

SWIFT COUNTY BOARD MINUTES
March 20, 2012

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

03-20-12-01 Commissioner Fox moved and Commissioner Anderson seconded to approve the agenda as updated. Motion carried.

03-20-12-02 Commissioner Peterson moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of the March 6, 2012, Board Meeting Minutes and a Resolution approving Mike Johnson to apply for grant money for Swift Falls Park. Motion carried.

03-20-12-03 Commissioner Fox moved and Commissioner Anderson seconded to approve the Commissioner Warrants as follows: Revenue: \$154,245.36; Solid Waste: \$26,928.25; Road and Bridge: \$103,870.25; Ditch: \$2,547.42; Tax Collections Agency: \$147.00; and State Fund Agency, \$21.00 which includes the following bills over \$2,000: Ascheman Oil, \$4,864.23; Benson Bowler, \$3,134.57; Center Point Energy Minnegasco, \$3,621.60; Coleman Company Merchant Lockbox/TI, \$2,112.06; Comm. Of Finance, \$2,727.50; CPUI, \$4,646.37; E & M Electric, LLP, \$18,529.12; Gibson Transfer Inc, \$8,019.12; Kandiyohi County Sheriff's Dept, \$8,570.00; Northern Lights Trail Snowmobile Club, \$11,343.45; Pioneerland Library, \$27,562.50; Reliance Telephone, \$3,006.16; Southwest Initiative Foundation, \$2,903.00; Waste Mgmt of No Mn, \$10,980.48; West Central Com., \$29,087.47, and Ziegler Inc, \$81,647.38. Motion carried.

Committee and Board Reports were given as follows: Commissioner Hendrickx reported on AMC, RLF, and Planning and Zoning. Commissioner Peterson reported on CPHS and the Annual Township Meeting. Commissioner Anderson reported on Glacial Trails Tourism, Chippewa River Watershed, SWCD, Woodland Centers, and Annual Township Meeting. Commissioner Fox reported on Woodland Centers, Pomme de Terre River Watershed, Restorative Justice, SCEMO, Annual Township Meeting, PIC, and Pioneerland Library.

Regular Agenda:

Jennifer Frost, RDA Director, met with the County Board.

03-20-12-04 Commissioner Anderson moved and Commissioner Peterson seconded to approve a Resolution authorizing the Chair and Auditor to sign the Local Government Application Agreements for Small Cities Grant. Motion carried.

03-20-12-05 Commissioner Peterson moved and Commissioner Fox seconded to approve the Cooperative Agreement between Swift County and the cities of Kerkhoven, Murdock, and DeGraff for the support of a Small Cities Development Program Project. Motion carried.

03-20-12-06 Commissioner Peterson moved and Commissioner Fox seconded to hold a Public Hearing on March 29, 2012, at 5:30 p.m. at the Glacial Plains Cooperative Board Room in

Murdock to discuss a Joint SCPD Grant Application. Motion carried.

Andy Sander and Paul Petrick from the Swift County Highway Department met with the County Board.

03-20-12-07 Commissioner Anderson moved and Commissioner Peterson seconded to approve the quote of Lorenz for a snowblower in the amount of \$5,985.00. Motion carried,.

03-20-12-08 Commissioner Anderson moved and Commissioner Fox seconded to approve the quote of Villard Implement for a Brush Hog 3715 with a net price of \$8,535.75. Motion carried.

03-20-12-09 Commissioner Fox moved and Commissioner Anderson seconded to approve the purchase of a Shop Truck from Midway Ford in the amount of \$30,520.00; and a Mechanic's Box from Tow Master Palfinger in the amount of \$25,880. Motion carried.

03-20-12-10 Commissioner Peterson moved and Commissioner Fox seconded to authorize the Swift County Highway Department to obtain bids for gravel crushing and to get equipment rental bids. Motion carried.

Environmental Services Director, Scott Collins, met with the County Board regarding a conditional use permit for Swift County for expansion of the Swift Falls Park.

03-20-12-11 Commissioner Anderson moved and Commissioner Fox seconded to approve the conditional use permit with conditions for Swift County for the expansion of the Swift Falls Park in Section 3, Township 122, Range 38, Camp Lake Township. Motion carried.

03-20-12-12 Commissioner Peterson moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor