

The Countryside Home Board of Directors met for a regular meeting on May 21, 2019. Diana Schroeder, President called the meeting to order at 4:05pm. Members present Diana Schroeder, Patti Spray, Mick Vogt with Paw Shae absent. Mayor Al Brandl, Paul Kellen, and Jenna Kennedy also present.

Schroeder declared the meeting to be open, legal, properly posted and advertised.

New Business: Jimi Lewis speaking for the city about removal of Evergreen trees on South Side of property. City to remove trees in the fall along with Thermal Design. Also Jimi Lewis about new grinder Thermal Design new wipes are not getting ground up. Jimi feels we need a new grinder. He will have look at it and get some quotes. Table until next month. Vogt motion to table Spray 2nd. Roll call vote yeas Spray, Vogt Nays: none Motion carried Absent: Shae

Anthony from Arkfeldt Lock + Security to talk about new locks. Original quote from him was 3508.00 but door to boiler room needs lock. And outside doors open after 15 seconds on pulling them. Anthony to revisit that. He will fix boiler room door and walk through facility again to quote us for resolving the 15 sec problem also doors to 300 hall and front door - neither which has hardware. We will submit a proposal to Jenna.

Spray made a motion to table locks until next meeting. Vogt seconded. Roll call vote yeas: Spray, Vogt
Nays: none Absent: Shae

Old Business:

handbook - dept heads meeting weekly to review Vogt
motioned to table until next meeting Seconded by Spray
Roll call vote Yeas: Spray, Vogt Nays: none Absent: Shae

Mini Van:

Cornhusker is looking for something in our price range
Paul Kellen is looking at a van in Neligh that he can
bring here. Chrys. Town + Country 2015 16,000 miles
Vogt motioned to purchase if they like it Spray seconded.
Roll call vote: Yeas Spray, Vogt Nays: none Absent: Shae

New Business:

update on Attorney/Training - Mike Brogan reviewed
contract to send to them.

update on hot water heater - Johnsons plumbing fixed
twice First electrical board was faulty - that was
replaced. Inspection was done - waiting for certificate

Staff personal issues: Full time maintenance person was hired. Dean Leutke discussion about whether we need a part time person or someone for mowing/snow removal. Jenna to talk to Jim Lewis about using city's part timer to help us out. ? Marcus Pojar. There were 4 applications on indeed.

Resident/Family Concerns: meeting on Friday with family and residents.

Spray motioned for executive session. Seconded by Vogt. Motion carried. Jenna in exec session. Mayor Brandl also (by request).

Vogt motioned to regular session at 5:45. Seconded by Spray. Roll call vote: Yeas Vogt, Spray. Nays: none. Shae absent.

Motion to approve consent agenda, to include the minutes, agenda, treasurer's report. Vogt seconded. Roll call vote: Yeas Vogt, Spray. Nays: none. Shae absent. Evaluations were not approved as they were not signed.

Next meeting June 18th at 4pm

Spray motioned to adjourn. Vogt seconded. Motion carried.