

LOUISVILLE CARE CENTER
410 West Fifth Street

December 14, 2016

The regular December meeting of the Louisville Care Center Advisory Board was called to order at 5:05p.m. by Darlene Petrzilka, Chairman. Other Board members present: Jamion Biesterfeld, Betty Heard, Candace McClun and Cindy Osterloh. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cheryl Taylor, ADON; Britany Knispel, Director of Social Services & Marketing; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council

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

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

The current Project Cash Flow Report was passed out. Administrator Wockenfuss and Mayor Behrns gave an update on the Dining Room Renovation and Addition project.

Optional insurance from Guide One for Flood, Earthquake, and Terrorism coverage was discussed.

A motion was made by Heard, seconded by McClun to decline the optional Flood insurance coverage. The motion carried by unanimous vote.

A motion was made by McClun, seconded by Osterloh to accept the optional quote for Earthquake insurance. The motion carried by unanimous vote.

A motion was made by Osterloh, seconded by Biesterfeld to decline the optional Terrorism insurance coverage. The motion carried by unanimous vote.

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

Administrator's Report

1. The search for a vehicle to replace the Care Center van will start soon.
2. Kari will be late for the next board meeting as she will be attending a meeting in Lincoln.

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

Doris Hohman, Recording Secretary

Betty Heard, Secretary