

SWIFT COUNTY BOARD MINUTES

October 16, 2012

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

10-16-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

10-16-12-02 Commissioner Anderson moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of the October 2, 2012, Board Meeting Minutes, and a Veterans Service Grant application for \$2,298 to offset the cost of the Veteran's van operations. Motion carried.

10-16-12-03 Commissioner Klemm moved and Commissioner Fox seconded to approve the Commissioners Warrants as follows: Revenue: \$146,835.85; Solid Waste: \$31,570.96; Road & Bridge: \$620,534.04; Welfare: \$4,960.48; Ditch: \$37,789.46 which includes the following bills over \$2,000: A F Building Materials Inc, \$3,246.20; ADP Construction, \$3,375.00; Applied Concepts Inc, \$2,442.89; Merlyn Beckman, \$2,557.50; BNSF RR Co, \$18,724.18; Brock White Co, \$2,840.07; CPUI, \$4,806.37; Rich Cook, \$3,302.45; Craigs Inc, \$2,871.87; Dept of Nat Resources, \$6,000.00; Don's Flooring, \$7,050.48; E & M Electric, \$7,268.10; Clifford Emmert, \$2,960.62; Gibson Transfer Inc, \$10,732.32; Glacial Plains Coop. \$6,915.31; Alan Golden, \$3,100.00; Hennepin Co Sheriff, \$3,207.23; John Deere Financial, \$2,029.49; K & K Tiling Inc, \$23,410.44; Kand. Co Sheriff's Dept, \$6,947.91; Law Enforce. Tech. Group LLC, \$5,017.19; Marsden Bldg Maint. \$4,796.30; Midway Ford Co, \$30,059.76; Mn Elevator Inc, \$9,186.37; Molden Concrete Const. \$3,650.00; Nolan Baker Ford Sales, \$30,260.66; Office of Enter.Tech. \$2,196.00; Pro Action Safety & Sales, \$14,062.00; Riley Bros Co, \$2,425.61; Ron Ringquist, \$5,321.34; Shafer Contracting Co, \$460,532.88; Simplex Grinnell, \$4,350.67; Synergy Graphics Inc, \$6,256.91; Towmaster Inc, \$28,952.44; University of Mn, \$16,404.55; Waste Mgmt of No MN, \$14,321.73; West Central Communications, \$18,050.08; Widseth Smith Nolting & Assoc Inc, \$3,660.00; Yellow Med. Co Jail, \$2,258.12; and Zosels True Value Hardware, \$5,635.51. Motion carried.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on 6W Corrections, PIC, and Prairie Waters Tourism. Commissioner Klemm had not report. Commissioner Peterson reported on CPHS. Commissioner Anderson reported on Woodland Centers and SWCD. Commissioner Fox reported on Woodland Centers, Restorative Justice, and Pomme de Terre River Watershed.

Regular Agenda:

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

10-16-12-04 Commissioner Klemm moved and Commissioner Peterson seconded to approve the hiring of Jon Feldman with a start date of October 24, 2012. Motion carried.

Parks, Drainage, & Wetlands Supervisor, Mike Johnson, met with the County Board. He presented quotes he had received on various ditch projects.

10-16-12-05 Commissioner Klemm moved and Commissioner Peterson seconded to approve the quote of Van Heuveln for the clean out of Judicial Ditch No. 8 in the amount of \$24,862.50. Motion carried.

10-16-12-06 Commissioner Anderson moved and Commissioner Fox seconded to approve

the quote of Van Heuveln for the clean out of County Ditch No. 60 in the amount of \$8,400.00.
Motion carried.

10-16-12-07 Commissioner Peterson moved and Commissioner Klemm seconded to approve the quote from Van Heuveln for the clean out of County Ditch No. 83 in the amount of \$18,915.00.
Motion carried.

10-16-12-08 Commissioner Fox moved and Commissioner Peterson seconded to approve the quote of Commerford for the repair on Lateral B of Joint County Ditch No. 19 in the amount of \$17,043.00. Motion carried.

Discussion was held on the Minnesota Grant and Aid Project for the Appleton Area Recreation Park.

10-16-12-09 Commissioner Anderson moved and Commissioner Fox seconded to approve the obtaining of bids for the appraisal of land to lease around the Appleton Area Recreation Park.
Motion carried.

The County Board was reminded of the October 23, 2012, meeting at 9:00 a.m. to interview Assessor candidates and the October 30, 2012, meeting for Assessor interviews and to meet with the consultants from Springsted Inc. regarding the administrator applicants.

Notice was received from the Swift County Benson Hospital that two members appointments are up this year and if the County Board had any recommendations to please forward them to the Hospital. They said they would do it at a future meeting.

10-16-12-10 Commissioner Fox moved and Commissioner Peterson seconded to approve the 2013 Health Insurance Co-Pays at \$440 for VEBA and \$515 for CMM.. Motion carried.

10-16-12-11 Commissioner Peterson moved and Commissioner Anderson seconded to approve that a letter be sent to the offices of the Governor and the Minnesota Management and Budget Administration requesting them not to adopt the rule changes which would increase staffing at the Swift County Jail. Motion carried.

10-16-12-12 Commissioner Peterson moved and Commissioner Anderson seconded to a adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor