

Trustee Meeting

Bloomfield Manor

August 24, 2006

2:00 P.M.

Present: Everett Thomas, Robert Regan, and Laverne Clifton, trustees, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2<sup>nd</sup> by Regan. Carried. Minutes of the August 10, 2006 meeting were read and approved by Regan, 2<sup>nd</sup> by Clifton. Carried.

Discussion was held regarding the Resident Dining Area Remodeling Project.

The proposed 2007 budget was presented to the Board by the Administrator. Motion by Clifton to recommend the proposed 2007 budget to the Iowa County Board, 2<sup>nd</sup> by Regan. Carried.

Discussion was held regarding the Dietitian Contract. Motion made by Clifton to approve the Dietitian request for compensation, 2<sup>nd</sup> by Regan. Carried.

Motion by Regan to approve the following vouchers, 2<sup>nd</sup> by Clifton. Carried.

Payroll voucher #'s 9296 – 9412 for 8-06-06 to 8-19-06	\$95,680.16
Expense voucher #'s 9413 – 9448	22,650.92
Capital Outlay Voucher #CI-454	1,217.50
Campbell Voucher #BC-184	1,855.70
Sewer Plant Account Voucher #SP-41	148.51
Interdepartmental Transfer (Co. Clerk) Insurance	88,093.34

Motion by Regan to adjourn, 2<sup>nd</sup> by Clifton. Carried.

Minutes by Robert Regan.

Mileage:      Thomas – 10  
                  Regan – 30  
                  Clifton - 20