

Trustee Meeting

Bloomfield Manor

December 29, 2005

2:00 P.M.

Present: Everett Thomas and Laverne Clifton, trustees, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Thomas, 2nd by Clifton. Carried. Minutes read and approved by Clifton, 2nd by Thomas. Carried.

Administrator's report included information regarding recent monetary donations.

Motion by Clifton to approve the following vouchers, 2nd by Thomas. Carried.

Payroll voucher #'s 6003 – 6119 for 12-11-05 to 12-24-05	\$97,277.48
Expense voucher #'s 6120 – 6157	\$30,582.64
Bob Campbell Estate Fund Voucher #BC-174	\$ 2,005.00
Iowa County Transfer (Health Dept.-flu shots)	\$ 1,039.51
Iowa County Transfer (Co Clerk – Dividend for 04 Liability Ins)	\$ (-393.45)

Motion by Thomas to adjourn, 2nd by Clifton. Carried.

Mileage: Thomas – 10
Clifton - 20