

SWIFT COUNTY BOARD MINUTES

August 21, 2012

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

08-21-12-01 Commissioner Peterson moved and Commissioner Klemm seconded to approve the agenda as updated. Motion carried.

08-21-12-02 Commissioner Fox moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of the Board Meeting Minutes of August 7, 2012, the Agreement for Executive Search with Springsted Inc, and a State Park Legacy Plan Resolution. Motion carried.

08-21-12-03 Commissioner Klemm moved and Commissioner Anderson seconded to approve the Commissioner Warrants as follows: Revenue: \$118,437.80; Solid Waste: \$30,534.90; Road & Bridge: \$247,540.76; and Ditch: \$33,264.09 which includes the following bills over \$2,000: AccuSteel, \$7,712.65; Amoco Food Shop, \$2,171.43; Ascheman Oil, \$7,488.29; Chamberlain Oil Co, \$2,160.72; Computer Professionals Unlimited, \$4,686.37; Domat's Family Foods, \$2,101.72; Dooley Petroleum, \$4,454.98; Excel Overhead Door, \$2,240.92; Gibson Transfer Inc, \$10,188.72; Glacial Plains Coop., \$2,942.01; Hard Rock Screening, \$158,777.26; Kandiyohi Co Sheriff's Dept, \$5,862.84; Law Enforcement Tech Group, \$3,389.01; Mactek Systems Inc, \$12,498.00; Marsden Bldg Maintenance, \$8,280.68; MMT Enterprises, \$3,740.63; Molden Concrete Construction, \$4,650.00; Prairie Five Rides, \$3,601.84; Simplex Grinnell, \$2,671.31; Soil Conservation Office, \$13,681.07; Swift County Monitor News, \$4,050.04; Traffic Marking Service, \$35,050.59; Van Heuveln General Contracting, \$30,367.94; Viking Office Supply, \$4,073.01; Waste Mgmt of No Mn, \$14,030.41; Widseth Smith & Nolting, \$3,443.00; Yellow Medicine County Jail, \$4,380.20; and Ziegler, Inc. \$2,319.20. Motion carried.

Committee and Board Reports were given as follows: Commissioner Hendrickx reported on Planning and Zoning and Southern Mn Community Care. Commissioner Klemm reported on the Pre-Construction Meeting on County Road No. 25, and Prairie Lakes Youth Program. Commissioner Peterson reported on Prairie V Rides, Law Library, and CPHS. Commissioner Anderson reported on SWCD, Chippewa River Watershed, Woodland Centers, and Glacial Trails Tourism. Commissioner Fox reported on Southern Mn Community Care, Woodland Centers, and Restorative Justice.

Regular Agenda:

Garrett Backes, representing the South West Initiative Fund, met with the County Board and reviewed grants and loans that have been made in Swift County in the last few years and requested to be considered in the 2013 Budget in the amount of \$2,930.00.

Environmental Services Director, Scott Collins, met with the County Board.

08-21-12-04 Commissioner Peterson moved and Commissioner Anderson seconded to approve the conditional use permit for Dru Tosel and Wade and Cheryl Schmidt for a wash plant in part of the W1/2- SE 1/4 in Section 35, Township 121, Range 43 (Shible Township). Motion carried.

08-21-12-05 Commissioner Klemm moved and Commissioner Anderson seconded to approve a conditional use permit for William and Dorothy Broberg and Jonathan Broberg for construction of a new swine feed lot in part of the NE1/4-SW1/4 of Section 2, Township 120, Range 37 (Pillsbury Township). Motion carried.

Sherri Gades and Dale Schlieman, representing the Soil & Water Conservation District, met with the County Board. They requested funding for the 2013 Budget. The County Board stated they would take it under advisement.

08-21-12-06 Commissioner Fox moved and Commissioner Peterson seconded to approve a resolution for final payment for County wide gravel processing to Hard Rock Screening LLC in the amount of \$8,356.70. Motion carried.

08-21-12-07 Commissioner Fox moved and Commissioner Klemm seconded to approve the wording of the employee advertising for the County Assessor position. Motion carried.

08-21-12-08 Commissioner Anderson moved and Commissioner Peterson seconded to approve the Chairman and Auditor to sign the necessary paperwork for a Refunding Bond Sale for HRA. Motion carried.

08-21-12-09 Commissioner Fox moved and Commissioner Anderson seconded to approve Swift County authorizing a commitment of \$21,650 for Swift County's portion of the 20% regional match to recapitalize the regional revolving loans fund if the grant is approved and approves \$1,000 for the County's portion of the application cost to be paid to the UMVRDC. Motion carried.

08-21-12-10 Commissioner Anderson moved and Commissioner Fox seconded to approve the Cooperative Construction Agreement between Kandiyohi County and Swift County for Glacial Ridge Trail Interpretive Kiosks and Signs. Motion carried.

08-21-12-11 Commissioner Peterson moved and Commissioner Klemm seconded to advertise for rent of Swift County land in Section 36, Township 122, Range 39 (Benson Township). Motion carried.

Levy and budgets were reviewed with preliminary action to be taken at the September 4, 2012, meeting.

08-21-12-12 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chairman

ATTEST:

Byron L. Giese, Swift County Auditor