

**Grant County Board of Supervisors
October 1, 2019**

The Grant County Board of Supervisors met on Tuesday, October 1, 2019 at 10:00 a.m. in the Administration Building, 111 South Jefferson Street, Lancaster, WI second floor Room 264, pursuant to the adjournment of the September 17, 2019 meeting.

Robert Keeney, County Board Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, October 1, 2019

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Gregory Fry		X	
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Dwight Nelson	X		
Gary Northouse	X		
John Patcle	X		
Gary Ranum	X		
Robert Scallon	X		
Patrick Schroeder	X		
Donald Splinter	X		
Mark Stead	X		
Porter Wagner	X		

The Clerk took the roll call resulting in 16 present and 1 absent. Therefore, a quorum was present.

Agenda: Lester Jantzen, seconded by John Beinborn, made a motion to approve the amended agenda as presented. Motion carried.

Minutes: Roger Guthrie, seconded by Dwight Nelson, made a motion to approve the minutes of September 17, 2019 as presented. Motion carried.

Communication: Chair Keeney invited all the Board Members to attend the Grant County Solar Open House regarding the proposed Solar Energy Center by Nextera Energy Resources. The open house will be held at the Youth and Ag Center Auditorium on October 7, 2019 at 5:30 p.m.

Employee Recognition(s): Chair Keeney recognized, Carrie Eastlick, Treasurer, Shane Drinkwater, IT Director, Andrea Noethe, Deputy Register of Deeds and Deputy Todd Miller for participating in the Local Government Leadership Academy. They received their certificates of graduation last Tuesday at the WCA Convention.

Chair Keeney presented a Certificate of Appreciation to Linda Wiest for her 24 years of service at Orchard Manor. Linda was not present to receive the certificate.

Appointment(s): Chair Keeney asked for approval to appoint Peg Walsh to the Board of Adjustment for a 3 year term ending in 10/2022.

A motion was made by John Patcle, seconded by Lester Jantzen, to approve the appointment of Peg Walsh to serve on the Board of Adjustments for Conservation, Sanitation and Zoning for a three year term. Motion carried.

Chair Keeney asked for approval to appoint Larry Butson to the Board of Adjustment for a 3 year term ending in 10/2022.

A motion was made by Patrick Schroeder, seconded by Mark Stead, to approve the appointment of Larry Butson to serve on the Board of Adjustments for Conservation, Sanitation and Zoning for a three year term. Motion carried.

Grant(s): None

2020 Budget—Nancy Scott, Finance presented the 2020 Budget requests.

- *2% across the board increase for all staff on January 1, 2020
- *No increase in health insurance premiums
- * An increase in the HRA contribution charged to each department to maintain sufficient fund Balance
- *An increase of approximately \$150,000 in workers compensation premiums due to current year experience
- *Increase in retirement contribution rates of 0.20% for general (6.25% to 6.75%) and 1.10% for protective (10.72% to 11.82%)
- *2% increase in sales tax revenue over projected 2019 receipts
- *Decrease of \$13,696 in shared revenue. Utility aids will decrease \$30,338 but is partially offset by an increase of \$16,642 in county and municipal aid

Levy limits allow the county to increase the levy by the amount of net new construction which is 1.47%. This compares to 1.71% for the 2019 budget and 1.42% for 2018. The county is also allowed to increase the levy for the debt service payments on new general obligation debt. The total general obligation debt payment for 2019 for the new building is \$1,668,191. This includes the final long-term debt to be issued in November 2019 to replace the construction line of credit. The financing plan calls for the county to apply the \$779,625 previously levied each year for capital projects to help minimize the levy increase for the debt payments. As a result, the levy increase for the new debt for 2019 will be \$888,566.

Departments requested the use of \$176,697 in restricted or assigned carryover funds. Additionally, the budget assumes the use of \$296,000 in fund balance for the Social Services and ADRC budget which,

historically, have been partially funded with carryover. The budget as presented also uses \$250,000 in sales tax carryover to fund one-time costs.

