

MINUTES

June 28, 2018

The Village Board of Trustees held a Special Board Meeting on June 28, 2018 at 4:30 PM at the Village Hall by posting at the First State Bank, Post Office and Village Office. Resent were Chairman TJ Wilcox, Trustees Robert Dahlgren, Lucas Evans and Brian Schroeder. Absent, Jerold Weber.

The Chairman publicly stated to all in attendance that a copy of the Nebraska Open Meetings Act was available for review and indicate the location of such copy posted in the room where the meeting was held.

On a motion by Schroeder, seconded by Evans, the Building Permit request, with Variance approved on 5/14/18, submitted by Allen Wissmann to build an aluminum steel carport at 402 Marshall was approved. Voting Aye, Schroeder, Evans, Wilcox. Voting Nay, Dahlgren.

Amy Grube, Nursing Home & Assisted Living Administrator, Janet Lytton, RHD Representative, and Ron Ross, RHD Executive Director were present to discuss issues relating to the Nursing Home and Assisted Living. The current complaint procedure for an employee of the Nursing Home & Assisted Living is as follows:

1. Immediate Supervisor
2. Administrator
3. Rural Health Development
4. Board of Trustees

Grube will meet with staff to review these procedures. Grievance forms are currently available at the Nursing Home but will also be made available at the Village Office. Contact information for RHD representatives will be posted in the break room at the Nursing Home. Grube will communicate with the Chairman of the Board if there is a potential problem with staff.

On a motion by Schroeder, seconded by Dahlgren, the meeting adjourned at 5:11 PM. Voting Aye, Schroeder, Dahlgren, Evans, Wilcox.

Lori Vinzant
Village Clerk

TJ Wilcox
Chairman of the Board