

Orchard Manor/County Farm Committee Meeting Minutes May 8, 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 were Robert Keeney, Mark Vosberg, Roger Guthrie, Joe Mumm, Diane Nelson and Richard Sanson. Grant County staff members Garry Pluemer, Alesha Erdenberger, and Shane Drinkwater.

Diane Nelson made the motion seconded by Mark Vosberg to approve the agenda. Motion carried, voice vote.

Joe Mumm made the motion seconded by Diane Nelson to approve the April 10, 2024 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

There was no farm vouchers or financial report.

Robert Keeney provided a clarification of the tax levy from last month's meeting. Robert explained that the rate was increase this year due to needing the funds to balance the County budget, which may fluctuate from year to year. Robert further commented that the rate was approved during the budget process.

Rick Sanson had no Chairperson's report.

Orchard Manor Operations- County Board Officer appointment announcements: Alesha announced the County Board minutes of the

- Rick Sanson, Chairperson
- Roger Guthrie, Vice Chairperson
- Joe Mumm, Secretary

Mark Vosberg made the motion seconded by Diane Nelson to approve the appointment of Orchard Manor/Farm Committee Election of Officers as presented. Motion carried, voice vote.

There were no Orchard Manor vouchers and financial report.

Maintenance Supervisor Report- Garry shared a pre-bid meeting with JDR for the new heating system for all bidders to attend after prints are released. New door sensors are being installed to alarm when the door is held open or forced open. Boiler motor was ordered and it's been installed. Mowing the lawn before the rain begins.

Administrator's Report- Alesha Erdenberger and the Committee discussed the following Orchard Manor items:

- The current census is 48 SNF and 22 intellectually disabled residents.
- We are now recruiting for CNA's and Nurses mostly night shifts.
- Visitation remains the same.

Richard Sanson tentatively set the next meeting for Wednesday, June 12, 2024 at 9:00 a.m. at the CSB Building.

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