

SWIFT COUNTY BOARD MINUTES

January 8, 2013

Auditor Giese called the organizational meeting to order at 9:00 a.m. with all Commissioners present.

Auditor Giese asked for nominations for Board Chair. Commissioner Peterson nominated Commissioner Fox for Board Chair. Auditor Giese asked three times for additional nominations and heard none.

01-08-13-01 Motion by Commissioner Hendrickx and seconded by Commissioner Peterson to close nominations and cast a unanimous ballot for Commissioner Fox for Swift County Board Chair for 2013. Motion carried.

Auditor Giese called for nominations for Vice-Chair. Commissioner Hendrickx nominated Commissioner Peterson for Vice-Chair. Auditor Giese asked three times for additional nominations and heard none.

01-08-13-02 Motion by Commissioner Klemm and seconded by Commissioner Fox to close nominations and cast a unanimous ballot for Commissioner Peterson for Swift County Vice Board Chair for 2013. Motion carried.

Auditor Giese turned the meeting over to Chairman Fox.

Commissioner and Board Reports were given as follows: Commissioner Hendrickx reported on 6W Corrections. There were no other Commissioner Reports.

01-08-13-03 Commissioner Peterson moved and Commissioner Rudningen seconded to adopt the agenda as updated. Motion carried.

01-08-13-04 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of the December 31, 2012, County Board Meeting Minutes. Motion carried.

01-08-13-05 Commissioner Hendrickx moved and Commissioner Peterson seconded to adopt the 2013 Board Committee Representatives, Advisory Committee Representatives, and Joint Ditch Board Representatives as on file in the County Auditor's Office. Motion carried.

01-08-13-06 Commissioner Peterson moved and Commissioner Klemm seconded to appoint Dr. Bauer and all other County Doctors as the County Coroner. Motion carried.

01-08-13-07 Commissioner Hendrickx moved and Commissioner Klemm seconded to set the following Board dates: County Board - 1st Tuesday of the month at 9:00 a.m. and 3rd Tuesday of the month at 11:00 a.m. Motion carried.

01-03-13-08 Commissioner Rudningen moved and Commissioner Peterson seconded to approve the 2013 mileage reimbursement at the IRS rate of 56.5¢ per mile. Motion carried.

01-08-13-09 Commissioner Hendrickx moved and Commissioner Klemm seconded to designate the Monitor News as the County's official newspaper for 2013, with the Appleton Press as the secondary paper. Motion carried.

01-08-13-10 Commissioner Klemm moved and Commissioner Rudningen seconded to designate the Swift County Auditor, Treasurer, Sheriff, Attorney, and Commissioners as the County Officials designated to attend the annual conferences for their offices. Motion carried.

01-08-13-11 Commissioner Hendrickx moved and Commissioner Klemm seconded to set bounties of \$2.00 for pocket gophers and \$75.00 for beaver in season, and \$75.00 for beaver out of season in designated ditches only with the approval of the Parks and Drainage Supervisor. Motion carried.

01-08-13-12 Commissioner Peterson moved and Commissioner Hendrickx seconded to charge the actual cost of the County Attorney for Human Services to the Welfare Fund. Motion carried.

01-08-13-13 Commissioner Klemm moved and Commissioner Rudningen seconded to give the Chairman, Auditor, and Treasurer corporate Signature authorization. Motion carried.

01-08-13-14 Commissioner Peterson moved and Commissioner Hendrickx seconded to approve the following resolution:

The Swift County Board of Commissioners does hereby resolve, pursuant to the requirements of Minn. Stat. §176.011, subd. 9060, that all officers of Swift County who are elected or appointed to a regular term in office, or to complete the unexpired portion of a regular term, shall be included within the definition of “employee” as that term is defined in Minn. Stat. §176.011 subd. 9 for purposes of coverage under the Workers’ Compensation Laws of the State of Minnesota and be it further resolved, that this resolution recognizes that Swift County has in the past included said officials in all Workers’ Compensation reports and audits and that this resolution is intended to meet the statutory requirements and confirm an existing practice, not to establish a new practice. Motion carried.

01-08-13-15 Commissioner Rudningen moved and Commissioner Peterson seconded to approve the Resolution Relating to Financing of Certain Proposed Projects to be Undertaken by the County of Swift and Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code as on file in the County Auditor’s Office. Motion carried.

Highway Engineer, Andy Sander, met with the County Board. Discussion was held on the Hippe Gravel Contract.

01-08-13-16 Commissioner Peterson moved and Commissioner Klemm seconded to approve the Real Estate Lease Agreement with Trustees of the Stanley Hippe Trust. Motion carried.

01-08-13-17 Commissioner Klemm moved and Commissioner Hendrickx seconded to approve the final payment for the contract with Commerford Construction Inc. for SAP 76-599-047 and SAP 76-599-053 in the amount of \$28,526.31. Motion carried.

Environmental Services Director, Scott Collins, met with the County Board and brought them up to date on activities in his Department including the installing of security at the Recycling Plant.

Chief Deputy Sheriff, Judd Latham, and Tom Kummrow of the Mn Dept of Public Safety met with the County Board. Swift County has been awarded a radar system for their involvement with the TZD Program.

01-08-13-18 Commissioner Hendrickx moved and Commissioner Peterson seconded to accept the radar system for a vehicle and thanked them for the TZD Program. Motion carried.

01-08-13-19 Commissioner Klemm moved and Commissioner Peterson seconded to

approve the payment for Code Red and to extend the contract for one year. Motion carried.

01-08-13-20 Commissioner Hendrickx moved and Commissioner Peterson seconded to contract with CliftonLarsonAllen for an Exit Audit when Mr. Giese leaves office. Motion carried.

01-08-13-21 Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

WITNESSED:

Joe Fox, Chair

ATTEST:

Byron L. Giese, Swift County Auditor