The budget requests as presented will require approximately \$1,177,000 in additional funding and/or expenditure reductions.

John Beinborn, seconded by Porter Wagner, made a motion to refer the 2020 Budget to the Executive Committee for further deliberation. Motion carried.

Discussion & Possible action on the following tax deeds: Carrie Eastlick, Treasurer presented the tax deeds for approval of the Board. These were approved by the Executive Committee and recommended for passage by the Board.

153-00327-0000 (V. Muscoda) Delq. \$2771.56/Spec \$39,392.56, Appraisal \$6,000.00, tax years 2015-2018, Bid of \$1,265.00 from Mario Covarrubias.

111-00376-0000 (V. Cassville) Delq. \$6693.95/Spec. \$2500.67, Appraisal \$15,000.00, tax years 2015-2018, Bid of \$4,630.00 from Nicole Carini.

042-00405-0000 (T. Muscoda) Delq. \$2,896.26, Appraisal \$10,000.00, tax years 2014-2018, Bid of \$9,255.00 from Greg Griswold.

060-00202-0000 (T. Watterstown) will be sent back out for bid.

246-01170-0030 (C. Lancaster) will be sent back out for bid.

A motion was made by Gary Ranum, seconded by Don Splinter, to approve the sale of three of the tax deeds; accepting the stated bids per parcel. A roll call vote was called for.

ROLL CALL VOTE

DATE: October 1, 2019

QUESTION: Approve the sale of tax deeds.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GARY NORTHOUSE	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY			X
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		

	YES	NO	ABSENT
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. PORTER WAGNER	X		

County Clerk took the roll call vote resulting in 16 Yes votes and 1 absent. Therefore motion carried.

Resolution to Appoint a Customer Project Manager for the voting system: Ben Wood, Corporation Counsel presented the resolution for approval.

Gary Northouse, seconded by Robert Scallon, made a motion to approve Resolution NO. 47-18 appointing the Grant County Clerk as the customer project manager for the new voting machine system. Motion carried.

RESOLUTION NO. 47-18
A RESOLUTION TO APPOINT A CUSTOMER PROJECT MANAGER
FOR VOTING SYSTEM

WHEREAS, Grant County entered into a Voting System Agreement on September 3, 2019 with Dominion Voting Systems, Inc.; and

WHEREAS, the Voting System Agreement at Section 5, Subsection 5.2, requires Grant County to appoint a Customer Project Manager; and

WHEREAS, the Grant County Board of Supervisors hereby appoints the County Clerk as Customer Project Manager.

NOW, THEREFORE, BE IT RESOLVED that the Grant County Board of Supervisors hereby appoints the County Clerk as Customer Project Manager as required by the Voting System Agreement entered into on September 3, 2019 with Dominion Voting Systems, Inc.

Adopted and approved this 1st day of October, 2019, by the Grant County Board of Supervisors.

BOARD OF SUPERVISORS BY:
/s/ Robert C. Keeney, County Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Resolution has been adopted and approved by the Grant County Board of Supervisors at a meeting held on October 1, 2019.

/s/ Linda K. Gebhard, County Clerk

Resolution to Move Commission Appointee Process from Governor Appointees to County Appointees, Southwestern Wisconsin Regional Planning Commission: Troy Maggied, Executive Director presented the resolution to the Board for approval. This action will help streamline the appointment process which all the County Commissions are trying to be more responsible and bring this appointment process home.

John Patcle, seconded by Roger Guthrie, made a motion to approve Resolution 48-18 amending the Southwest Wisconsin Regional Planning Commission bylaws allowing the Grant County Board of Supervisor to appoint members to serve on their commission instead of the Governor. Motion carried.

