

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

**December 8, 2010**

The regular December meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: Candace McClun, William Nessen, David Pankonin, and Mary Tietjen. Absent: None Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cindy Shera, Director of Nursing; 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 Pankonin, 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 Water Management Improvements in the Assisted Living Facility.

The change order received from AOI for the Water Management Project was discussed. A motion was made by Pankonin, seconded by McClun that all of the items on the AOI Change Order #1 be approved. The **motion** carried unanimously.

**Administrator's Report**

1. After serving the Louisville Care Center for 35 years, Lei Smith will be retiring on February 1<sup>st</sup>. Her position as Activity Director has been advertised in the Omaha World Herald.
2. The scheduled Mock Survey is in progress.

There being no further business, a **motion** was made by McClun, seconded by Nessen to adjourn the meeting at 5:20 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Mary Tietjen, Secretary