

Golden Age Manor
Governing Committee Meeting
August 21, 2008
*Corrected Date August 20, 2008

Members Present: Fred Grimm, Robert Dueholm, Patricia Schmidt and Gerald Newville

Absent: Eugene Sollman

Other Present: Jeff Fuge, Gary Taxdahl, Wendy Johnson and public.

R. Dueholm called the meeting to order at 10:00 a.m.

G. Newville made a motion to approve the agenda. P. Schmidt seconded the motion.
Motion carried by voice vote.

F. Grimm made a motion to approve the minutes from July 21, 2008 meeting.
G. Newville seconded the motion. Motion carried by voice vote.

Public Comments – none given.

Financial Report – F. Grimm made a motion for acceptance of the financial report.
G. Newville seconded the motion. Motion carried by voice vote.

Acceptance of Vouchers – F. Grimm made a motion for the GAM board to support the payment of the sales tax for Gary Taxdahl for the Wii game. P. Schmidt seconded the motion. Motion carried by R. Dueholm yes, P. Schmidt yes, F. Grimm yes, and G. Newville voting no. R. Dueholm will follow up with the County to find out the policy in sales tax. F. Grimm made a motion to accept the vouchers. G. Newville seconded the motion. Motion carried by voice vote.

Administrator Report/Members Report were given.

F. Grimm made a motion to have a letter drafted to the auditor's that the audit report needs to come to GAM first as it pertains to GAM. P. Schmidt seconded the motion.
Motion carried by voice vote.

Travel – Gary informed the board that he will be attending the fall conference on September 24th to the 26th.

Annual Report – Gary handed out the Medical Directors report. The board reviewed this report. G. Newville made a motion to accept the Medical Directors report and to add it to the annual report. The board members felt that only the balance sheet and the profit and loss should be included in the report.

Audit Management Letter – Gary has emailed Trent on this and he has not heard back from him.

Pager System – Gary has only received one bid so far on a new paging system.

Cell Phones – A new cell phone policy was adopted at the County Board’s August meeting. R. Dueholm asked that Gary and Roxanne review the policy and make a recommendation if it would work at GAM or not.

Hiring Process – Gary stated that the GAM department heads are still looking at the policy and will have something for the board members in September.

Copying Invoices – Gary explained the process of copying invoices and sending them up to the County how time consuming it is. R. Dueholm will check into if there is a policy on this for the next board meeting.

F. Grimm made a motion to go into Closed Session. 19.85(1)(c) for the purpose of considering the performance evaluation and compensation of a public employee over which the board has jurisdiction or exercises authority. G. Newville seconded the motion. Motion carried by roll call vote.

F. Grimm made a motion to go into Open Session. G. Newville seconded the motion. Motion carried by roll call vote.

Next Governing Committee Meeting will be September 17, 2008 at 1:30 p.m.

J. Newville made a motion for adjournment. P. Schmidt seconded the motion. Motion carried, meeting adjourned at 12:43 p.m.

Minutes pending approval at the September 17, 2008 meeting.