**RESOLUTION NO. 48-18
GRANT COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Southwest Wisconsin Regional Planning Commission ("Commission") current bylaws allow the governor, pursuant to Wis. Stats. §66.0309(3) (a), to appoint two members from each county in the region;

WHEREAS, the Commission now determines that the foregoing is cumbersome in light of the fact that it causes significant delays in appointments and thereby negatively affects the Commission's purpose;

WHEREAS, Wis. Stats. §66.0309(3)(b) (hereinafter "Statute") allows a regional planning commission that does not have a 1st class city to set the membership composition of its commission with resolutions approved by the governing bodies of the local units in the region;

WHEREAS, the Statute states that the local units in the region are the counties; and,

WHEREAS, the Commission desires to amend its bylaws to allow each local unit to appoint the two members that the governor currently appoints.

NOW, THEREFORE, BE IT RESOLVED by the county board that:

1. Amendment to Commission Bylaws. Grant County hereby approves of the amendment of the Commission bylaws as follows: Wis. Stats. §66.0309(3)(b) (hereinafter "Statute") is hereby amended as follows: "The membership of the Commission shall consist of two appointed persons from each of those counties which comprise and are participants of the Commission. Appointments can be from the membership of the County Board or citizens at large. In nominating private citizens, the County Board shall give preference to those persons having experience in multi-jurisdictional efforts in one or more of the following areas: land use planning, transportation, law, finance, engineering, recreation and natural resources development, social or economic planning. The County Board and Commission shall endeavor to have the three Commissioners of each county represent various regions or geographies of each county to ensure broad county representation."

PASSED BY THE COUNTY BOARD on the 1st day of October, 2019.

/s/ Robert Keeney, Grant County Board Chair

ATTEST: /s/Linda K. Gebhard, Grant County Clerk

Resolution-Staffing Agreement for Operation of the Grant County Jail-Law Enforcement: Nate Dreckman, Sheriff presented the agreement to the Board. The Wisconsin Administrative Code DOC 350.07(2) states when using cells for double occupancy, this agreement must be on file. This has been

recommended for passage by the Law Enforcement Committee and Executive Committee. Because Nate Dreckman has been named in the agreement as the current Sheriff this agreement would have to be updated if a new Sheriff took office.

Patrick Schroeder, seconded by Gary Northouse, made a motion to approve the Staffing agreement for operation of the Grant County Jail for the Grant County Law Enforcement as presented. Motion carried.

Staffing Agreement for Operation of the Grant County Jail
As required by the Wisconsin Administrative Code Chapter DOC 350.07 (2)

Wisconsin Administrative Code Chapter DOC 350.07 (2) states:

“The County Board and Sheriff shall determine jointly the adequate staffing needs, including support staff and services that are required to ensure the health, safety and security of the jail staff and inmates when using cells for double occupancy. The county Board and Sheriff shall reduce any joint determinations to writing, signed by representatives of the County Board and Sheriff, and shall file the written joint determination with the Department. The written joint determination shall remain in effect until rescinded or amended by mutual written agreement of the County Board and Sheriff. Unless there is adequate staff as agreed upon by the county Board and Sheriff, double celling may not occur.”

This agreement is entered into between Sheriff Nate Dreckman and the Grant County Board of Supervisors for the purpose of jointly agreeing upon the minimum staffing levels needed to ensure the health, safety, and security of the staff and inmates of the Grant County Jail. There are sixteen (16) full time jailors (which includes two (2) Corporals), assigned to that duty.

The terms of this agreement are as follows:

1. There will be a minimum of four (4) jailors working between the hours of 8:00AM and 10:00PM, one (1) of which will be in master control. (Excluding weekends and holidays)
2. There will be a minimum of three (3) jailors working between 10:00PM and 8:00AM, including master control.
3. Anytime there is a situation requiring special inmate housing, such as suicide watch, use of padded cell, observation cell, and maximum security cell, administrative or punitive confinement cells, four (4) jailors may be utilized.
4. Anytime restraints are necessary for inmate’s safety including the restraint chair or tie down straps, four (4) jailors may be utilized.
5. Anytime the inmate count is fifty (50) inmates or above, or two or more housing units are at maximum capacity, four (4) jailors may be utilized.
6. Grant County Health Department nurses will be contracted for a minimum of 24 hours per week.
7. Anytime inmate count is fifty (50) or above, additional nursing hours may be contracted.
8. Mental Health Care will be contracted for a minimum of four (4) hours per week.
9. Anytime inmate count is over fifty (50) additional mental health care hours may be contracted
10. In a situation when inmate count is above fifty (50) and special inmate housing conditions occur at the same time, another added staff, above four (4) may be utilized.
11. In compliance with WI State Statute 302.41, *“Whenever there is a prisoner in any jail there shall be at least one person of the same sex on duty.”*
12. It shall be understood that the aforementioned staffing determination is the minimum necessary to operate the Grant County Jail. Unforeseen circumstances to the facility operations may require additional staffing to ensure the safety of the inmates and staff.

