

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: Tuesday, October 5, 2021

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

Also, in attendance during all or portions of the meeting: *Amy Yamriska*, Administrator; *Katie Parlier*, Accounting Supervisor; *Jessica Hale*, Assistant Corporate Council and *James Foley*, County Board Vice Chairman.

Steven Rohrbeck 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 AMENDED:

Motion made by Henry St. Maurice, second by Robert McClyman. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MINUTES AS PRESENTED FOR SEPTEMBER 7, 2021.

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

Expenditure Report:

The committee reviewed the voucher reports detailing payments made from September 1, 2021 to September 30, 2021.

MOTION: TO APPROVE THE VOUCHER REPORT AS PRESENTED FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$174,764.29.

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

MOTION: TO APPROVE THE VOUCHER REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$490,433.03.

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

Financial Report:

Katie Parlier reviewed and answered questions about the August financials.

MOTION: TO APPROVE THE FINANCIALS AS PRESENTED.

Motion made by Mark Sleger, second by Char Holtan. Motion carried, voice vote.

Discussion and Consideration of Retirement Resolution – AS:

Amy Yamriska discussed and answered questions about the retirement resolution for an employee.

MOTION: TO APPROVE THE RETIREMENT RESOLUTION AS PRESENTED.

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

Discussion of House Roof Bid:

Amy discussed and answered questions about bids that were received to reroof the rental house.

MOTION: TO TABLE THE HOUSE ROOF PROJECT UNTIL REBID WITH A STEEL ROOF OPTION AND A PROJECTED START DATE.

Motion made by Steven Rohrbeck, second by Henry St. Maurice. Motion Carried, voice vote.

Change in Outlay - Convection oven:

Amy Yamriska discussed and answered questions about the change in outlay for a convection oven.

MOTION: TO APPROVE MOVING \$20,000 FROM BUILDING IMPROVEMENTS -WILLOW COURT ROOF ITEM TO CONVECTION OVEN ITEM.

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

Discussion and Consideration of 2021 3rd Quarter Vehicle Mileage Form:

Amy Yamriska discussed and answered questions about the vehicle mileage form.

MOTION: TO APPROVE THE 3RD QUARTER VEHICLE MILEAGE REPORT.

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

Administrator's Report:

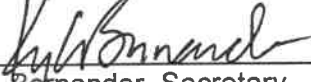
Amy Yamriska reported on September activities. Copy of the report kept at Columbia Health Care Center.

Adjournment:


MOTION: TO ADJOURN MEETING AT 10:25 AM.

Motion made by Henry St. Maurice, second by Char Holtan. Motion carried, voice vote.

Respectfully submitted,



Kyle Bernander, Secretary
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee; Vern Gove, County Board Chair;
Amy Yamriska, Administrator;

Next meeting is scheduled for Tuesday, November 2, 2021 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.