



## JOINT Economic Development & Finance Committee Minutes

Tuesday, July 19<sup>th</sup>, 2022

4:15 pm

Lafayette County Courthouse  
County Board Room

### **Call to Order**

The meeting was called to order at 4:18 pm by Chairperson Rita Buchholz.

Members Present: Rita Buchholz, Scott Pedley, Lee Gill, Carmen McDonald, Kurt Malott, Rita Buchholz, Larry Ludlum.

Members Not Present: Tim Olmstead, Gary Benson, John Reichling, Ashley Kleiber

Others Present: Abby Haas, Economic Development Director

### **Proof of Proper Posting**

Haas stated that the agenda was posted at the Courthouse, the Darlington Municipal Building, Lafayette County Memorial Hospital, USDA Building, Highway Department, Human Services Building, uploaded to the Lafayette County website and sent to the press.

**Approval of Agenda** Motion by Lee Gill, seconded by Carmen McDonald to approve the agenda. Voice vote. Motion carried.

**Approval of Minutes** Motion by Scott Pedley, seconded by Kurt Malott to approve the agenda. Voice vote. Motion carried.

### **Discussion and Possible Action regarding American Rescue Plan**

- a. **Previous Actions:** Motion by Scott Pedley, seconded by Lee Gill to amend the previously adopted motion to now read "To hold all requests for consideration until the week of 9/26, except for a one time request from the Lafayette Manor, and cease all other requests for ARPA funds at this time. Roll Call Vote: Malott: yes, McDonald: yes, Gill: yes, Sauer: yes; Ludlum: yes, Buchholz: yes. Motion carried unanimously.
- b. **Consideration of Manor Requests for American Rescue Plan Funds:** Manor Administrator, Stephanie Crowther presented a request for the Manor to utilize ARPA funds for skilled nursing software. Quotes were received by two companies for the software and a bid request will also be placed in the paper to see if any more quotes are received. The manor currently uses American Data and pays \$1,200 monthly fees. The quotes received were from Point Click Care for an initial investment of \$19,060 and monthly fees of \$1,415.75 as well as a quote from MatrixCare for \$34,975 initial investment and monthly fees of \$1,245.60. Scott Pedley also stated that the IT Director had recently reported that the wireless access points at the manor need to be updated for a maximum cost of \$12,000.

**Motion by Scott Pedley, seconded by Larry Ludlum to spend up to \$31,060 of ARPA funds for IT wireless access points and skilled nursing software, with up to \$12,000 for the wireless access points and up to \$19,060 for the skilled nursing software. Voice vote. Motion carried.**

### **Adjournment**

Motion by Carmen McDonald, seconded by Scott Pedley to adjourn. Voice vote. Motion carried.  
Time: 4:46 pm

*Minutes by AH*