

Golden Age Manor
Governing Committee Meeting
December 17, 2008

Member Present: Eugene Sollman, Patricia Schmidt, Gerald Newville, and Robert Dueholm

Absent: Fred Grimm

Other Present: Andrea Jerrick, Roxanne Malum, Gary Taxdahl and Wendy Johnson, plus members of the public and press.

R. Dueholm called the meeting to order at 2:00 p.m.

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

G. Newville made a motion to approve the minutes from November 25, 2008. P. Schmidt seconded the motion. Motion carried by voice vote.

Public Comments were given.

Financial Report – The board reviewed the financial report for November. E. Sollman made a motion to accept the financial report as printed. G. Newville seconded the motion. Motion carried by voice vote.

Acceptance of Vouchers – G. Newville made a motion to purchase the calendars for staff members. E. Sollman seconded the motion. Those voting yes were G. Newville, E. Sollman, and R. Dueholm. Voting no was P. Schmidt. G. Newville made a motion accept the vouchers. E. Sollman seconded the motion. Voting yes was G. Newville, E. Sollman and R. Dueholm. Voting no was P. Schmidt.

Administrator/Members reports were given.

Travel – no discussion

Discussion on County Business – R. Dueholm updated the members on the happenings from the county board meeting that was held on December 17, 2008.

Discussion/Action on Copying Invoices – P. Schmidt made a motion to have GAM administration to copy the invoices and send one copy to Department of Administration for there accounting purposes. R. Dueholm seconded the motion. Motion failed with P. Schmidt yes, R. Dueholm no, E. Sollman no, G. Newville no. G. Newville made a motion to copy the invoices and the originals stay at GAM. Motion failed for lack of second. E. Sollman made a motion to ask the Chairman to further investigate the request

of the county on copying invoices. G. Newville seconded the motion. Motion passed with G. Newville yes, E. Sollman yes, R. Dueholm yes, and P. Schmidt no.

Supplemental Payment Program Resolution – G. Taxdahl handed out the resolution and the board reviewed the resolution. G. Newville made a motion to move the resolution onto the County board for consideration. E. Sollman seconded the motion. Motion passed with G. Newville yes, E. Sollman yes, R. Dueholm yes and P. Schmidt no.

Accounts Receivable Collection Policy – G. Taxdahl handed out the policy that was agreed upon by GAM and Corp Counsel. Board reviewed the policy. G. Newville made a motion to adopt the policy. E. Sollman seconded the motion. Motion carried by voice vote.

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

P. Schmidt made a motion to go into Open Session. G. Newville seconded the motion. Motion carried by voice vote.

Next Governing Committee meeting will be January 15, 2009 at 2:00 p.m.

P. Schmidt made a motion for adjournment. G. Newville seconded the motion. Motion carried by voice vote. Meeting adjournment at 5:30 p.m.

Minutes pending approval at the January 15, 2009 meeting.