

SWIFT COUNTY BOARD MINUTES

December 6, 2012

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

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

12-06-12-02 Commissioner Anderson moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of the November 20, 2012, Board Meeting Minutes and a Police Officer Resolution for Dennis Lindahl. Motion carried.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on AMC Conference and 6W Corrections. Commissioner Klemm reported on RDA, AMC, and Youth Programs. Commissioner Anderson reported on Chippewa River Watershed, 6W Corrections and DAC. Commissioner Fox reported on AMC and SCBH Meetings.

Regular Agenda:

RDA Director, Jennifer Frost, along with loan individuals, met with the County Board.

12-06-12-03 Commissioner Klemm moved and Commissioner Anderson seconded to approve a \$26,100 loan to K-Bid JAX. Motion carried.

12-06-12-04 Commissioner Klemm moved and Commissioner Fox seconded to approve a \$25,000 loan to Clark McDonald Heavy Industries. Motion carried.

The County Board made a telephone call to Springsted, Inc. representative Sharon Klumpp. Discussion was held on administrator candidates and a proposed offer.

Chuck Wilts, Elaine Mitteness, and John Panzer, representing the Swift County Fair, presented the 2012 Annual Report. The County Board thanked them for their hard work and another excellent fair.

Assessor Wayne Knutson met with the County Board and discussed retro pay. The County Board stated they would take it under advisement.

12-06-12-05 Commissioner Fox moved and Commissioner Klemm seconded to approve a change to the Appraiser Job Description lowering the minimum requirements. Motion carried.

12-06-12-06 Commissioner Fox moved and Commissioner Anderson seconded to approve the sale of Parcels 22-0286-000 and 22-0348-000 to Don Ness for \$250 per parcel. Motion carried.

12-06-12-07 Commissioner Fox moved and Commissioner Anderson seconded to schedule a Special Meeting for December 31, 2012, at 9:00 a.m. to handle all unfinished business for 2012. Motion carried.

It was noted that the January 2013 meetings would be January 8 and January 15.

Parks, Drainage, and Wetlands Supervisor, Mike Johnson, met with the County Board and gave an

update on the Appleton Area Recreational Park.

Chairman Hendrickx called the Truth In Taxation Hearing to order at 6:01 p.m.

Budgets, Salaries, Expenditures and Revenues were reviewed. One individual was present who wanted an explanation on tax calculations which was given. A letter from Grace L. Steffenson was reviewed.

12-06-12-08 Commissioner Anderson moved and Commissioner Fox seconded to close the Truth In Taxation Hearing. Motion carried.

12-06-12-09 Commissioner Fox moved and Commissioner Klemm seconded to accept the 2013 Levy as follows:

Revenue	4,408,246
Road & Bridge	1,905,027
Human Services	2,204,019
Library	113,250
Solid Waste	<u>165,802</u>
Total Levy	8,796,344

Motion carried.

12-06-12-10 Commissioner Klemm moved and Commissioner Fox seconded to approve the 2013 Budget as presented with Revenues of 18,502,093 and Expenditures of 18,812,638. Motion carried.

12-06-12-11 Commissioner Anderson moved and Commissioner Klemm seconded to approve the salaries of the elected officials per schedule. Motion carried.

12-06-12-12 Commissioner Fox moved and Commissioner Klemm seconded to approve \$12,000 for the Auditor for Administration duties. Motion carried.

12-06-12-13 Commissioner Anderson moved and Commissioner Fox seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor