

SWIFT COUNTY BOARD EMERGENCY SESSION MINUTES
March 30, 2020

Chairman Hendrickx called the meeting to order at 5:30 PM with all members present. Also present: County Administrator Kelsey Baker and County Attorney Danielle Olson.

City of Benson - Mayor Terri Collins, City Manager Rob Wolfington, City Council Members: Jack Evenson, Lucas Olson, Mark Schreck and Jon Buyck, present by phone conference.

Swift County Benson Hospital Board of Directors - Patty Schreck, Pat Langan, Tom Anderson, Jon Buyck, Joe Fox, Jill Martin, Jill Hedman, Dan Enderson, Ex Officio and Melissa McGinty-Thompson, Ex Officio by phone conference; Absent Board of Director Members: Grant Herfindahl and Dr. Horecka.

The purpose of this special meeting was to hold a joint meeting of the SCBHS Board of Directors, Swift County commissioners and the Benson City Council to approve Resolution # 2020-3 for refinancing Swift County Benson Hospital.

After discussion the Mayor asked if the City Council had any questions. It was then moved by Evenson, and seconded by Schreck to approve an extension of financial assistance to Swift County Benson Health Services in the form of a bond purchase in an amount necessary to pay off the balances owed by them on their 2013 Hospital Revenue Bonds. A roll-call vote was taken as follows: AYES: Evenson, Schreck, Olson, Buyck, Collins. NAYES: None. The motion passed unanimously.

Roll call vote:

Schreck	Yes
Evenson	Yes
Buyck	Yes
Olson	Yes
Collins	Yes

Motion passed.

Chair Hendrickx requested approving the Resolution #2020-3 the refinancing of the Bremer Bank Loan and offering General Obligation from the County.

03-30-20-1 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Resolution #2020-3 the refinancing of the Bremer Bank Loan and offering General Obligation from the County. A lengthy discussion was held. Motion passed with Commissioner P. Peterson, Hendrickx and Fox voting in favor and Commissioner E. Pederson and Rudningen voting against.

Roll call vote:

P. Peterson	Yes
E. Pederson	No
Hendrickx	Yes
Fox	Yes
Rudningen	No

Motion passed.

03-30-20-2 Commissioner P. Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

Special Session adjourned at 6:13 PM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator