

**LOUISVILLE CARE CENTER
410 West Fifth Street**

May 13, 2020

The regular May meeting of the Louisville Care Center Advisory Board was held through teleconferencing. The meeting was called to order at 6:30 p.m. by Darlene Petrzilka, Chairman who was physically present. Other Board members present via teleconferencing were Candace McClun, Cindy Osterloh. Jamion Biesterfeld joined the teleconference at 6:34 pm. Not present: Betty Heard. Others physically present at City Hall: Kari Wockenfuss, Administrator; Dee Arias, City Clerk and Jerry McClun, City Council member.

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

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

Administrator's Report

1. Board stated how much they appreciate the extra work the employees are doing through this challenging time with COVID 19.

There being no further business, a motion was made by Biesterfeld, seconded by Osterloh to adjourn the meeting at 6:47 p.m. by roll call vote. The motion carried unanimously.

Kari Wockenfuss, Alternate Recording Secretary

Betty Heard, Secretary