

**SWIFT COUNTY BOARD MINUTES**  
**March 27, 2014**

Chairman Fox called the meeting to order at 9:30 AM with all members present as well as County Administrator Mike Pogge-Weaver.

Chairman Fox asked if there were any additions to the agenda. No additions were requested.

**03-27-14-01** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the agenda as printed. Motion carried unanimously.

**03-27-14-02** Commissioner Klemm moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of: (1) Consider approving an Access and Administration Agreements & Business Associates Agreement with PreferredOne Administrative Services.

**03-27-14-03** Commissioner Peterson moved and Commissioner Rudningen seconded to adjourn.

The meeting adjourned at 9:31 AM.

WITNESSED:

\_\_\_\_\_  
Joe Fox, Chair

ATTEST:

\_\_\_\_\_  
Michel Pogge-Weaver, Clerk of the Board