

## **SWIFT COUNTY BOARD MINUTES**

### **July 17, 2012**

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

**07-17-12-01** Commissioner Fox moved and Commissioner Klemm seconded to approve the agenda as updated. Motion carried.

**07-17-12-02** Commissioner Anderson moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of the Board Meeting Minutes of July 3, 2012. Motion carried.

**07-17-12-03** Commissioner Klemm moved and Commissioner Peterson seconded to approve the Commissioner Warrants as follows: Revenue : \$283,582.39; Solid Waste: \$41,087.03; Road & Bridge: \$71,591.00; Welfare: \$493.25; Ditch: \$3,968.07; and Townships & Cities Agency; \$186.44 which includes the following bills over \$2,000: 6W Dept of Com Corrections, \$79,597.96; Applied Concepts, Inc, \$2,468.93; Bennett Office Tech. \$2,656.43; Computer Professionals Inc, \$4,806.37; Countryside Public Health, \$42,803.50; Craigs, Inc. \$13,002.99; Domats Family Foods, \$2,024.35; Dooley Petroleum Inc, \$4,090.65; Gibson Transfer Inc, \$11,516.16; John Deere Financial, \$9,457.84; K & K Tiling Inc, \$37,275.00; Kand. Co Sheriff's Dept, \$9,261.82; Meeker County Sheriff, \$2,373.18; Morris Electronics, \$25,727.19; Motorsports of Willmar, \$4,918.53; Nolan Baker Ford, \$30,478.44; Prairie Five Rides, \$2,108.40; Synergy Graphics Inc, \$4,037.64; University of Mn, \$17,402.11; Wallwork Truck Center, \$2,054.93; Waste Management of No Mn, \$15,829.36; Widseth Smith Nolting, \$6,992.00; and Ziegler Inc, \$4,162.58. Motion carried.

Larry Rice, candidate for the Senate, introduced himself to the County Board.

Committee and Board Reports were given as follows: Commissioner Hendrickx reported on RLF, 6W Corrections, Southern Prairie Health Alliance, Prairie Waters Tourism, and Planning & Zoning. Commissioner Klemm reported on RDA. Commissioner Peterson reported on Supporting Hands and CPHS. Commissioner Anderson reported on RLF, 6 W Corrections, SWCD, and Woodland Centers. Commissioner Fox reported on Woodland Centers.

RDA Director, Jennifer Frost, met with the County Board. She presented the final agreement with the State of Minnesota regarding a loan to CNH America.

**07-17-12-04** Commissioner Anderson moved and Commissioner Klemm seconded to approve the agreement as on file between Swift County and CNH America. Motion carried.

John Evenson met with the County Board regarding a loan application. Jennifer Frost stated that a Loan Committee had reviewed the application and was recommending the loan.

**07-17-12-05** Commissioner Klemm moved and Commissioner Fox seconded to approve a loan to John Evenson who is doing business as K Bid/JAX in the amount of \$20,000. Motion carried.

A quote was received for the repair of the Historical Society Building.

**07-17-12-06** Commissioner Fox moved and Commissioner Klemm seconded to approve the quote from Don's Building Center in the amount of \$10,160 for the repair of the North wall in the Historical Society Building. Motion carried.

**07-17-12-07** Commissioner Klemm moved and Commissioner Peterson seconded to appoint Commissioner Hendrickx as Representative and Commissioner Fox as Alternate to the Southern Prairie Health Purchasing Alliance Group. Motion carried.

**07-17-12-08** Commissioner Anderson moved and Commissioner Fox seconded to set August 28, 2012, at 9:00 a.m. in the Commissioner's Room for the Tax Forfeited Auction of the properties that will be published in the County newspapers. Terms of the sale are cash. Motion carried.

**07-17-12-09** Commissioner Klemm moved and Commissioner Peterson seconded to approve the Resolution with the State of Minnesota for a Joint Powers Agreement for Swift County to use their system and tools as needed. Motion carried.

**07-17-12-10** Commissioner Peterson moved and Commissioner Anderson seconded to approve the quote of MEI Inc in the amount of \$8,962 to bring the courthouse elevator up to code. Motion carried,

Jim Mulder met with the County Board and reviewed the options he has come up with as far as redesigning Swift County.

**07-17-12-11** Commissioner Peterson moved and Commissioner Fox seconded to have a ballot referendum on whether or not to appoint or elect the County Auditor with the language to be determined at the County Board's August 7, 2012, meeting. Motion carried.

**07-17-12-12** Commissioner Anderson moved and Commissioner Klemm seconded to have a ballot referendum on whether or not to appoint or elect the County Recorder with the language to be determined at the County Board's August 7, 2012, meeting. Motion carried.

The County Board requested the County Auditor to have firms present proposals for the hiring of an administrator at their August 7, 2012, County Board Meeting.

**07-17-12-13** Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

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Gary Hendrickx, Chair

ATTEST:

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Byron L. Giese, Swift County Auditor