

SWIFT COUNTY BOARD MINUTES

February 21, 2012

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

02-21-12-01 Commissioner Peterson moved and Commissioner Fox seconded to approve the agenda as updated. Motion carried.

02-21-12-02 Commissioner Fox moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of the February 7, 2012, Board Meeting minutes, HRA Board Appointments of Paula Grace, Peter Peterson, and Marlene Hauge, a Resolution for State Aid Project 76-599-48, a Resolution supporting Northern Lights Trails Snowmobile Club, and authorization for the Parks, Drainage, and Wetlands Supervisor to advertize for quotes for a ditch project. Motion carried.

02-21-12-03 Commissioner Anderson moved and Commissioner Fox seconded to approve the Commissioner Warrants as follows: Revenue: \$274,135.42; Solid Waste: \$22,027.89; Road & Bridge: \$389,000.37; and Ditch: \$959.64; which includes the following bills over \$2,000: 6W Community Corrections, \$79,597.96; American Solutions for Business, \$2,431.33; CEE VI Task Force, \$39,621.15; Center Point Energy, \$3,174.59; Chamberlain Oil Co., \$2,113.56; City of St Cloud, \$2,060.47; CPUI, \$4,861.37; Darold's Super Value, \$2,019.51; Don's Flooring, \$4,400.00; Dooley Petroleum, \$4,247.36; Gibson Transfer Inc, \$8,066.40; Kandiyohi County Sheriff's Dept, \$12,088.65; Lyle Signs Inc, \$2,217.92; Maney International of Alexandria, \$4,025.43; Neopost Inc, \$2,235.63; Olsen Companies, \$2,160.30; Pemberton Sorlie Rufer, \$9,881.53; Prairie Five Rides, \$3,494.22; Safe Avenues, \$3,000.00; Soil Conservation Dept, \$11,250.00; Treasurer, Appleton Twp, \$17,290.07; Treasurer, Benson Twp, \$22,699.34; Treasurer, Camp Lake Twp, \$14,340.20; Treasurer, Cashel Twp, \$15,713.91; Treasurer, City of Appleton, \$4,344.05; Treasurer, Clontarf Twp, \$8,007.69; Treasurer, Dublin Twp, \$16,275.50; Treasurer, Edison Twp, \$14,523.85; Treasurer, Fairfield Twp, \$17,562.93; Treasurer, Hayes Twp, \$20,063.72; Treasurer, Hegbert Twp, \$13,322.58; Treasurer, Kerkhoven Twp, \$21,731.74; Treasurer, Kildare Twp, \$16,838.73; Treasurer, Marysland Twp, \$12,924.60; Treasurer, Moyer Twp, \$14,497.01; Treasurer, Pillsbury Twp, \$22,581.14; Treasurer, Shible Twp, \$12,871.56; Treasurer, Six Mile Grove Twp, \$13,183.58; Treasurer, Swenoda Twp, \$15,795.15; Treasurer, Tara Twp, \$14,368.89; Treasurer, Torning Twp, \$30,921.79; Treasurer, West Bank Twp, \$18,928.02; Waste Mgmt of No Mn, \$11,063.99; and West Central Communications, \$45,321.13. Motion carried.

Committee and Board Reports were given as follows: Commissioner Hendrickx reported on AMC. Commissioner Klemm reported on SCEMO, RDA, and Prairie Lakes Youth. Commissioner Peterson reported on CPHS. Commissioner Anderson reported on SWCD, RC & D, DAC, Chippewa River Watershed, Woodland Centers, and Glacial Trails Tourism. Commissioner Fox reported on Woodland Centers, Pomme de Terre Watershed, and Restorative Justice.

Environmental Services Director, Scott Collins, met with the County Board. Discussion was held on reviewing zoning fees and per diems. Action was tabled.

Sheriff John Holtz met with the County Board. He reviewed the 2011 Jail Statistics.

02-21-12-04 Commissioner Fox moved and Commissioner Klemm seconded to appoint Carla Roberts to the position of Chief Deputy Recorder and give her credit for her years of service. Motion carried.

02-21-12-05 Commissioner Anderson moved and Commissioner Fox seconded to increase the Pay Grade of the IT Director to Grade 19, the Assistant IT Director to Grade 12, the County Recorder to Grade 13, and the Emergency Manager to Grade 11 and to give credit to the Sheriff and Deputy Sheriff for their years of service on the step scale. All to be effective February 22, 2012. Motion carried.

02-21-12-06 Commissioner Peterson moved and Commissioner Fox seconded to accept the bid of James and Kathryn Becker for tax forfeited parcel 22-0286-000 in the amount of \$1,000.00. Motion carried.

02-21-12-07 Commissioner Anderson moved and Commissioner Peterson seconded to adopt a resolution placing signs in county buildings for Weapons Restrictions and to approve the change of the County Policies 201.116 and 201.202. Motion carried.

02-21-12-08 Commissioner Peterson moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor