

SWIFT COUNTY BOARD EMERGENCY SESSION MINUTES
March 20, 2020

Chairman Hendrickx called the meeting to order at 9:00 AM with all members present, with exception of Commissioner Fox. Commissioner Rudningen joined the meeting via phone. Also present: County Administrator Kelsey Baker, Emergency Manager Bill McGeary, County Attorney Danielle Olson, Countryside Public Health Administrator Liz Auch, other county employees and members of the public.

03-20-20-1 Commissioner E. Pederson moved and Commissioner P. Peterson seconded to approve the agenda. Motion carried unanimously.

Emergency Management Bill McGeary requested approval for Resolution 20-03-20 Declaring a State of Emergency.

03-20-20-2 Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve Resolution 20-03-20 Declaring a State of Emergency. A brief discussion was held. Motion carried unanimously.

Swift County Administrator Kelsey Baker, Countryside Public Health Administrator Liz Auch, Environmental Services Director Scott Collins, Appleton Area Health Care CEO Lori Andreas, SCBHS Co-Administrator Melissa McGinty-Thompson, updated the board on the COVID-19.

Appleton Area Health Care CEO Lori Andreas and SCBHS Co-Administrator Melissa McGinty-Thompson request a Special Meeting to be held On Tuesday March 24, 2020 at 9:00 a.m. to discuss a loan agreement for the Tri-County Medical Center for COVID-19 patients.

03-20-20-3 Commissioner E. Pederson moved and Commissioner E. Pederson seconded to approve the Special Meeting on Tuesday March 24, 2020 at 9:00 a.m. A brief discussion was held. Motion carried unanimously.

03-20-20-4 Commissioner P. Peterson moved and Commissioner E. Peterson seconded to adjourn. Motion carried unanimously.

Emergency Session adjourned at 10:03 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator