

SWIFT COUNTY BOARD MINUTES

December 31, 2012

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

12-31-12-01 Commissioner Fox moved and Commissioner Klemm seconded to approve the agenda as updated. Motion carried.

12-31-12-02 Commissioner Peterson moved and Commissioner Anderson seconded to approve the Consent Agenda which consisted of the December 18, 2012, County Board Meeting Minutes. Motion carried.

12-31-12-03 Commissioner Anderson moved and Commissioner Fox seconded to approve the Commissioner's Warrants as follows: Revenue: \$68,561.10; Solid Waste: \$13,143.08; Road & Bridge, \$275,918.10; and Ditch: \$23,832.18 which includes the following bills over \$2,000: Ascheman Oil, \$13,211.87; Central Allied Enterprises Inc, \$235,800.00; Chippewa River Watershed Project, \$8,700.00; Commerford Construction Inc, \$14,906.28; Gibson Transfer Inc, \$2,654.88; Houston Engineering, Inc, \$3,600.06; Kris Engineering, \$2,502.84; Marsden Bldg. Maintenance LLC, \$4,140.34; Jan Nordmeyer; \$2,943.75; Safe Avenues, \$3,016.00; Tyler Tech. Inc., \$5,075.25; Ulmaniec Law Office, \$3,024.65; University of Mn, \$16,224.99; VanHeuveln General Contracting Inc, \$10,630.00; Waste Management of Northern MN, \$5,409.48; West Central Communications, \$2,920.00, and Yellow Medicine Co Jail, \$7,618.04. Motion carried.

Committee and Board Reports were given as follows: Commissioner Hendrickx reported on Southern Prairie Health Alliance. Commissioner Klemm reported on Prairie Lakes Youth Center. Commissioner Peterson reported on DAC. Commissioner Anderson reported on Chippewa River Watershed Board. Commissioner Fox reported on SCBH.

Consultant Jim Mulder and County Recorder Mary Amundson met with the County Board.

12-31-12-04 Commissioner Fox moved and Commissioner Klemm seconded to approve a Resolution Adopting Minnesota Statutes 375A.10 Options Relating to Office of County Recorder in Swift County, Minnesota. Motion carried.

12-31-12-05 Commissioner Anderson moved and Commissioner Peterson seconded to approve the Memorandum of Understanding between Swift County and Mary Amundson. Motion carried.

12-31-12-06 Commissioner Klemm moved and Commissioner Fox seconded to accept the resignation of Mary Amundson as Swift County Recorder effective immediately. Motion carried.

12-31-12-07 Commissioner Anderson moved and Commissioner Peterson seconded to appoint Mary Amundson as Swift County Land Records Department head. Motion carried.

12-31-12-08 Commissioner Peterson moved and Commissioner Klemm seconded to direct the Land Records Head to notify the appropriate people of the change in title. Motion carried.,.

12-31-12-09 Commissioner Anderson moved and Commissioner Peterson seconded to approve the Resolution Adopting Minnesota Statutes 375A.10 Options Relating to the Office of the County Auditor. Motion carried.

12-31-12-10 Commissioner Fox moved and Commissioner Peterson seconded to approve the appointment of Byron Giese to administrator effective December 31, 2012. Motion carried.

12-31-12-11 Commissioner Fox moved and Commissioner Klemm seconded to approve a budget change of \$245,800 to the Highway Department for a sale of land. Motion carried.

Sharon Klumpp from Springsted's Inc. met with the Board and discussed administrator applicants.

12-31-12-12 Commissioner Peterson moved and Commissioner Klemm seconded to cancel the January 16, 2013, Special Meeting and to schedule January 10, 2013, at 8:30 a.m. to interview three administrator candidates. Motion carried.

12-31-12-13 Commissioner Anderson moved and Commissioner Peterson seconded to adjourn. Motion carried.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Byron L. Giese, Swift County Auditor