

## Orchard Manor/County Farm Committee Meeting Minutes April 10, 2024

Committee Member Richard Sanson called the meeting to order at 9:00 a.m. Richard Sanson noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee members present or online were, Donald Splinter, Roger Guthrie, Diane Nelson via zoom and Richard Sanson. Grant County staff members Garry Pluemer, Alesha Erdenberger, and Shane Drinkwater via zoom. Terri Abing was also present.

Donald Splinter made the motion seconded by Roger Guthrie to approve the agenda. Motion carried, voice vote.

Roger Guthrie made the motion seconded by Donald Splinter to approve the March 13, 2024 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

Terri Abing shared they are moving forward with the DNR project. She also shared no crops are in the ground yet but that is coming in the near future.

Donald Splinter made the motion seconded by Diane Nelson to approve the Farm vouchers and financial report with clarification of the tax levy at next month's meeting. Motion carried, voice vote.

Garry shared maintenance has started all the chillers and had 4 leaks. All 4 leaks are now repaired. Garry emailed JDR on Monday and is yet to hear back. The door project is completed with the exception of the added security that was purchased later in the project. Maintenance plans to start mowing next week. The landscape and parking lot project is being looked at potentially being added to the Hwy project more information to come.

Alesha Erdenberger and the Committee discussed the following Orchard Manor items:

- The current census is 47 geriatric and 24 intellectually disabled residents.
- We are now recruiting for CNA's and Nurses mostly night shift
- Visitation remains the same
- Activity Manager has resigned

Roger Guthrie made the motion seconded by Donald Splinter to approve the vouchers and financial report as presented. Motion passed, voice vote.

Richard Sanson tentatively set Wednesday, May 8, 2024 at 9:00 a.m. at the CSB Building for the next meeting.

Roger Guthrie made the motion seconded by Diane Nelson to adjourn the meeting. Motion carried, voice vote.