

SWIFT COUNTY BOARD MINUTES

July 3, 2012

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

07-03-12-01 Commissioner Klemm moved and Commissioner Fox seconded to approve the agenda as updated. Motion carried.

07-03-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the June 19, 2012, Board Meeting Minutes. Motion carried.

Auditor Warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on 6WRDC and SPHCA. Commissioner Peterson reported on HRA and Prairie V. Commissioner Anderson reported on DAC. Commissioner Fox reported on SPHCA, Pioneerland Library, and SCBH.

Parks, Drainage, and Wetlands Supervisor, Michael Johnson met with the County Board. He reviewed the Drainage Report for 2012. He gave an update on his department.

Sheriff John Holtz met with the County Board.

07-03-12-03 Commissioner Peterson moved and Commissioner Anderson seconded to accept the resignation of Ellissa Schmidt. Motion carried.

07-03-12-04 Commissioner Anderson moved and Commissioner Klemm seconded to offer part time Communications and Corrections positions to Timothy Essig and Dennis Lindahl effective July 23, 2012 in accordance of the LELS Union Contract. Motion carried.

Jennifer Frost, RDA Director, met with the County Board. She stated there were two issues with the MIF Program with CASE-IH and hoped they would be resolved soon. She also gave an update on programs in her department.

County Engineer, Andy Sander, met with the County Board.

07-03-12-05 Commissioner Anderson moved and Commissioner Fox seconded to accept the quote of Traffic Marking Services Inc in the amount of \$36,413.33 for Striping. Motion carried.

07-03-12-06 Commissioner Fox moved and Commissioner Klemm seconded to authorize the Highway Department to advertise for Township Bridge Replacement. Motion carried.

07-03-12-07 Commissioner Peterson moved and Commissioner Klemm seconded to approve Change Orders No. 5 and 6 to Marco for the telephone system. Motion carried.

07-03-12-08 Commissioner Fox moved and Commissioner Peterson seconded to approve a loan to the Swift County Benson Hospital in the amount of \$2,000,000 per agreement. Motion

carried.

07-03-12-09 Commissioner Anderson moved and Commissioner Peterson seconded to approve the contracts with CliftonLarsonAllen for the Annual Audits for 2012, 2013, and 2014. Motion carried.

07-03-12-10 Commissioner Anderson moved and Commissioner Fox seconded to approve the Compliance Audit with CliftonLarsonAllen to be done upon the retirement of Auditor Giese. Motion carried.

It was noted that a notice had been received from MCIT for the dividend for 2012 of which the dollar amount will be released the end of July.

07-03-12-11 Commissioner Anderson moved and Commissioner Peterson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor