

**LOUISVILLE CARE CENTER  
410 West Fifth Street  
Louisville, Nebraska 68037**

**February 9, 2011**

The regular February meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: William Nessen, David Pankonin, and Mary Tietjen. Absent: Candace McClun Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; and Alan Mueller, City Mayor.

The location of a posting of the Nebraska Open Meeting Act was noted by the Chairman.

The consent agenda was approved on a **motion** by Tietjen, seconded by Nessen. The motion carried unanimously.

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

An update was given on the repair of the 2005 addition.

Discussion was held regarding the bid opening for the OAU installation. A motion was made by Pankonin, seconded by Nessen to recommend deferring a decision on the bids for this meeting. The motion carried unanimously.

**Administrator's Report**

1. An update was given on the job opening for the Activities Director position.
2. The State Health Department was at the facility last week for their annual survey.
3. As requested by the assisted living residents, Kari informed the board that once the dirt piles are removed they would like to see a sidewalk installed around the north side of the assisted living building.

There being no further business, a **motion** was made by Tietjen, seconded by Nessen to adjourn the meeting at 5:33 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Mary Tietjen, Secretary