Dated this day of 1st day of October, 2019.

/s/ Nathan Dreckman, Grant County Sheriff

/s/Robert C. Keeney, Grant County Board of Supervisors

Resolution Relating to Personal Conviction Waivers-Health Department: Jeff Kindrai, Health Department presented the resolution to the Board giving the Board statistics on past outbreaks that have occurred in Wisconsin and percentages of the children in our state who have been vaccinated. The State of Wisconsin is below average on these vaccination levels. The resolution would not affect the religious waiver or the medical waiver. The only waiver this resolution would affect is to discontinue the personal conviction waiver. This was approved by the Health Department Committee.

RESOLUTION NO.49-18

RESOLUTION REQUESTING THE WISCONSIN LEGISLATURE END THE USE OF PERSONAL CONVICTION WAIVERS FOR SCHOOL AND DAY CARE CENTER IMMUNIZATIONS

WHEREAS, vaccine-preventable diseases, such as measles, are very contagious and can result in serious health complications, including pneumonia and encephalitis, and lead to death, and

WHEREAS, outbreaks of measles have impacted multiple states in 2019, and a measles exposure occurred in Wisconsin in 2018, and

WHEREAS, outbreaks of other vaccine preventable illnesses including mumps and/or pertussis have occurred in Grant County in 2015, 2016, 2017 and 2018 and earlier, and

WHEREAS, the effectiveness and safety of vaccines have been well established, and

WHEREAS, the Affordable Care Act has improved insurance coverage for vaccinations, which are readily available in medical offices and pharmacies, and public health departments continue to serve those eligible for the Vaccines for Children Program, and

WHEREAS, Wisconsin's immunization law Wis. Stat. § 252.04(3), Wis. Admin. Code § DHS 144.06, permits parents to opt out or waive some or all of the vaccinations required to attend school or group day care based on their personal beliefs, and

WHEREAS, the Wisconsin Public Health Association supports a change in school and day care center immunization law that eliminates personal conviction waivers for students in Wisconsin public and private schools and for children who attend group day cares.

NOW, THEREFORE, BE IT RESOLVED that the Grant County Board of Health respectfully requests that the Wisconsin Legislature end the use of personal conviction waivers for school and day care center immunizations.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor of Wisconsin, Wisconsin state legislators and the Wisconsin Counties Association.

Presented and recommended for passage this 27th day of August, 2019 by the Grant County Board of Health of the Grant County Board of Supervisors.

/s/ Carol Beals, Chair

/s/ Mary K Logemann, Vice Chair

/s/ Greg Fry, Secretary

/s/ Porter Wagner

/s/ Dwight Nelson

/s/ Matt Andrews, DDS

/s/ Neil T. Martin, MD

/s/ Robert Keeney, County Board Chair

There were eight citizens present who asked to speak out against approving this resolution. (Susan Klar, Christine Alt, Emily Misky, Joe Stauffacher, Rusti Anderson, Janice Johnsrud, Christopher Vrielink, and Angele Walsh). The County Board gave their consent to letting these citizens speak for 3 minutes each. Most concerned citizens were not against vaccinating their children, but were against taking their rights away in making the decision when and how many vaccines will be given at one time. Some of their children experience very harmful reactions to the vaccines given so much to be life altering.

