

SWIFT COUNTY BOARD SPECIAL MEETING MINUTES
July 25, 2016

Swift County Benson Hospital Chairman Kory Johnson, City of Benson Mayor Gary Landmark, and Swift County Chairman Peter Peterson called the special joint meeting to order at 5:30 PM with all Swift County Commissioners present except Gary Hendrickx.

Also in attendance:

Swift County – Administrator Mike Pogge-Weaver and Auditor Kim Saterbak

Swift County Benson Hospital – Kurt Waldbillig, Rick Horecka, Dan Enderson, Jill Hedman, Tom Anderson, Brian Samuelson, Melissa McGinty-Thompson, Ashley Bradley, Janine Ellingson, Matt Ahrndt, Arthur Valentine, and Sue Zaic

City of Benson – Stephanie Heinzig, Rob Wolfington, Gary Landmark, Terri Collins, Jonathon Pogge-Weaver, Jack Evenson, Glen Pederson, and Val Alsaker

Rice Memorial Hospital – Mike Schramm

Swift County Monitor News – Reed Anfinson

Others Present – Duaine Flanders and Jerry Peterson

The special meeting was called to discuss the SCBH Assisted Living project financing proposal. Kurt Waldbillig and Dan Enderson reviewed the proposal. There was general discussion by the public and the commissioners, council members, and hospital trustees.

A motion was made by Commissioner Rudningen and seconded by Commissioner P. Peterson for SCBH to move forward with USDA funding rather than G.O. Bonds. Discussion was held and the motion was withdrawn.

City of Benson took action to support G.O. Bonding in cooperation with Swift County.

A motion was made by Commissioner Fox for SCBH to move forward with G.O. Bonding to enable the project to begin fall 2016, motion failed for lack of a second.

No further action was taken by the board.

The Special Meeting adjourned at 7:34 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board

