

Finance Committee  
March 10, 2021

Present: Cedric Schnitzler, Wallace Habegger, David Pierce, Mark Halverson, Toni Wissestad  
Others: Tina Osterberg, Diane Erickson, Linda Smith, Garlynn Brookshaw, Andrew Kaftan, Mary Cook, Nodji VanWychen, Adam Balz

The meeting was called to order at the Sparta American Legion at 4:45 p.m. by Chair Cedric Schnitzler.

- Fiscal Notes on Resolution(s) – Motion by Toni Wissestad second by Wallace Habegger to approve the fiscal notes from all of the four below resolutions. Cost to be determined at bid acceptance. Funding through \$16,000,000.00 bonding and other budget funds. Carried 5-0.
  - a. Resolution Approving of 50/24/0 Bed Allocation for Rolling Hills Senior Living Facility
  - b. Resolution Approving of 50/24/24 Bed Allocation for Rolling Hills Senior Living Facility
  - c. Resolution Approving of 62/12/0 Bed Allocation for Rolling Hills Senior Living Facility
  - d. Resolution Approving of 62/12/24 Bed Allocation for Rolling Hills Senior Living Facility
- Rolling Hills Budgetary Adjustment – Motion by Wallace Habegger second by Mark Halverson to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2021 budget adjustment in the amount of \$200,000.00 for HVAC upgrade for the new Rolling Hills building project from COVID provider relief funds. Carried 5-0.
- Motion by Toni Wissestad second by David Pierce to adjourn the meeting at 4:47 p.m. Carried 5-0.

Shelley Bohl, County Clerk  
Recorder