



**Rolling Hills Committee & Building Meeting
October 27, 2021**

Present: Toni Wissestad, Mary VonRuden, Adam Balz, Wallace Habegger, Alan McCoy
Others: Linda Smith, Tina Osterberg

- **Call to Order/Roll Call** – The meeting was called to order at the American Legion at 5:30 p.m. by Chair T. Wissestad. Roll Call: T. Wissestad, here; M. VonRuden, here; A. Balz, here; W. Habegger, here; and A. McCoy, here.
- **Resolution Approving Furniture and Signage for Monroe County Nursing Home and Senior Care Facility Project** – Motion made by A. McCoy, seconded by W. Habegger, to place the Resolution Approving Furniture and Signage for Monroe County Nursing Home and Senior Care Facility Project on the floor. T. Osterberg shared an updated project budget with an adjustment in the RFP for IT Infrastructure that was duplicated resulting in a credit of \$35,561. T. Osterberg discussed the furniture, furnishings, signage, etc., budget of \$831,098. T. Osterberg informed Rolling Hills received \$250,000 in ITP funds and our recommendation would be to use these funds for the overages of furniture, furnishings, signage, etc. **Motion carried 5-0.**
- **Adjournment** – Motion made by A. Balz, seconded by A. McCoy, to adjourn the meeting 5:38. Motion carried 5-0.

Submitted by,

Garlynn Brookshaw