

Notice & Agenda

Swift County Board of Commissioners

Tuesday, October 2, 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> |
|-------------|------------------|---|
| 9:00 a.m. | | Call to Order and Roll Call |
| 9:01 a.m. | | Approve Agenda |
| 9:03 a.m. | | Consent Agenda |
| | 1-2 | (1) Minutes September 18, 2012 |
| | 3 | (2) Solid Waste Abatement 23-7002-000 |
| 9:05 a.m. | | Auditor Warrants reviewed |
| 9:08 a.m. | | Commissioner and Board reports |
| 9:25 a.m. | | Citizens Comments |
| 9:30 a.m. | | (1) Dr Rick Lee |
| 9:50 a.m. | 10 | (1A) Andy SANDER |
| 10:00 a.m. | 4 | (2) Robin Finke-Ron Vadnais-Brian Wojtalewicz |
| 10:30 a.m. | 5-6 | (3) Wanda Urdahl US Fish & Wildlife |
| 10:45 a.m. | 7 | (4) Brenda Semler |
| 11:00 a.m. | 8-9 | (5) Mike Johnson |

Other Business

Assessor's position

Land Rent

Springsted Meeting Oct 30 or 31st

Chippewa River Watershed Project Joint Powers Agreement

11:15 a.m.

Adjournment

SWIFT COUNTY BOARD MINUTES
September 18, 2012

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

09-18-12-01 Commissioner Klemm moved and Commissioner Fox seconded to approve the agenda as updated. Motion carried.

09-18-12-02 Commissioner Fox moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the September 4, 2012, Board Meeting Minutes. Motion carried.

09-18-12-03 Commissioner Peterson moved and Commissioner Anderson seconded to approve the Commissioners Warrants as follows: Revenue: \$300,473.90; Solid Waste: \$29,817.74; Road & Bridge: \$58,007.89; Welfare: \$417.19; and Ditch: \$9,590.92 which includes the following bills over \$2,000: Amoco Food Shop, \$2,308.65; Ascheman Oil, \$3,567.97; Brustuen Construction, \$4,250.00; Computer Professionals Unlimited, \$4,586.37; Contech Construction Products, \$10,697.61; Don's Building Center, \$8,518.14; Election Systems & Software, \$2,689.04; Gibson Transfer Inc, \$10,756.20; Glacial Plains, \$6,538.19; Kandiyohi Co Sheriff's Dept, \$12,919.95; Kerkhoven Banner, \$5,027.48; Maney International of Alex. \$4,420.70; Meeker Co Sheriff, \$3,966.94; Nelson Internat. Div. \$2,200.26; Nolan Baker Ford Sales, \$27,776.59; Omega Industries Inc, \$12,473.50; Pioneerland Library, \$27,562.50; Ron Ringquist, \$2,365.25; Brian Ruppe, \$4,750.00; Soil Conservation Service, \$5,000.00; Swift County DAC, \$2,079.00; Swift Co Human Services, \$146,750.30; Swift County Monitor News, \$2,245.00; Waste Mgmt of No Mn, \$14,291.71; West Central Environ. Consultants, \$5,456.14; Widseth Smith Nolting, \$3,180.00; Yellow Medicine County Jail, \$9,214.14; and Ziegler, Inc. \$2,494.50. Motion carried.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on PIC, Southern Prairie Community Care, and 6W Corrections. Commissioner Klemm reported on RDA and SCEMO. Commissioner Peterson reported on HRA and CPH. Commissioner Anderson reported on Woodland Centers, Prairie Country RC&D, 6W Corrections, SWCD, and Glacial Trail Tourism. Commissioner Fox reported on Southern Prairie Community Care, SCEMO, Woodland Centers, Restorative Justice, Pioneerland Library, and PIC.

Regular Agenda:

Highway Engineer, Andy Sander, met with the County Board and gave them an update on the County Road 25 Project.

09-18-12-04 Commissioner Anderson moved and Commissioner Peterson seconded to approve the final payment to Commerford Construction in the amount of \$27,467.93 for SAP 76-599-054 and 76-599-052. Motion carried.

Sheriff John Holtz and Chief Deputy Judd Latham met with the County Board.

09-18-12-05 Commissioner Fox moved and Commissioner Klemm seconded to offer a full time Deputy position, effective October 1, 2012, to Michael Hoffman. Motion carried.

09-18-12-06 Commissioner Anderson moved and Commissioner Klemm seconded to offer a part time Deputy and part time Communications and Corrections Officer position to Alexander Anderson effective October 1, 2012. Motion carried.

09-18-12-07 Commissioner Fox moved and Commissioner Klemm seconded to approve the advertising for a part time Communications and Corrections Officer. Motion carried.

