

Notice & Agenda

Swift County Board of Commissioners

Tuesday, November 6, 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 October 16, 2012
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) Sheriff John Holtz
9:35 a.m.	3	(2) Deanna Steckman
9:40 a.m.	4	(3) Scott Collins

Other Business

Assessor's position
MCIT Delegates

10:00 a.m. **Adjournment**

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

Attachment A

ACCEPTANCE OF GRANT AWARD

Grant award for the October 12, 2012, through June 30, 2013, Adoption and Foster Care Recruitment Grant operating under the state of Minnesota with specific funding sources. Pursuant to Minn. Stat., section 256.01, subd. 2(a)(6), the Minnesota Department of Human Services is empowered to award grants to Minnesota counties.

Name of county: Swift County

County project coordinator: Deanna Steckman, director, 320-843-6301

DHS project coordinator: Deborah Beske Brown, child foster care program consultant, 651-431-4731

Agreement and certification by the Swift County Board of Commissioners

It is understood and agreed by the county board that any funds granted pursuant to the application for state of Minnesota funds are to be expended for the purposes set forth in the application and grant award letter as approved by the commissioner of Human Services and in accordance with applicable laws and rules. The application and grant award letter are both incorporated into this award by reference. Further, it is understood that the budgets, expenditures, and program will be subject to periodic review by the commissioner. If funds are not being used to implement the approved plan and according to the grant award letter, they may be subject to return or future payment deductions in accordance with Minn. Stat., section 256.01, subd. 2. All payment information is included in the incorporated grant award letter. An amended grant award letter will be issued and must be signed in the event any changes are made to the terms of the grant award.

The receipt of grant funds by the county board assures acceptance by the board of the following responsibilities:

1. These funds may not be used to supplant or replace current agency or state efforts and funding sources including federal Title IV-E of the Social Security Act: foster care maintenance and adoption assistance.
2. Utilization of written personnel policies in assigning and compensating project employees
3. Compliance with Titles VI and VII of the United States Civil Rights Act of 1964, Americans with Disabilities Act, and the Minnesota Human Rights Act, Minn. Stat., chapter 363
4. Compliance with the Minnesota Government Data Practices Act, Minn. Stat., chapter 13
5. Compliance with Worker's Compensation insurance coverage requirements of Minn. Stat., section 176.181, subd. 2
6. Responsibility for any and all claims or causes of action arising from the performance of this grant to the extent provided for in Minn. Stat., sections 466.01 to 466.15
7. Compliance with all applicable federal and state regulations, including, but not limited to, the Single Audit Act (OMB Circular A-133), Debarment and Suspension certifications (45 CFR § 92.35) and Federal Cost Principles and Administrative Requirements (OMB Circulars A-87 and A-102).

Signature:

Chairperson:

Date:

Gary Hendrickx, Chair

November 6, 2012

MINNESOTA DEPARTMENT OF AGRICULTURE - AGRONOMY SERVICES DIVISION
90 WEST PLATO BOULEVARD, ST. PAUL, MINNESOTA 55107-2094
TELEPHONE: 612/297-1975 - FAX: 612/297-2271
TDD METRO AREA 612/297-5353 - TDD GREATER MINNESOTA 1/8001627-3529

**PROPOSAL TO LAND APPLY SOIL
FROM AGRICULTURAL CHEMICAL INCIDENTS**

REFER TO THE CORRESPONDING GENERAL INSTRUCTIONS PRIOR TO COMPLETING THIS FORM
APPLICATION DATE: **October 31, 2012**

1. Facility or Spill Site Information:
 - a) Site name / MDA case file number: **Glacial Plains Coop, Murdock**
 - b) Street Address: **101 Van Norman Ave**
 - c) Mailing Address: **101 Van Norman Ave**
 - d) City / Zip: **Murdock, MN 56271**
 - e) Contact Person: **Dustin Skogstad**
 - f) Relationship to Site: **Agronomy Sales Manager**
 - g) Phone: **(320) 875-2810**

2. Person Preparing this form
 - a) Name: **Brett Edlund**
 - b) Title: **Assistant Project Manager**
 - c) Company: **West Central Environmental Consultants, Inc.**
 - d) Mailing Address: **14 Green River Rd**
 - e) City / zip: **Morris, MN 56267**
 - f) Phone: **(320) 589-2039**

3. Proposed Land Application Site:
 - a) Property Owner: **Randy Pothen**
 - b) Mailing Address: **715 100th St SE**
 - c) City / Zip: **Murdock/56271**
 - d) County: **Swift**
 - e) Phone:
 - f) Legal Description of property (township, range, section) **T120N, R38W, Sec. 24**

4. Has there been past waste disposal activities or land application of pesticide contaminated soil at the proposed application site? If so, describe them in detail: **No**

5. When do you propose that the soil will be spread at this site? **Fall 2012**
(MDA approval of this form must be received prior to application.)

Determination of the Quantity of Pesticide in Excavated Soil:

6. Volume of soil to be land applied (in cubic yards): **~360 cubic yards**

7. Soil characteristics of proposed spreading area.
 - A) Soil texture: **Loam, silt loam, and silty clay loam**
 - B) Soil organic matter content (circle one): **Low** **Medium** **High**

The organic matter content ranges from medium to high

Additional Considerations:

9. Using the results from number 8 and the instructions on page vi, what is the: