

SWIFT COUNTY BOARD MINUTES

December 18, 2012

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

12-18-12-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda as updated. Motion carried.

12-18-12-02 Commissioner Anderson moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of the December 6, 2012, County Board Meeting Minutes and a Household Hazardous Waste Contract with Kandiyohi County. Motion carried.

12-18-12-03 Commissioner Fox moved and Commissioner Peterson seconded to approve the Commissioner's Warrants as follows: Revenue: \$2,178,615.68; Solid Waste: \$55,034.97; Road & Bridge: \$55,271.06; Revolving Loan Fund: \$51,100.00; Welfare: \$45,380.13; and Ditch: \$90,411.32; which includes the following bills over \$2,000: Benson Body Shop, \$2,085.54; Barry Bouwman, \$8,622.00; Center Point Energy, \$2,629.16; Chippewa River Watershed Project, \$4,000.00; Commerford Construction, \$3,212.04; CPUI, \$4,686.37; Dooley Petroleum, \$3,780.79; Elections Systems & Software, \$7,399.94; Gibson Transfer Inc, \$10,954.12; Alan Golden, \$2,625.00; Hancock Concrete Products Co, \$3,508.88; Kandiyohi Co Sheriff's Dept, \$4,843.10; Maney International of Alex., \$3,544.86; Marsden Bldg Maint. \$4,140.34; Michael B McGee, MD, \$2,000.00; Midwest Community Planning, \$2,375.00; Rice Memorial Hospital, \$2,563.73; Select Account, \$143,225.00; Soil Conservation Office, \$11,250.00; Southside Body Shop, \$2,136.65; Swift Co Benson Hospital, \$2,000,000.00; Swift Co DAC, \$3,705.75; Swift Co Environmental Services, \$14,000.00; Swift Co RDA, \$51,100.00; Swift Co Treasurer, \$83,697.00; Tyler Technologies Inc, \$4,882.10; Upper Mn Valley RDC, \$6,791.87; Waste Mangement of No Mn, \$15,383.57; Yellow Medicine Co Jail, \$6,838.82; and Ziegler, Inc, \$4,572.91. Motion carried.

Committee and Board Reports were given as follows: Commissioner Hendrickx reported on Joint County Ditch No. 18 and Prairie Water Tourism. Commissioner Klemm reported on RDA, Water Planning and Joint County Ditch No. 18. Commissioner Peterson reported on CPHN, HRA, and Community Action Council. Commissioner Anderson reported on Prairie Country RC & D, SWCD, and Woodland Center. Commissioner Fox reported on Woodland Center, Joint County Ditch No. 18, Restorative Justice, Pomme de Terre River Watershed and PIC.

Angie Marohl and Jody Gravning gave an update on their nutrition program.

12-18-12-04 Commissioner Peterson moved and Commissioner Fox seconded to approve the contract with Maximus for Cost Allocation. Motion carried.

12-18-12-05 Commissioner Anderson moved and Commissioner Peterson seconded to give retro pay in the amount of \$5,000 to Wayne Knutson. Motion carried.

12-18-12-06 Commissioner Klemm moved and Commissioner Fox seconded to approve the RDA Levy at \$77,000 and the HRA Levy at \$35,000. Motion carried.

It was noted that Solid Waste Assessments would stay the same.

The County Board reviewed Committee Appointments and will handle it at their January Meeting.

The County Board was reminded of the end of year meeting on December 31, 2012, at 9:00 a.m.

AFTERNOON SESSION

Sharon Klumpp, from Springsted Inc, met with the County Board and reviewed additional administrator applicants. She will come back to the December 31, 2012, meeting to review them further.

12-18-12-07 Commissioner Peterson moved and Commissioner Anderson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor