

**LOUISVILLE CARE CENTER
410 West Fifth Street**

September 13, 2017

The regular September meeting of the Louisville Care Center Advisory Board was called to order at 5:04 p.m. by Darlene Petrzilka, Chairman Other Board members present: Betty Heard, Candace McClun and Cindy Osterloh (Entered 5:08 pm) Absent: Jamion Biesterfeld Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Britany Knispel, Director of Social Services and Marketing; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council

A motion was made by Heard, seconded by McClun to approve the consent agenda. The motion carried by unanimous vote.

A motion was made by McClun, seconded by Osterloh to place the financial statement on file. Motion carried by unanimous roll call vote.

Administrator Wockenfuss and Board Member McClun reported on the gazebo/ramada project.

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess.

Administrator's Report

1. The PR & R International Nurse Recruitment contract is being negotiated.
2. Facility snow removal options were discussed. The Mayor will have Dan Henry check for possible equipment lease options.
3. Silver Award training will be attended by Administrator Wockenfuss and Britany Knispel on October 11th. The training is to last until 5 p.m.

There being no further business, a motion was made by Heard, seconded by McClun to adjourn the meeting at 5:16 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary