

Golden Age Manor
Governing Committee Meeting
September 17, 2008

Members Present: Eugene Sollman, Patricia Schmidt, Gerald Newville, and Fred Grimm

Absent: Robert Dueholm

Other Present: Roxanne Malum, Gary Taxdahl and Wendy Johnson

G. Newville called the meeting to order at 1:30 p.m.

F. Grimm made a motion to approve the agenda. G. Sollman seconded the motion.
Motion carried by voice vote.

P. Schmidt made a motion to approve the minutes of August 20, 2008 meeting.
F. Grimm seconded the motion. Motion carried by voice vote.

Public Comments were given.

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

Acceptance of Voucher – F. Grimm made a motion for acceptance of the vouchers.
G. Sollman seconded the motion. Motion carried by voice vote.

Administrators and Members reports were given.

Travel – No travel at this time.

Review of County Business – G. Newville updated all the board members on the business of the county.

Audit Management Letter & Report – This issue will be put off until the October meeting.

Pager System – G. Taxdahl is still waiting to get another bid for a new pager system.

Policy 103 Hiring Process – G. Taxdahl gave this policy to the department heads for review.

Copying Invoices – This issue will be put off until the October meeting.

Sales Tax – At the August board meeting the board voted to have G. Taxdahl reimbursed for the sales tax on a purchase. G. Taxdahl reported that this has not been done yet and that he met with Bryan Beseler and that he would get it resolved. At this time nothing has been done.

High School Wages – G. Taxdahl reported that the schools to work program employees have not had a raise since 2001. F. Grimm made a motion to approve an increase in wages to \$8.00 per hour for the school to work program. G. Sollman seconded the motion. Motion carried by voice vote.

Performance Evaluation and Compensation – no action taken on this item

Next Governing Committee Meeting will be October 24, 2008 at 1:30

F. Grimm made a motion for adjournment. G. Sollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 2:30 p.m.

Minutes pending approval at the October 24, 2008 meeting