

Minutes

DeKalb County Supportive Living Facility Board January 10, 2018

Note: These minutes are not official until approved by the DeKalb County Supportive Living Facility Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

Present Directors: Jeff Whelan, Rita Nielsen, Ferald Bryan, Misty Haji-Sheikh, Greg Millburg

Absent Directors: None

Also Present: Bart Becker, Gary Hanson, Gary Winschel

Jeff Whelan called the meeting to order at 8:11 am.

Motion: Rita Nielsen moved to approve the agenda, Misty Haji-Sheikh seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote on the approval of the agenda. All Members voted yea. Motion carried unanimously.

Motion: Ferald Bryan moved to approve the November 2017, minutes, Rita Nielsen seconded the

Voice Vote: Jeff Whelan asked for a voice vote on the approval of the May 2017, minutes. All Members voted motion.
yea. Motion carried unanimously.

Public Comments: There were no public comments.

Old Business: None

New Business

Gary Winschel reviewed a history of the DeKalb County Supportive Living Facility bank account from 2007 through 2017. Mr. Winschel distributed a spreadsheet of the bank account activity to the Board members. There is \$144,139.52 currently in the DCSLF bank account. A reasonable balance is kept in the account to assure that taxes can be paid annually.

Motion: Greg Millburg made a motion to have Bart Becker become the Registered Agent for the DCSLF. Misty Haji-Sheikh seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote on the approval of having Bart Becker become the Registered Agent for the DCSLF. All Members voted yea. Motion carried unanimously.

Motion: Ferald Bryan moved to adjourn the meeting, Rita Nielsen seconded the motion.
Meeting adjourned at 8:21 a.m.

Respectfully submitted

Bart J. Becker, Recording Secretary