

Notice & Agenda

Swift County Board of Commissioners

Tuesday, September 18, 2012

9:00 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 Sept 4, 2012
11:05 a.m.		Commissioner and Auditor Warrants reviewed
11:08 a.m.		Commissioner and Board reports
11:15 a.m.		Andrew Sander Update Co Road 25
11:25 a.m.		Citizens Comments
11:30 a.m.		(1) Jennifer Frost
11:35 a.m.		(2) John Holtz
11:45 a.m.		(3) Robin Finke and Ronald Vadnais
11:55 a.m.	3	(4) Scott Collins
		Afternoon Session
1:00 p.m.		(5) Sharon Klumpp Springsteds
		Other Business
	4	Ditch Assessments
	5	Countryside carpet
2:00 p.m.		Adjournment

SWIFT COUNTY BOARD MINUTES
September 4, 2012

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

09-04-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda.

09-09-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the August 21, 2012, Board Meeting Minutes, to appoint Allan Johnson to the SWEMS Board, and to approve the Joint Powers Agreement with BCA. Motion carried.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on RDC. Commissioner Klemm had no report. Commissioner Peterson reported on HRA, Prairie V, and Historical Society. Commissioner Anderson reported on a preconstruction meeting on kiosks for Glacial Trails Tourism, and Joint County Ditch No. 9. Commissioner Fox reported on SCBH Meetings and Joint County Ditch No. 9.

Regular Agenda:

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

09-04-12-03 Commissioner Peterson moved and Commissioner Klemm seconded to approve the conditional use permit for the City of Benson and Shafer Contracting to operate a portable concrete batch plant in part of the E1/2 of SW1/4 of Section 33, Township 122, Range 39 (Benson Township) with conditions. Motion carried.

09-04-12-04 Commissioner Peterson moved and Commissioner Fox seconded to accept the resignation of Jeff Shea, effective September 18, 2012, and thanked him for his 18 years of service and to authorize the Environmental Services Department to advertise for replacement. Motion carried.

Liz Auch, Countryside Public Health Director, met with the County Board, and presented their 2013 request for financing. The County Board stated they would take it under advisement and get back to her when budgets are approved.

Swift County Recorder, Mary Amundson, met with the County Board.

09-04-12-05 Commissioner Klemm moved and Commissioner Peterson seconded to approve the contract with Tyler Technologies Inc for the digitization of records in the Recorder's Office in the amount of \$61,655 and to approve \$680 for automated microfilm processing. Motion carried.

09-04-12-06 Commissioner Anderson moved and Commissioner Peterson seconded to approve renting space from Robin Finke, Swift County Attorney, to relocate the Restorative Justice Office to his building. Motion carried.

09-04-12-07 Commissioner Fox moved and Commissioner Klemm seconded to approve the Job Description for the Restorative Justice position as changed. Motion carried.

Springsted Inc. time line for hiring an administrator was reviewed.

09-04-12-08 Commissioner Anderson moved and Commissioner Klemm seconded to approve the 2013 Preliminary Levy as follows:

Revenue:	4,408,246	Road & Bridge:	1,905,027
Human Services:	2,204,019	Library:	113,250
Solid Waste:	165,802		

With the Total Preliminary Levy being 8,796,344. Motion carried.

09-04-12-09 Commissioner Anderson moved and Commissioner Fox seconded to accept the bid of Dennis Carl for tax forfeited property 22-0897-000. Motion carried.

09-04-12-10 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor

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, September 18, 2012

1. 2013 NRBG Grant Agreement

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2013 PROPOSED DITCH ASSESSMENTS