After all had given their testimony and Jeff Kindrai had completed his clarification of the facts and answering questions regarding the resolution, Chair Keeney asked the Board what action the Board wished to take on the resolution.

For lack of a motion, the resolution was not acted upon.

Progress Report, Discussion & Possible action on Grant County Community Services Facility: Brad Bierman gave an update of construction. They are in the last processes of cleaning up. Law Enforcement has been training on best practices that they will be using when inmates are moved in. They are within a week of the final inspections before inmates will be moved in.

a) Change orders/possible action: Brad Bierman presented the change order to the Board.

Contract 5 – Metal	\$ 1,171.00	Lock Assemblies for Professional Visitation Doors
	413.00	Bars for Jail Admin Window
	940.00	Misc. Stainless Angles and Closures – Baker
	<u>\$12,041.00</u>	Stainless Laundry Enclosure – Baker
Total	\$14,565.00	

Contract 9C – Painting and Wall Coverings	\$2,760.00	Misc. Additional Painting
	<u>\$4,787.00</u>	Stencils and Doors Signage in Jail
Total	\$7,547.00	

Contract 26 – Electrical, Communications and Security Electronics		
Total	\$17,662.00	Door Control Changes, Additional IT and Receptacles

Roger Guthrie, seconded by Gary Northouse, made a motion to approve the amount of \$39,774.00 of change orders for the Community Services Building. Motion carried.

b) Update on the '52 Building; in the final stages of removing the asbestos and removing all the remaining furniture out of the building. Once the asbestos abatement is finished the building will be ready to be demolished. The sewer is at a good point, part of the electrical which runs the generator for the old sewer runs through the 52 Building, the timing should work out well to shut down that generator and start the new sewer system through the city.

Progress Report on City of Lancaster Sewer extension project: Rain has posed some delays; there were a few problems with the screen for the lift station. The building has been constructed and electrical is done. The motor control panel should be here soon, they hope to start it up next Thursday or Friday. They will test with water first before sewage of introduced. They are hoping be the end of the third week of October it will be ready.

Discussion & Possible action to locate Remote Automated Weather Stations (RAWS) on County property: Chair Keeney opened the discussion. He was contacted by the Wisconsin Department of Natural Resources requesting access to land owned by Grant County Farm on the north end of the new facility to place a weather station. DNR intends to place a 25" X 25" weed control fabric for footprint of the remote weather station, a remote automated weather station with 40' antenna, and electric power service meter and electrical line. A Land Use Agreement was distributed to all the Board Members for their review. Corporation Counsel Ben Wood reviewed the document and has approved it. The area in the agreement is the location where old Orchard Manor was buried; no crops can be grown there because of the shallow depth of the old structure. Prairie grass or native grass would be planted around the weather station, no road access is needed.

The question came up of who has jurisdiction over that property, Law Enforcement, Orchard Manor, or the Farm. The area was rezoned when the new building was being built at that time the jurisdiction had not been set. Also the issue of circumventing a committee structure that is in place to bring issues before the appropriate committee first and then move on to the County Board. A number of the Board Members have not heard anything about this issue; it was never brought before any committee. Time is of the essence, this is the reason Chair Keeney brought it before the full County Board.

Patrick Schroeder, seconded by Gary Northouse, made a motion to approve the Land Use Agreement with the Department of Natural Resources to construct a weather station.

Carol Beals, seconded by Mark Stead made a motion to amend the previously made motion that the Land Use Agreement will be approved contingent on the approval of the Administrative Committee which was the general consensus of the Board that committee would be the most appropriate committee this should be discussed at.

Patrick Schroeder questioned the amendment made to the motion, thinking he should be the one to make that amendment to his motion, but Robert Rules of Order stated an amendment can be made by another party, that amendment must be voted on first and then the original motion is voted on. Patrick

also questioned why this issue had to be sent back to the Administrative Committee therefore spending more money in per diems and time wasted in coming to the same conclusion. Chair Keeney overrode Patrick's objection and proceeded to restate the amended motion for action.

Chair Keeney reiterated the amended motion.

