

## **SWIFT COUNTY BOARD MINUTES**

### **November 20, 2012**

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

**11-20-12-01** Commissioner Fox moved and Commissioner Klemm seconded to approve the agenda as updated. Motion carried.

**11-20-12-02** Commissioner Peterson moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the November 6, 2012, County Board Meeting Minutes. Motion carried.

**11-20-12-03** Commissioner Klemm moved and Commissioner Peterson seconded to approve the Commissioners Warrants as follows: Revenue: \$169,419.98; Solid Waste: \$50,382.21; Road & Bridge: \$78,991.96; Ditch: \$35,456.98; which includes the following bills over \$2,000: Amoco Food Shop, \$2,067.96; Ascheman Oil, \$2,081.14; Merlyn Beckman, \$2,029.50; Benson Body Shop, \$2,385.04; Braun Intertec Corp, \$16,157.25; Commerford Const Inc, \$14,665.56; CPUI, \$4,586.37; Custom Roto-Mold, \$6,338.96; DeAngelo Brothers Inc, \$15,860.00; Clifford Emmert, \$2,993.60; Gibson Transfer Inc, \$11,571.30; Hancock Concrete Prod.Co LLC, \$19,137.98; Jim's Diesel Service, \$2,888.91; Kand. County Sheriff Dept, \$6,239.91; Law Enforcement Tech Group LLC, \$10,885.57; Marsden Bldg Maint LLC, \$4,410.34; Meeker County Sheriff, \$3,593.91; Mn Pollution Control, \$17,032.70; Morris Electronics, \$2,564.07; Oberg Fence Co, \$5,925.00; Overholser Properties LLC, \$3,250.00; Pioneerland Library System, \$27,562.50; Pro Action Safety & Sales, \$3,540.25; Ron Ringquist, \$5,228.09; Swift Co Fair Assoc. \$17,000.00; Swift County Historical Society, \$16,410.00; VanHeuveln General Contracting Inc, \$9,941.21; Waste Management of No Mn, \$14,414.80; West Payment Center \$4,637.07; Widseth, Smith, Nolting & Assoc, \$2,070.00; and Ziegler, Inc. \$8,682.55. Motion carried.

Committee and Board Reports were given as follows: Commissioner Hendrickx and Commissioner Klemm had no report. Commissioner Peterson reported on the Historical Society and CPHN. Commissioner Anderson reported on Chippewa River Watershed, Woodland Centers, SCD and SWCD. Commissioner Fox reported on Woodland Centers and Restorative Justice.

Regular Agenda:

Andy Sander, Highway Engineer, met with the County Board.

**11-20-12-04** Commissioner Anderson moved and Commissioner Fox seconded to approve the purchase of the N½ of SE¼ and part of the S½ of NE¼ in Section 17, Township 120, Range 42, (Mayer Township) being 52.86 acres, along with the gravel that is stocked on the property with the purchase price being \$305,000. Motion carried.

**11-20-12-05** Commissioner Fox moved and Commissioner Peterson seconded to approve the resolution with Mn/Dot for the Transportation Cooperative Agreement. Motion carried.

**11-20-12-06** Commissioner Anderson moved and Commissioner Fox seconded to approve the Chippewa River Watershed Joint Powers Agreement. Motion carried.

**11-2-12-07** Commissioner Klemm moved and Commissioner Peterson seconded to approve the Resolution of Support for the Prairie Correctional Facility. Motion carried.

Environmental Services Director, Scott Collins, and Parks, Drainage, & Wetlands Supervisor, Mike Johnson, along with Brad Olson from the DNR met with the County Board.

**11-20-12-08** Commissioner Fox moved and Commissioner Klemm seconded to approve a conditional use permit for the purchase of 134.79 acres by the Minnesota Waterfowl Association with conditions. The property is located in Section 16 and Section 21 of Six Mile Grove Township. Motion carried.

**11-20-12-09** Commissioner Peterson moved and Commissioner Anderson seconded to approve a Resolution for the Market Price for a Solid Waste Management Tax. Motion carried.

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

**11-20-12-10** Commissioner Anderson moved and Commissioner Klemm seconded to approve an E-Recording Contract with Simplifile LC. Motion carried.

**11-20-12-11** Commissioner Peterson moved and Commissioner Fox seconded to authorize the County Recorder to hire temporary part time help with no more than 23 hours per week for a maximum of two months. Motion carried.

**11-20-12-12** Commissioner Peterson moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

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Gary Hendrickx, Chair

ATTEST:

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Byron L. Giese, Swift County Auditor