

**SWIFT COUNTY BOARD MINUTES**  
**May 31, 2016**

Chairman Peter Peterson called the special meeting to order at 8:30 AM with all present. Also in attendance was County Administrator Mike Pogge-Weaver.

Chairman Peter Peterson asked if there were any changes to the agenda. There were none.

**05-31-16-01** Commissioner Rudningen moved and Commissioner Fox seconded to approve the agenda with the changes noted. Motion carried unanimously.

At 8:32 AM Kurt Waldbillig SCBH CEO and Dan Enderson SCBH CFO presented information on the proposed assisted living project and hospital renovations.

At 9:52 AM Chris Eng and George Eilertson of Northland Securities provided the board on overview on bonding options for the County to the board.

At 10:25 AM Joel Dunning and Jonathan Loose of Wold Architects and Engineers presented the County Space Study to the board.

At 11:35 AM County Engineer Andy Sander and Assistant County Engineer Paul Petrick presented and overview to the county board on the County highway system.

At 12:20 the board discussed and recapped the discussions of the day. No action was taken by the board.

With no other business before the board, Chair Pederson adjourned the meeting at 1:21 PM.

WITNESSED:

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Peter Peterson, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board