

Notice & Agenda

Swift County Board of Commissioners

Tuesday, February 21, 2012

11:00 AM

Swift County Board Room – 301 14th St N, Benson, MN

If you need any type of accommodation to participate in this meeting, please contact the County Auditor at 320-843-4069 at least 48 hours prior to the meeting.

<u>Time</u>	<u>Reference</u>	<u>Item</u>
11:00 a.m.		Call to Order and Roll Call
11:01 a.m.		Approve Agenda
11:03 a.m.		Consent Agenda
	1-2	(1) Minutes Feb 7, 2012
	3-5	(2) HRA Board Appointments
	6	(3) Ditch Quotes
11:05 a.m.		Commissioner Warrants approved and Auditor Warrants reviewed
11:08 a.m.		Commissioner and Board reports
11:25 a.m.		Citizens Comments
11:30 a.m.	7	(1) Scott Collins
11:45 a.m.		(2) Sheriff John Holtz
		Other Business
	8	Chief Deputy Recorder Position Salary Adjustments
	9	Tax Forfeited Offer
11:59 a.m.		Adjournment

SWIFT COUNTY BOARD MINUTES
February 7, 2012

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

02-07-12-01 Commissioner Fox moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

02-07-12-02 Commissioner Anderson moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of the January 17 and January 30, 2012, Board Meeting Minutes and to schedule the Board of Equalization Meeting for June 19, 2012, at 7:00 p.m. Motion carried.

Auditor warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on Southern Prairie Health Purchasing Alliance, 6W Corrections, Planning & Zoning, and Prairie Waters Tourism. Commissioner Klemm reported on Prairie Lakes Youth Programs, Swift County Youth Programs, RDA, and Extension. Commissioner Peterson reported on Extension, Historical Society, Community Action Council, Nurse Partnership Meeting, and HRA. Commissioner Anderson reported on 6W Corrections, Regional Radio Board, and Chippewa River Watershed. Commissioner Fox reported on Southern Prairie Health Purchasing Alliance, Restorative Justice, Pioneerland Library, Impaired Waters, and Swift County Benson Hospital.

Regular Agenda:

As advertised the All Hazard Mitigation Hearing was held.

02-07-12-03 Commissioner Fox moved and Commissioner Peterson seconded to open the Hearing. Motion carried.

The County Board, along with Jackie Anderson from Upper Mn Valley Regional Development Commission and Bill McGeary, Emergency Manager, reviewed the Plan.

02-07-12-04 Commissioner Anderson moved and Commissioner Klemm seconded to close the hearing. Motion carried.

02-07-12-05 Commissioner Peterson moved and Commissioner Fox seconded to adopt a resolution for the All Hazard Mitigation Plan for Swift County. Motion carried.

A Committee had reviewed bids for the new telephone system for Swift County.

02-07-12-06 Commissioner Klemm moved and Commissioner Fox seconded to accept the bid of Marco in the amount of \$150,914 as a five year cost for the phone system. Motion carried.

Environmental Services Director, Scott Collins, met with the County Board. He gave an update on the Septic System Program. Discussion was held on Planning & Zoning per diems. More information will be presented at the next Board Meeting.

①

02-07-12-07 Commissioner Peterson moved and Commissioner Anderson seconded a approve a conditional use permit for David Sloneker and Marilyn Smith as owners, and Anderson Brothers Construction as Lessee, for the excavation of sand and gravel in the SW1/4-SW1/4 of Section 3 in Fairfield Township with conditions. Motion carried.

Restorative Justice Director, Jill Fugleberg, met with the County Board

02-07-12-08 Commissioner Fox moved and Commissioner Anderson seconded to accept the resignation of Jill Fugleberg effective March 31, 2012, and thanked her for her service to Swift County. Motion carried.

The County Board approved Jill Fugleberg to work with Deanna Steckman for advertising for a replacement of the Restorative Justice Director.

Highway Engineer, Andy Sander, and Assistant Highway Engineer, Paul Petrick, met with the County Board. Discussion was held on the State Aid Project for County Road 25. The County Board gave its consensus to prepare the paper work for the 6.15 mile construction project to all be in done in 2012.

Sheriff John Holtz met with the County Board. Discussion was held on the 2011 Jail Statistics Report. It will be reviewed at the February 21, 2012, meeting.

Quotes had been opened for the construction of a 24 x 40 foot garage at the Historical Society site.

02-07-12-09 Commissioner Fox moved and Commissioner Klemm seconded to accept the quote of materials from Don's Building Center, labor from Brustuen Construction, cement from Molden Concrete, and fencing from Obert Fences. Motion carried.

02-07-12-10 Commissioner Anderson moved and Commissioner Klemm seconded to appoint Kathryn Polzin to the RDA Board. Motion carried.

02-07-12-11 Commissioner Fox moved and Commissioner Klemm seconded to accept the offer from Mediacom for parcel 22-0141-000 in the amount of \$100.00 plus special assessments and costs. Motion carried.

02-07-12-12 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor

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CERTIFICATE OF APPOINTMENT OF COMMISSIONER TO THE
HOUSING AND REDEVELOPMENT AUTHORITY (HRA)
OF SWIFT COUNTY, MINNESOTA

Whereas, the Board of Commissioners of Swift County, Minnesota held a duly authorized meeting on the 21st day of February, 2012; and

Whereas, at said meeting the following resolution was passed and adopted:

Now, Therefore, pursuant to the provisions of MSA 462.425, Sub 7, Paula Grace is hereby appointed to serve as Commissioner of the Housing and Redevelopment Authority of Swift County, Minnesota for a term of five (5) years.

In Witness Whereof, I have here unto signed my names as Chairman of the Swift County Board and caused the official seal of said County of Swift to be impressed hereon this 21st day of February, 2012.

Chairman

Attest:

Administrator

Seal

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CERTIFICATE OF APPOINTMENT OF COMMISSIONER TO THE
HOUSING AND REDEVELOPMENT AUTHORITY (HRA)
OF SWIFT COUNTY, MINNESOTA

Whereas, the Board of Commissioners of Swift County, Minnesota held a duly authorized meeting on the 21st day of February, 2012; and

Whereas, at said meeting the following resolution was passed and adopted:

Now, Therefore, pursuant to the provisions of MSA 462.425, Sub 7, Marlene Hauge is hereby appointed to serve as Commissioner of the Housing and Redevelopment Authority of Swift County, Minnesota for a term of five (5) years.

In Witness Whereof, I have here unto signed my names as Chairman of the Swift County Board and caused the official seal of said County of Swift to be impressed hereon this 21st day of February, 2012.

Chairman

Attest:

Administrator

Seal

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CERTIFICATE OF APPOINTMENT OF COMMISSIONER TO THE
HOUSING AND REDEVELOPMENT AUTHORITY (HRA)
OF SWIFT COUNTY, MINNESOTA

Whereas, the Board of Commissioners of Swift County, Minnesota held a duly authorized meeting on the 21st day of February, 2012; and

Whereas, at said meeting the following resolution was passed and adopted:

Now, Therefore, pursuant to the provisions of MSA 462.425, Sub 7, Pete Peterson is hereby appointed to serve as Commissioner of the Housing and Redevelopment Authority of Swift County, Minnesota for a term of five (5) years.

In Witness Whereof, I have here unto signed my names as Chairman of the Swift County Board and caused the official seal of said County of Swift to be impressed hereon this 21st day of February, 2012.

Chairman

Attest:

Administrator

Seal

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Swift County Parks, Drainage & Wetlands

1635 Hoban Avenue, Box 241

Benson, MN 56215

Phone (320) 843-5341

Fax (320) 843-3543

E-mail- mike.johnson@co.swift.mn.us

**Swift County Board of Commissioners Meeting
February 21, 2012**

Inspections have been done and repairs are needed on the following ditches:

JCD #8

JD #8

CD #62

CD #58

Requesting permission to advertise for quotes for the repairs.

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Environmental Services
Scott Collins, Director



1000 Industrial Drive
P.O. Box 288
Benson, MN 56215

Phone (320) 843-2356
Fax (320) 843-9172

e-mail:
scott.collins@co.swift.mn.us

Comparable County Zoning Fees

	<u>Per Diem</u>	<u>Fees</u>
Stevens County	\$60 + Mileage P.C. \$60 + Mileage B.O.A.	\$500 Cond. Use \$500 Variance
LqP County	\$30 + Mileage P.C. \$30 + Mileage B.O.A.	\$450 Cond. Use \$450 Variance
Big Stone County	\$50 + Mileage – P.C. \$50 + Mileage – B.O.A.	\$500 Cond. Use \$350 Variance
Pope County	\$50 + Mileage – P.C. \$50 + Mileage – B.O.A.	\$300 Cond. Use \$300 Variance
Chippewa County	\$40 + Mileage – P.C. \$40 + Mileage – B.O.A.	\$120 Cond. Use \$120 Variance
Kandiyohi County	\$40 + Mileage – P.C. \$40 + Mileage – B.O.A.	\$350 Cond. Use \$350 Variance
Swift County	\$50 + Mileage – P.C. \$50 + Mileage – B.O.A.	\$350 Cond. Use \$250 Variance

* Recording fees not included

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February 9, 2012

Swift County Board of Commissioners

Mr. Byron Giese,
Swift County Auditor

Gentlemen:

It is my recommendation that Carla Roberts be hired for the position of Chief Deputy Recorder.

Sincerely,

A handwritten signature in cursive script that reads "Mary Amundson".

Mary Amundson, County Recorder

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Feb. 8, 2012

James & Kathryn Becker
P. O. Box 594
Starbuck, MN 56381
320 805 0205

Byron L. Giese
Swift County Auditor
320 843 4069

Offer to purchase parcel number 22-0286-000 in Appleton, MN.

House located at 423 West Sorenson, Appleton, MN *H & D ADDITION*

Lot number 1

Block number 3

\$ 1,000.00 appraised
\$ 6,180.00 special

\$ 7,180.00 offer plus closing cost.

James T. Becker date _____ *K. K. Becker* date 2/8/12

James T. Becker

Kathryn K. Becker

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