

Notice & Agenda

Swift County Board of Commissioners

Tuesday, April 17, 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 April 3, 2012
		(2) Approve sale of misc Equipment
		(3) Rescind Motion 02-21-12-06 Tax forfeited sale
	3-4	(4) Cabling Contract
	5	(5) Graveling And Equipment Bids

11:05 a.m. **Commissioner and Auditor Warrants**

11:08 a.m. **Commissioner and Board reports**

11:25 a.m. **Citizens Comments**

11:30 a.m. (1) John Holtz

11:50 a.m. 6 (2) Karin Eckdahl

Afternoon Session

1:00 p.m. (3) Closed Session pursuant to Mn Statutes 13D.05 Subd.2(b) for preliminary considerations of allegations or charger against an individual subject to its authority.

2:00 p.m. 7 (4) Scott Collins

2:10 p.m. (5) Mike Johnson

Other Business

Set Special meeting April 30th 10:00 a.m.
Custodian position

3:00 p..m. **Adjournment**

SWIFT COUNTY BOARD MINUTES
April 3, 2012

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

04-03-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

04-03-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of March 20, 2012, Board Meeting Minutes, the Service Contracts for Printers, and the Youth Summer Position for Tanna Rens. Motion carried.

Auditor warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on Purchasing Alliance, RDC, and AMC. Commissioner Klemm reported on Safety Committee, Purchasing Alliance, SCEMO, Annual Township Meeting, Redistricting Meeting, and Youth Programs. Commissioner Peterson reported on HRA, Prairie V Community Action Council, and Historical Society. Commissioner Anderson reported on Chippewa River Watershed Project, DAC, and Regional Radio Board. Commissioner Fox reported on Pioneerland Library, SCBH, RDA, and Safety Committee.

Regular Agenda:

Human Services Director, Deanna Steckman, along with Jacquelynn Larson, met with the County Board.

04-03-12-03 Commissioner Fox moved and Commissioner Peterson seconded to offer employment to Jacquelynn Larson as the new Restorative Justice effective April 4, 2012, on the step of grade of the 2012 Order Listing. Motion carried.

04-03-12-04 Commissioner Anderson moved and Commissioner Klemm seconded to approve Change Order No. 1 for Charter Business to correct telephone numbers. Motion carried.

04-03-12-05 Commissioner Peterson moved and Commissioner Fox seconded to approve Change Order No. 1 for Marco for a decrease of \$729.45. Motion carried.

04-03-12-06 Commissioner Peterson moved and Commissioner Fox seconded to open the Public Hearing on Redistricting. Motion carried.

Public input was taken and discussion was held on various options and the length of terms.

04-03-12-07 Commissioner Peterson moved and Commissioner Anderson seconded to close the Hearing. Motion carried.

04-03-12-08 Commissioner Anderson moved and Commissioner Klemm seconded to approve Option 2 as presented at the Hearing and to leave the terms as they have been in the past with District 2 and District 4 running for two year terms. Motion carried.

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Numerous individuals were present for discussion on No Net Gain Public Lands. No action was taken by the County Board.

Linda Norland, Deputy Administrator of Countryside Public Health, met with the County Board and gave an update on their programs.

Donna Jackson met with the County Board. She requested financial help doing genealogy on cemeteries in the County. At this time the County Board was not willing to grant her request.

Parks, Drainage, & Wetland Supervisor, Mike Johnson, met with the County Board.

04-03-12-09 Commissioner Anderson moved and Commissioner Fox seconded to accept the low quotes on various ditches as follows:

Joint County Ditch No. 8 - Commerford Construction - \$17,253.60

County Ditch No. 62 - VanHeuveln General Construction - \$8,950.00

Judicial Ditch No. 8 - VanHeuveln General Construction - \$21,386.40

Motion carried.

The County Board is in receipt of a letter from Assessor Edward Pederson and will discuss it with him at the April 17, 2012, meeting.

04-03-12-10 Commissioner Klemm moved and Commissioner Fox seconded to accept the bid of Arnold Maus for lawn mowing at the Courthouse, Historical Society, Prairie V/Counseling Associates, and CPHS. Motion carried.

Commissioners Peterson and Klemm will be on the Canvassing Board April 11, 2012 for the Special General Election.

04-03-12-11 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried,.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor

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Morris Electronics

511 Atlantic Ave., Morris, MN 320-589-1781

To: Rob Lee
Swift County
Phone: 320-815-0221
Fax:

Date
4/9/2012

From: Morris Electronics Inc
Shawn Larsen
Phone: 320-589-1781
Home: 320-589-2373
Fax: 320-589-3595
E-mail: shawn.larsen@morriselectronics.net

Cablings Bid per Rob Lee (55 Locations 110 runs Cat5+48 Fiber ends) over Several Days.