Carol Beals, seconded by Mark Stead, made an amendment to the motion made by Patrick Schroeder and Gary Northouse to make it contingent on the approval of the Administrative Committee. Motion carried with one nay vote by Patrick Schroeder.

Chair Keeney reiterated the first motion made by Patrick Schroder, seconded by Gary Northouse, to approve the Land Use Agreement of County owned property to the Department of Natural Resources to construct a remote operated weather station contingent of the approval of the Administrative Committee. Motion carried.

Chair Keeney asked Roger Guthrie, Chair of the Administrative Committee to schedule an Administrative Committee meeting to finalize this issue.

Comprehensive Plan Change: None

Zoning Amendment: 560th Zoning Amendment: Justin Johnson presented the amendment to the Board for approval. All petitions were approved by the Township Boards and Conservation, Sanitation, Zoning Committee.

Mark Stead, seconded by Porter Wagner, made a motion to approve the 560th Zoning Amendment including Petition 19-18 and 19-19. Motion carried.

**560th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 1st, 2019**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #19-18: Rezone request for Hlavaty Trust, PIN: 014-00382-0010 to change the zoning classification from Farmland Preservation (FP) to Agricultural-2 (A-2) to allow for the use of a nonfarm residence and proposed solar panel project. This is for +/- 5.9 acres in the SW ¼ of the SE ¼ of Section 17, T4N, R2W, in Ellenboro Township

PETITION #19-19: Rezone request for Dale and Violet Austin, PIN: 030-00101-0000 to change the zoning classification from Farmland Preservation (FP) to Agricultural-2 (A-2) to allow for the use of a nonfarm residence. This is for +/- 2.0 acres in the SE ¼ of the SW ¼ of Section 3, T4N, R1W, in Lima Township

Adopted by the Grant County Board of Supervisors this 1st day of October, 2019

/s/ Robert Keeney, County Board Chairman **Attest:** /s/ Linda Gebhard, County Clerk

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented the dog claims to the Board for approval.

A motion was made by Roger Guthrie, seconded by Mike Lieurance, to approve paying the amount of \$150.00 for one stray dog taken to the Grant County Humane Society. Motion carried.

Committee Reports:

Executive, John Patcle next meeting will be on October 8, 2019 at 8:30 a.m.

Highway-Mark Stead discussed the 2020 Budget, discussed a proposal for the design of County A project. They awarded the project of MSA Professional Services out of Baraboo, project is schedule for 2022.

Ag and Extension/Fair, Roger Guthrie, The Fair was a success, starting plans for next year.

Hidden Valley, Robert Scallon, starting on their next magazine.

Law Enforcement/Emergency Management, Gary Ranum, will meet next week.

Criminal Justice Coordinator, got information from Brian Quick that 59% of the current inmates has mental health issues. Jeff Lockhart and Fred Naatz had a discussion on the children of the county. Discussed sequential Intercept model a continuation of the Stepping up process that was endorsed previously. This is a tool in how to deal with persons with mental health issues and drug issues who come into contact with law enforcement.

Conservation, Sanitation, Zoning, Dwight Nelson. Updated Non-Metallic Mining fees to included permit transfers, Supporting the POWTS Task Force Legislative Package, eliminating the 2021 WI Fund sunset date, and requesting 2 additional state POWTS reviewers. Kevin Lange will be retiring as Soil Conservationist

Health, Carol Beals, approved the 2020 budget and approved the 2019 Needs Assessment and Community Health improvement plan. Next meeting will be on October 22.

Veterans, Lester Jantzen, business is picking, had 192 contacts in August and 175 contacts in September.

Economic Development, John Beinborn, last meeting was very good, toured Travis Tranel's farm. Next meeting will be in Montfort and Livingston area on the 23rd.

Social Services, John Beinborn will be the 6th of November.

Orchard Manor, Don Splinter toured the new boiler and water heater, still having issues in hiring RN's and CNA's.

Adjournment: Porter Wagner, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on November 12, 2019 at 10:00 a.m. Motion carried.