

SWIFT COUNTY SPECIAL BOARD MINUTES
September 27, 2016

Chairman Peter Peterson called the special meeting to order at 10:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, County Auditor Kim Saterbak, County Treasurer Ron Vadnais, Environmental Services Director Scott Collins, Jan Fransen, and Amanda Ness.

09-27-16-01 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the agenda. Motion carried unanimously.

09-27-16-02 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the September 20, 2016 Regular Meeting. Motion carried unanimously.

09-27-16-03 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve accepting the resignation of County Administrator Michel Pogge-Weaver effective October 21, 2016. Motion carried unanimously.

09-27-16-04 Commissioner Fox moved and Commissioner Hendrickx seconded to approve a contract to hire Jan Fransen as Interim County Administrator. Motion carried unanimously.

09-27-16-05 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve appointing Amanda Ness as Clerk of the Board. Motion carried unanimously.

Administrator Pogge-Weaver excused himself from the remainder of the meeting at 10:10 AM.

Treasurer Vadnais requested and Ms. Fransen agreed to have continuity of the Interim County Administrator's schedule.

A lengthy discussion was held with Sharon Klumpp, of Waters and Company, concerning the recruitment of a new County Administrator.

09-27-16-06 Commissioner Rudningen moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 11:26 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Amanda Ness, Clerk of the Board