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

09-18-12-08 Commissioner Klemm moved and Commissioner Peterson seconded to approve the 2013 NRBG Grant. Motion carried.

Brett Edlund from West Central Environmental Consultants met with the County Board.

09-18-12-09 Commissioner Anderson moved and Commissioner Klemm seconded to approve the spreading of approximately 470 cubic yards of soil in Section 3, Township 121, Range 39, (Torning Township). The soil is from Glacial Plains and the land is owned by Glacial Plains. Motion carried.

The County Board reviewed possible ditch assessments for 2013 with the final determination to be made at their October 2, 2012, meeting.

09-18-12-10 Commissioner Peterson moved and Commissioner Klemm seconded to approve the replacement of carpet at Countryside Public Health in the kitchen area and meeting room in the amount of \$4,955.45. Motion carried.

A letter was received from the City of Appleton asking the County Board to take action on an abatement for their Community Center Pool.

09-18-12-11 Commissioner Fox moved and Commissioner Anderson seconded to deny the request for abatement for the pool. Motion carried.

09-18-12-12 Commissioner Fox moved and Commissioner Anderson seconded to appoint LoAnn Hagen, Marlene Molden, and Byron Giese to the UOCAVA Board. Motion carried.

09-18-12-13 Commissioner Klemm moved and Commissioner Fox seconded to set Swift County's Truth-In-Taxation Hearing for December 6, 2012, at 6:01 p.m. in the Commissioner's Room of the Swift County Courthouse and to move the County Commissioner's December 4, 2012, Regular Meeting to December 6, 2012, and to start at 4:30 p.m. Motion carried.

\$400,000 was received from DTED to make a loan to CNH America LLC with repayment to start immediately with proceeds from the loan and interest to go into the County Revolving Loan Fund.

09-18-12-14 Commissioner Fox moved and Commissioner Peterson seconded to enter into an agreement for Loan of Small City Development Program Funds for CNH America LLC and Swift County. Motion carried.

Swift County Attorney Robin Finke and Swift County Treasurer Ron Vadnais met with the County Board to discuss a pending lawsuit that Swift County brought against Fannie Mae and Freddie Mac.

09-18-12-15 Commissioner Peterson moved and Commissioner Klemm seconded to go into Closed Session at 1:45 p.m. Motion carried.

09-18-12-16 Commissioner Fox moved and Commissioner Anderson seconded to come out of Closed Session at 2:10 p.m. with no action necessary from the Closed Session. Motion carried.

09-18-12-17 Commissioner Klemm moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chairman

ATTEST:

Byron L. Giese, Swift County Auditor

(2)

SOLID WASTE ABATEMENT REQUEST

TO: Swift County Board of Commissioners

RE: Solid Waste Abatement

I, hereby, request that the Solid Waste Assesment on the following parcel
be abated for the following reason/s.

23-1002-000
Parcel Number

23-7004-000
23-7007-000
23-7017-000
23-7018-000
23-7036-000
23-7058-000
23-7067-000

1. VACANT AND NO ELECTRICITY
2. _____
3. _____

9-25-12
Date

X R. O. Mikkelsen
Signature

- Approved
- Denied

Swift County Board Chairman

Date

----- Original Message -----

From: Robin Finke
To: Byron Giese
Sent: Monday, September 24, 2012 8:31 AM
Subject: FW: Fannie Mae case--adding Hennepin county

Byron,

We will need time on the agenda for this again. Thanks.

Robin

From: Brian Wojtalewicz [mailto:brian@wojtalewiczlawfirm.com]
Sent: Friday, September 21, 2012 4:43 PM
To: Ron Vadnais; Robin Finke
Subject: Fannie Mae case--adding Hennepin county

At the Multi-District Litigation meeting among plaintiff lawyers in NYC this week, Wes Pittman and our team were approached by Asst Hennepin county attorney Don Rogan. To their delight, Freeman and Rogan want to have Hennepin county be added as a named plaintiff with Swift county on our case. Wes and our team see this as a positive, and would like us to get Swift county board approval ASAP. Can we get on the board agenda for the next mtg and when is it again? Brian

Brian Wojtalewicz
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320-289-2363
FAX: 320-289-2369
www.wojtalewiczlawfirm.com

*Civil Trial Specialist certified by National Board of Trial Advocacy
and Minnesota State Bar Association*

 Think Green! Before printing this e-mail, ask the question, is it necessary?

