

The Wallace County Board of Commissioners met in special session with, Larry Townsend, Chairman, Michael Cowles, Commissioner, Becky Larson, Commissioner, and Brionna Colvin, County Clerk present.

The meeting was called to order by Chairman Townsend for business at 8:35 a.m.

Nancy Schmidt and Lyle Hammer from the Wallace County Community Care Center Board, Brad Porubsky with Hope Springs, and 4 members of the community. Melinda Daily joined the meeting via phone.

Lyle presented a list of inventory to the commissioners that he would like for the county to purchase.

The care home was up and operating when it was built. Equipment was moved over from the old building to the new. Through the years, equipment has worn out and new upgrades need to happen with it. Becky went through the inventory list and shared what they have on their purchase list and what we have on county inventory already.

Lyle received this inventory list and thinks that that these things are without a county tag. The board is not aware of what happened to the old washer and dryer.

Other than files, office chairs, and computers nothing has left the building. Expired medical supplies were given to the ambulance association to use for training.

The WCCCC Board is offering \$42,408.77 for everything to stay at the care center. If the commissioners give them this money, they will walk out the door with nothing else. They will take the computers along with the data. They still have a lot of work to do after they walk out so they will need to keep the data and computers temporarily.

The total for payroll and all withholdings is \$42,408.77. It was stated by a WCCCC board member that the next payroll is on WCCCC.

WCCCC is supposed to be getting Employee Retention Credit money next month. They have not currently received any money.

Everybody has agreed that they are willing and are wanting to see this through to the transition.

A WCCCC board member does not think that the financials and medical records are on the same computer.

It was mentioned that WCCCC is potentially going to donate some food to 4-H for cooking classes.

An option WCCCC can do if the transition does not happen, and they have no staff is a state receivership.

Chairman Townsend does not want anything leaving the building. If anything is caught leaving, Law Enforcement will get involved.

It was found out that previous administration cancelled the fire sprinkler inspection that was supposed to happen in May. The fire sprinklers are supposed to be inspected every 3 months.

Brad suggested somebody from WCCCC to get ahold of the state and see what they can do. Hope Springs has contacted the state on their behalf and the state is willing to work through this transition with everybody.

Chairman Townsend asked if WCCCC would be willing to leave their license on the wall if the commissioners were able to call the state and ask to extend the license 2 more weeks. WCCCC would have to hire a new administrator, find staff to work, and figure out how to cater meals in.

Lyle does not want to see this go into a state receivership.

Recess at 9:35 am.

Reconvene at 9:53 am

The commissioners asked the WCCCC board if Hope Springs does not get their license before June 29th that WCCCC will be cooperative. The commissioners are asking for cooperation to keep the care home open until the transition. The commissioners are committed to assisting financially for that period of time.

Chairman Townsend makes a motion to accept WCCCC inventory as agreed, and nothing leaves the facility except for personal computers until such time as WCCCC is finished completing their work. The return of the computers will be after the information is cleared. Commissioner Larson seconded.

AYE 3 NAY 0

The motion carried unanimously.

The food is included in staying in the building.

Commissioner Cowles makes a motion to pay the \$42,408.77 payroll as presented yesterday. Commissioner Laron seconded.

AYE 3 NAY 0

The motion carried unanimously.

Commissioner Larson makes a motion to stipulate that the previous motions being accepted, WCCCC will leave their license in place until Hope Springs takes control. If we need to use the license past June 29th, we will help WCCCC financially. Chairman Townsend seconded.

Discussion of motion: Mike wants to make sure the WCCCC board knows what their responsibilities are. Nancy and Lyle know they are responsible for hiring staff and finding an administrator.

John is done June 29th at midnight.

AYE 3

NAY 0

The motion carried unanimously.

Commissioner Cowles moved to approve the June 13, 2023, minutes. Commissioner Larson seconded.

AYE 3

NAY 0

The motion carried unanimously.

There being no further business the meeting was adjourned at 6:19 p.m.

ATTEST:

Brionna Colvin, County Clerk

Larry Townsend, Chairman

Becky Larson, Commissioner

Michael Cowles, Commissioner