

SPECIAL MEETING MINUTES  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
July 11, 2018

Pledge of Allegiance and opening prayer by Lori Dannar

Meeting called to order at 5:30 p.m.

Present: Dannar, Wacker, Hunter, Annen, Novotny.

Public Open Meeting Act poster was pointed out on the front panel of Chamber Council.

Clerk/Administrator pointed out in the public meeting that she had informed each board member individually of the actions she had taken and the reasons for said actions. Action to affirm personnel matters taken by the Village of Hemingford Administrator at the Hemingford Community Care Center.

Motion by Dannar, Second by Wacker to affirm the personnel matters taken by the Village of Hemingford Administrator at the Hemingford Community Care Center.

Voting Aye: Dannar, Wacker, Hunter, Annen, and Novotny.

Action to affirm the hiring of Lonnie Starke as interim Administrator at the Hemingford Community Care Center.

Motion by Dannar, Second by Novotny to affirm the hiring of Lonnie Starke as interim Administrator at the Hemingford Community Care Center.

Voting Aye: Dannar, Wacker, Hunter, Annen, and Novotny.

Discussion and possible action on hiring for management company for the Hemingford Community Care Center. Interim Administrator Starke reported that he had reviewed the report from Lantern Health Care and contains lots of good information. A corrective action plan to correct the deficiencies in the report has not been located. There are several key positions that need to be filled Starke's recommendation is to fill those positions, review with new personnel the Lantern Report, create a corrective action plan and execute the plan, then reevaluate the need for a management company.

No Action Taken.

Motion to Adjourn at 5:40pm by Wacker, Second by Dannar

Voting Aye: Dannar, Wacker, Hunter, Annen, Novotny.

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John Annen  
Chairman

ATTEST: \_\_\_\_\_

Barb Straub

Village Administrator/ Clerk-Treasurer