9753	Repair Joint County Ditch No. 3, C & S	\$ 15,000.00
9755	Repair Joint County Ditch No. 2, S & S	\$ 10,000.00
9761	Repair Joint County Ditch No. 4, S & P	\$ 25,000.00
9768	Repair Joint County Ditch No. 18, S, K & C	\$ 50,000.00
9770	Repair Joint County Ditch No. 19, S & K	\$ 50,000.00
9771	Repair Joint County Ditch No. 9, S, S, & P	\$ 10,000.00
9825	Repair Joint County Ditch No. 6, C & S	\$ 1,000.00
9817	Repair Judicial Ditch No. 7	\$ 15,000.00
9823	Repair Joint County Ditch No. 8, S & C	\$ 2,000.00
9824	Repair Lateral B of Judicial Ditch No. 19	\$ 3,000.00
9829	Repair Lateral D of Judicial Ditch No. 18	\$ 1,000.00
9834	Repair Judicial Ditch No. 2	\$ 5,000.00
9848	Repair Lateral A of Judicial Ditch No. 18	\$ 500.00
9851	Repair Judicial Ditch No. 5	\$ 75,000.00
9877	Repair Judicial Ditch No. 8	\$ 100,000.00
9930	Repair Lateral A of County Ditch No. 62	\$ 5,000.00
9932	Repair Lateral A of County Ditch No. 7	\$ 5,000.00
9933	Repair County Ditch No. 1	\$ 5,000.00
9943	Repair County Ditch No. 63	\$ 5,000.00
9944	Repair County Ditch No. 10	\$ 15,000.00
9945	Repair County Ditch No. 61	\$ 20,000.00
9947	Repair County Ditch NO. 52	\$ 2,500.00
9950	Repair County Ditch No. 13	\$ 10,000.00
9957	Repair County Ditch No. 55	\$ 5,000.00
9958	Repair Imp. County Ditch No. 58	\$ 30,000.00
9959	Repair County Ditch No. 60	\$ 15,000.00
9960	Repair County Ditch No. 62	\$ 15,000.00
9962	Repair County Ditch No. 7	\$ 8,000.00
9964	Repair County Ditch No. 9	\$ 2,000.00
9965	Repair County Ditch No. 14	\$ 10,000.00
9977	Repair County Ditch No. 24	\$ 500.00
9978	Repair County Ditch No. 8	\$ 5,000.00
9980	Repair County Ditch NO. 18	\$ 500.00
9982	Repair County Ditch No. 83	\$ 10,000.00
9988	Repair County Ditch No. 66	\$ 2,000.00

PARTRICK FLOLO
 DON FLOLO
 320-843-3759

DF DON'S FLOORING L.L.P.
 1230 ATLANTIC AVE.
 BENSON, MN. 56215
 320-843-3754

3692

Customer Courtesy State Public Health Date 9/11/12
 Address BENSON, MN 56215 Phone _____
 Work _____

Quantity	Description	Unit Price	Total
	<u>STAFF LOUNGE / Kitchen</u>		
	<u>Carpet - \$1200.11</u>		
	<u>V.C.T. - \$1295.14</u>		
	<u>Commercial sheet Vinyl - \$2208.67</u>		
	<u>Porcelain tile - \$2319.05</u>		
	<u>V.C.T. + Commercial sheet Vinyl would require</u>		
	<u>INITIAL SEALING WITH WAX AND A PERIODIC</u>		
	<u>COATING OF WAX - CARPET WOULD REQUIRE</u>		
	<u>COMMERCIAL CLEANING ANNUALLY - PORCELAIN TILE</u>		
	<u>WOULD BE LOW MAINTENANCE.</u>		
	<u>Meeting Room - Carpet - \$2636.40</u>		

Total _____
 1/2 Deposit _____
 Balance Due _____

CUSTOMER READ BEFORE SIGNING: Buyer understands that there may be a dye-lot variation from sample. Seller is not responsible for chips, dents, or conditions of existing mouldings, doors, jambs or fixtures. Room must be clear of obstacles at time of installation. Seller is not responsible for cutting doors. Seller is not responsible for customers measurements. Seller is not responsible for manufacturer or shipping delays. Unforeseen structural problems upon installation may change the amount due on this invoice. A FINANCE CHARGE OF 1 1/2% will be charged to accounts past 30 days.

**PRICES SUBJECT TO CHANGE AFTER 30 DAYS.
 PAYMENT IN FULL TO BE MADE UPON COMPLETION OF INSTALLATION, UNLESS OTHERWISE NOTED.**

I/WE THE BUYER(S) HEREBY ACCEPT THE ABOVE TERMS AND CONDITIONS. Sig: _____

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