

Minutes
Swift County RDA Board Meeting
Thursday, March 8, 2007, 7:00 a.m., DeToy's Family Restaurant

Members Present: Ann Delgehausen, Jon Erickson, Belinda Sanders, Tim Wengler, Eric Rudningen, Pete Peterson, Ed Ulmaniec, Paul Kittelson, Jason Heinecke

Members Absent: None

Staff Present: Ryan Krosch – Interim RDA Executive Director

Others Present: Rob Wolfington, Chuck Koenigs

President Ulmaniec called the meeting to order at 7:00 a.m.

Agenda

There were no additions or corrections to the agenda.

On a motion by Erickson, seconded by Sanders the agenda was approved.

Minutes

The Board reviewed the minutes from the January 10 and 26, 2007, RDA Board meetings.

On a motion Delgehausen, seconded by Wengler the minutes of the January 10 and 26, 2007 RDA meetings were approved as mailed.

Financial Report

The Board reviewed the February 2007 financial statements for the RDA. The RDA financial report was completed by Conway Deuth and Schmiesing.

On a motion by Rudningen, seconded by Sanders the financial report was approved.

The Board discussed how often to send the RDA financial statements to the County Board. Sanders informed the Board that she attend a February County Board meeting and they asked if someone could attend a County Board meeting twice a year and present the RDA and GROW financial reports. The RDA Board agreed that this should be done.

The Board also discussed the status of the Richard and Mary Lou Johnson loan and the Rogatts/Curves loan.

On a motion by Peterson, seconded by Delgehausen the Board appointed a Loan Committee of Ulmaniec, Sanders and Kittelson to meet to review these loans and take collection or administrative action as needed.

Reports and Correspondence

Krosch reviewed the Executive Director Report with the Board. The significant correspondence file was passed around the table.

Old Business

6.a – RDA Director Hiring Process

Krosch updated the Board on the RDA Director hiring process. Resumes are due March 16. The Board asked that the previously appointed Hiring Committee of Delgehausen, Wengler and Sanders meet to discuss the salary and benefits package and interview process.

6.b – Annual Meeting

The GROW and RDA Annual Meeting will be held March 29 at Noon at the VFW in Benson. The Board discussed who should be invited and potential speakers for the meeting.

New Business

Chuck Koenigs attended the Board Meeting. Koenigs offered to serve as Interim RDA Director replacing Krosch who has taken another job.

On a motion by Wengler, seconded by Erickson the Board approved hiring Chuck Koenigs as Interim RDA Director and that the Hiring Committee negotiate with Koenigs a hourly rate for his services.

Announcements

The next Swift County RDA Board meeting will be held on Thursday, April 12, 2007, at 7:00 a.m. at DeToy's Family Restaurant.

The meeting was adjourned at 8:15 a.m.

Respectfully submitted by:

Ryan Krosch
Interim Executive Director