

**MINUTES - BENSON CITY COUNCIL - SPECIAL MEETING
ACMC CONFERENCE ROOM
JULY 25, 2016**

The meeting was called to order at 5:49 p.m. by Mayor Landmark. Members present: Terri Collins, Jack Evenson, Jonathon Pogge-Weaver, Gary Landmark & Stephanie Heinzig. Members Absent: None. Also present: City Manager Rob Wolfington, Director of Finance Glen Pederson & Swift County-Benson Hospital CFO Dan Enderson. SCBH Board Members Present: Kory Johnson, Board Chair; Richard Horecka, MD, Tom Anderson, Joe Fox, Jill Hedman, Brian Samuelson, Terri Collins, Mike Pogge-Weaver, Kurt Waldbillig, CEO Absent: Patty Schreck. Swift County Board of Commissioners Present: Peter Peterson, Chairman; Edward Pederson, Erick Rudningen, Joe Fox Absent: Gary Hendrickx

The purpose of the meeting today was to meet with the Swift County Commissioners and the Swift County-Benson Hospital Board and discuss finance options for the hospital's assisted living project. Waldbillig & Enderson discussed their project, and the hospital's financial deficits.

A motion was made by County Commissioner Rudningen for SCBH to move forward with USDA funding rather than GO Bonds. The motion was second by Commissioner Peterson. After discussion, the motion was withdrawn by Rudningen.

Pogge-Weaver moved to work with Swift County on GO Bonding for the hospital project. It was seconded by Collins. With no further discussion. The following vote was recorded: AYES: Collins, Pogge-Weaver, Heinzig. NAYS: Evenson, Landmark. The motion passed.

County Commissioner Fox moved to work with the City on GO Bonds for the assisted living project. The motion died for a lack of a second.

There being no other business, it was moved by Collins, seconded by Pogge-Weaver and carried unanimously to adjourn the joint meeting at 7:34 p.m.