

SWIFT COUNTY BOARD MINUTES
July 29, 2014

Chairman Fox called the meeting to order at 10:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Treasurer Ron Vadnais, and Amanda Ness. Also in attendance were Richard Fursman and Irina Fursman.

Administrator Pogge-Weaver explained the County's organization background which included an Administrative Report by Jim Mulder.

Richard Fursman, President, and Irina Fursman, Vice President of Brimeyer Fursman, introduced themselves and explained their goals for the meeting.

The board discussed their desire to develop a vision of 4 to 5 years from now with a plan that helps guide and identify steps that could be taken incrementally to achieve the desired vision. Discussions were had on past priorities such as renewable energy and how they were addressed such as the creation of the Blue Ribbon Commission. Current priorities highlighted included technology, efficiencies, and sustainability. Also discussed was including key people for the strategic planning, suggestions included community development directors, department heads, school officials, and community leaders.

Chairman Fox adjourned the meeting at 11:45 AM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board