, \$58,500.00; Appleton Twp, \$18,052.47; Benson Twp, \$23,094.35; Camp Lake Twp, \$16,104.41; Cashel Twp, \$17,715.98; Appleton City, \$3,876.11; Clontarf Twp, \$8,447.11; Dublin Twp, \$17,848.72; Edison Twp, \$14,792.13; Fairfield Twp, \$16,772.89; Hayes Twp, \$20,715.51; Hegbert Twp, \$13,421.81; Kerkhoven Twp, \$21,265.08; Kildare Twp, \$15,979.85; Marysland Twp, \$13,910.29; Moyer Twp, \$17,466.30; Pillsbury Twp, \$22,033.57; Shible Twp, \$14,656.29; Six Mile Grove Twp, \$15,613.23; Swenoda Twp, \$16,363.29; Tara Twp, \$14,495.07; Torning Twp, \$32,067.46; West Bank Twp, \$19,031.19; Waste Mang of No Mn, \$13,358.51; Widseth Smith Nolting, \$3,574.21; Yellow Medicine Co Jail, \$20,216.26; and Ziegler, \$2,625.46. Motion carried.

Board and Committee Reports were given as follows: Commissioner Fox reported on Chippewa River Watershed, Restorative Justice, and Woodland Centers. Commissioner Klemm reported on SCEMO and RDA. Commissioner Peterson reported on SWCD, CPHN, and 6W Corrections. Commissioner Rudningen had no report. Commissioner Hendrickx reported on 6W Corrections, Woodland Centers, and Planning and Zoning.

Regular Agenda:

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

02-19-13-04 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve a conditional use permit for Glacial Plains Cooperative and Jerome and Pat Hagen for the construction of a 500,000 bushel grain bin in Section 1, Township 121, Range 40 (Six Mile Grove Township) with conditions. Motion carried.

Jacquelynn Larson, Restorative Justice Coordinator, met with the County Board. She updated the Board on her program and requested to have more time after her grant expires. The County Board tabled any action and requested her to come to the Human Services Meeting on March 19, 2013.

The County Board reviewed the HRA Refinancing Bond Issue. It looks like there will be approximately \$644,000 in savings.

02-19-13-05 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the Job Description for the County Auditor and to authorize the advertisement of the position and scheduled March 27, 2013, at 9:00 a.m. for interviews. Motion carried.

Discussion was held on remodeling at Counseling Associates. Any action was tabled.

Parks, Drainage, & Wetlands Supervisor, Mike Johnson, was unable to attend the meeting but requested some action to be taken.

02-19-13-06 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the obtaining of quotes for a clean out on Lateral A of Judicial Ditch No. 8. Motion carried.

02-19-13-07 Commissioner Klemm moved and Commissioner Rudningen seconded to approve advertising for summer help in the Parks. Motion carried.

An update was given on the appraisal of the Appleton Recreational Park. Nothing has been finalized yet.

02-19-13-08 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESSED:

Joe Fox, Chair

ATTEST:

Byron L. Giese, Swift County Auditor