Qty	Part #	Description	per unit \$	extended \$
25	93483Y	3' BLUE PATCH CABLES - NON PLENUM	2.96	74.00
25	66809Y	5' BLUE PATCH CABLES - NON PLENUM	3.66	91.50
24	92274Y	25' BLUE PATCH CABLES - NON PLENUM	10.83	259.92
300	53119F	25 PAIR (CMP) - MUST BE PLENUM	1.14	342.00
350	42880R	12 (MM) FIBER - INSIDE AND OUTSIDE COLORS MUST MATCH	0.91	318.50
350	42880R	12 (SM) FIBER - INSIDE AND OUTSIDE COLORS MUST MATCH	0.73	255.50
55	88039T	STAINLESS STEEL FACEPLATES WITH WINDOWS	4.51	248.05
3		4' RACKS	218.86	656.58
8		Cable Management	68.75	550.00
4		24 PORT FIBER BOX WITH QUICK PORTS	287.78	1151.12
48		MM FIBER CONNECTORS	6.25	300.00
48		SM FIBER CONNECTORS	9.13	438.24
3		48 PORT PATCH PANELS	264.21	792.63
1		24 PORT PATCH PANELS	132.13	132.13
3		25 PAIR VOICE GRADE PANELS	99.25	297.75
17500		CAT 5E (CMP) - MUST BE BLUE - MUST BE PLENUM	0.29	5075.00
110		CAT 5E CONNECTORS - DIDN'T SPECIFY COLOR	5.10	561.00
100		RACEWAY (SOME CAN BE REUSED FROM CURRENT)	2.76	276.00
55		Cat5 Locations	100.00	5500.00
Fiber		Install and termination	1.00	2,500.00
			Sub Total	19,819.92
			Sales Tax	1,362.62
			Total	21,182.54

** Note: Additional Run can be added at the following price per run which included Parts and Labor (+ Sales Tax)

123.08

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Swift County Cabling Requirements

PRICE SUMMARY

To: Swift County

We, Master Technology Group, a ~~(joint venture)~~
(corporation)
~~(partnership)~~
(individual)
[Cross out inapplicable]
of 8555 123rd St. West Savage, Scott, MN 55378
Street City County State Zip

Hereby agree to furnish and to provide all labor and material required for the construction of the project designated above for the Swift County.

A. Bid - Premise Cabling Infrastructure

Our total bid for the work of this project is:

Twenty-five thousand four hundred fifty DOLLARS (\$ 25,450.00)

This price has 3 - extra cables than the print.

1 - Highway garage

2 - Lec Community Corrections

To ADD 1-SE cable Drop is \$165.00
200'

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Swift County Highway Department

GRAVEL CRUSHING 2012

April 12, 2012

CONTRACTOR	BID
Hard Rock Screening LLC	\$139,200.00
Commerford Gravel, Inc.	\$160,000.00

Engineer recommends awarding the contract to Hard Rock Screening LLC

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Byron Giese

From: "Karin Eckdahl" <KarinEckdahl@proactrx.com>
To: <byron.giese@co.swift.mn.us>
Sent: Wednesday, April 04, 2012 2:57 PM
Attach: Discount Card Comparison - proact vs naco.pdf
Subject: County Prescription Discount Card Program
Hi Byron,

I am contacting you on behalf of ProAct and we administer a prescription discount card program for uninsured residents. The program allows recipients to receive their medication at a discounted rate including generics and name brand. What sets our program apart is we pay to have the discount cards sent in the mail to each county resident and in addition manage all the marketing efforts. Also, we do not offer mail order which keeps the pharmacy business local and within your county. We have numerous counties who are utilizing our program Cass, Hubbard, Beltrami, Clearwater, Red Lake, Isanti, Chisago and Lac qui Parle counties.

I am wondering what route I need to take to get put on the agenda for 4/18/12? It should only take 10 minutes to discuss our program.

Thank you,

Karin M Eckdahl
Account Executive
ProAct Inc
karineckdahl@proactrx.com
Phone: (877)-726-3738
Cell: (612)-750-8352

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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

Swift County Board of Commissioner's Meeting
Agenda
Tuesday, April 17, 2012

1. Verizon Wireless, LLC, 3905 Dakota St. SW, Alexandria, MN 56308 (Cynthia Schuck, Network Real Estate Specialist). Cody Boelter, Design 1 of Eden Prairie, LTD, 9973 Valley View Rd., Eden Prairie, MN 55344 (Agent for Verizon)

REQUEST: Conditional Use Permit for the addition of three panel antennas, an entry port and adding six coax lines to tower.

LOCATION: That part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 15, Township 121N, Range 39W, (Torning Township), Swift County, MN, described as follows:
Beginning at the NW corner of Section 15; then S 500 ft., N 89 Deg., 30 Min., 56 Sec. E 680 ft., then N 500 ft, then S 89 Deg., 30 Min., 56 Sec. W 680 ft. to point of beginning.

2. Contract for professional services between Upper MN Valley Regional Commission and Swift County for FY12 Solid Waste Update and Hedgehog Grant Application.

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