

SWIFT COUNTY BOARD MINUTES

November 6, 2012

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

11-06-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

11-06-12-02 Commissioner Anderson moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of the October 16, 2012, Board Meeting Minutes. Motion carried.

Auditor Warrants were reviewed.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on 6W Corrections, District 6 AMC Conference, RLF, and RDC. Commissioner Klemm reported on Prairie Lakes Youth, District 6 AMC Conference, Extension, and Safety Committees. Commissioner Peterson reported on Prairie V Community Action Council, Extension, and HRA. Commissioner Anderson reported on DAC, RLF, 6W Corrections, Chippewa River Watershed Board, and Emergency Services Board. Commissioner Fox reported on District 6 AMC Conference, SCBH Meetings and Pioneerland Library.

Sheriff John Holtz met with the County Board requesting approval for a grant to update 911 Services with the Department of Public Safety. The amount of the grant is \$10,000.

11-06-12-03 Commissioner Klemm moved and Commissioner Anderson seconded to approve the application for the 911 Services Grant with the Department of Public Safety. Motion carried.

Deanna Steckman, Human Services Director, met with the County Board. She requested the approval for an Adoption and Foster Care Recruitment Grant.

11-06-12-04 Commissioner Fox moved and Commissioner Klemm seconded to approve the acceptance of the Grant for Adoption and Foster Care Recruitment. Motion carried.

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

11-06-12-05 Commissioner Peterson moved and Commissioner Anderson seconded to approve the spreading of contaminated soils on Section 29, Township 121, Range 37 (Hayes Township) from Glacial Plains Cooperative in Murdock. Motion carried.

11-06-12-06 Commissioner Fox moved and Commissioner Klemm seconded to approve the extension of the contract with Upper Mn Valley Regional Development Commission for the Solid Waste Plan. Motion carried.

11-01-12-07 Commissioner Anderson moved and Commissioner Fox seconded to appoint Wayne Knutson as Swift County Assessor effective November 21, 2012. Motion carried.

11-06-12-08 Commissioner Fox moved and Commissioner Anderson seconded to appoint Commissioners Hendrickx and Klemm as delegates to MCIT. Motion carried.

Discussion was held on use of county buildings and break times at the Highway Department. Engineer Sander will be contacted.

11-06-12-09 Commissioner Peterson moved and Commissioner Klemm seconded to schedule a Special Meeting for November 19, 2012, at 8:30 a.m. to discuss with Springsted Inc. the administrator applicants. Motion carried.

11-06-12-10 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESS:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor