

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, April 6, 2021

MEMBERS PRESENT: *Don DeYoung*, Chairman; *Steven Rohrbeck*, Vice Chairman; *Henry St. Maurice*, Secretary; *Mark Sleger*, *Robert McClyman* and *Kyle Bernander*.

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Rich Nasett*, Director of Environmental Services; *Vern Gove*, County Board Chair; *James Foley*, County Board Vice-Chair.

Don DeYoung called the meeting to order at 9:00 a.m. and the meeting was legally noticed and published.

Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED:

Motion made by Robert McClyman, second by Mark Sleger. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR MARCH 2, 2021.

Motion made by Mark Sleger, second by Henry St. Maurice. Motion carried, voice vote.

Expenditure Report:

The committee reviewed the voucher reports detailing payments made from March 1, 2021 to March 31, 2021.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF MARCH IN THE AMOUNT OF \$542,980.66.

Motion made by Kyle Bernander, second by Mark Sleger. Motion carried, voice vote.

Retirement Resolutions – K.V.:

Amy Yamriska talked about the employee retiring and reviewed the retirement resolution for one of our staff members.

MOTION: TO APPROVE THE RETIREMENT RESOLUTION AS PRESENTED.

Motion made by Henry St. Maurice, second by Kyle Bernander. Motion carried, voice vote.

Quarterly CHCC Vehicle Mileage Review:

Amy Yamriska discussed and answered questions about the facility vehicle mileage report.

MOTION: TO APPROVE THE CHCC VEHICLE MILEAGE REPORT.

Motion made by Robert McClyman, second by Mark Sleger. Motion made, voice vote.

Administrator's Report:

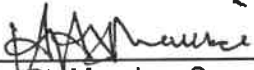
Amy Yamriska reported on March activities. Copy of the report kept at Columbia Health Care Center.

Adjournment:

MOTION: TO ADJOURN MEETING AT 10:00 AM.

Motion made by Kyle Bernander, second by Robert McClyman. Motion carried, voice vote.

Respectfully submitted,



Henry St. Maurice, Secretary
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee;
Amy Yamriska, Administrator;

Vern Gove, County Board Chair;

Next meeting is scheduled for Tuesday, May 4, 2021 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.