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9/27/2012

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United States Department of the Interior

FISH AND WILDLIFE SERVICE

Wetland Acquisition Office
22274 - 615th Avenue
Litchfield, Minnesota 55355
(320) 241-9157



IN REPLY REFER TO:

September 24, 2012

RE - Minnesota W.A.
Swift
Anderson, Charles P. (Wetland Easement)

Swift County Auditor
Attention: Mr. Byron Giese
301 - 14th Street North
Benson, MN 56215

Dear Mr. Giese:

On August 29, 2012, Mr. and Mrs. Charles P. Anderson, of Sunburg, Minnesota, signed a Wetland Easement with the U.S. Fish and Wildlife. This area is located in Section 1 of Kerkhoven Township, Swift County, Minnesota. The legal description covers a total of 80 acres but the Wetland Easement covers only 27.3+/- wetland acres as indicated on the attached map.

In accordance with our Procedural Agreement between the Minnesota Department of Natural Resources and the U.S. Fish and Wildlife Service, dated May 23, 1962, I would like to present this Wetland Easement for certification to the Swift County Commissioners on October 2, 2012, at 10:30 a.m.

Under our Wetland Easement agreement, the landowner retains fee ownership rights, is left with the rights to trespass, the landowner has the obligation to pay taxes assessed on the land, and the primary control of weeds on the property. Also, only the basin or wetlands indicated on the map are covered under the agreement. Under this agreement, the landowner agrees not to drain, burn, level or fill the wetlands but when the wetlands are dry of natural causes, they may be hayed.

Enclosed are maps to indicate the location of this tract. If you have any questions that need to be addressed before the meeting, I can be reached at (320) 241-9157.

Sincerely,

Wanda Urdahl
Realty Specialist

cc: Mr. and Mrs. Charles P. Anderson
Bruce Freske, Morris Wetland Management Office
Kevin Syverson, Kerkhoven Township Chair
Eric Turnquist, Kerkhoven Township Supervisor
Wesley Magnuson, Kerkhoven Township Supervisor

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Swift County Youth Programs

2012 Summer Programs

2011 Summer Programs

| | | |
|---|--|--|
| STAMP (Summer Time Activities Mentoring Program) | 17 students and 5 mentors x 5 sessions | 18 students and 6 mentors x 4 sessions |
| OKK Camp (Grades 3-6) – 2012 Lac qui Parle State Park / 2011 Monson Lake State Park | 36 campers, 11 counselors, and 1 adult volunteer | 35 campers, 8 counselors, and 1 adult volunteer |
| Benson OKK Camp (Grades K-2) | 35 campers, 13 counselors, and 1 adult volunteer | 28 campers, 6 counselors, and 1 adult volunteer |
| KMS OKK Camp (Grades K-2) | 27 campers, 8 counselors, and 1 adult volunteer | 18 campers, 6 counselors, and 1 adult volunteer |
| Appleton OKK Camp (Grades K-2) | 11 campers and 4 counselors | 15 campers and 6 counselors |
| KMS Move It & Make It (Grades K-6) | 30 students x 2 sessions | 15 students x 2 sessions |
| Appleton Move it & Make It (Grades K-4) | 6 students x 2 sessions | 12 students x 2 sessions |
| Appleton Bingo Buddies (Grades K-4) | 10 students in each class x 5 sessions | 12 students x 5 sessions |
| Benson Crafts & Snacks | 20 students (K-2) x 3 sessions | 20 students (K-2) and 15 students (3-6) x 3 sessions |
| Benson Dodge Ball | 27 students x 3 sessions | See Benson Crafts & Snacks (gr. 3-6) |
| Total number of participants | 259 | 173 |
| Total number of volunteer hours | 698 | 414 |

Swift County Parks, Drainage & Wetlands

1635 Hoban Avenue, Box 241

Benson, MN 56215

Phone (320) 843-5341

Fax (320) 843-3543

E-mail- mike.johnson@co.swift.mn.us

Swift County Board of Commissioners Meeting

October 2, 2012

Special Assessments

Lat. B – JD #19, JD #8 Br. G-1, CD #60 & CD #83 ditch cleanouts.

Request permission to repair what can be cleaned In 2012 and get quotes for 2013.

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 |

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Byron Giese

From: "Andrew Sander" <andy.sander@co.swift.mn.us>
To: "Byron Giese" <byron.giese@co.swift.mn.us>
Cc: "Lori Rooney" <lori.rooney@co.swift.mn.us>; "Andrew Sander" <andy.sander@co.swift.mn.us>; "Paul Petrick" <paul.petrick@co.swift.mn.us>
Sent: Thursday, September 27, 2012 12:17 PM
Subject: agenda items 10-2-12
Byron,

Please add this to next weeks agenda.

1) Replacement of county engineers vehicle.

Andy