

January 12, 2016

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, January 12, 2016 at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Clifford Lowell, Roger Hans, Millie Guthrie, Delmer Peters, Mary Jo Yates, Jeannie Jeary, Councilmember Chris Schmit; Absent: Ben Chaffin. Others in attendance: Seward Aging Services Commission Assistant Katrina Goldsmith, Gary Rolf,

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. FURNACE - REVIEW ESTIMATES, DISCUSS REPAIR/REPLACEMENT

An estimate to repair the existing furnace is approximately \$8,000.00. No formal estimates have been received, but possibly by the February, 2016 meeting, some will be available. To replace the furnace, an estimate of \$20,000 to \$30,000 has given.

3. VICE CHAIRMAN APPOINTMENT

Nominations for Vice Chairman included Delmer Peters and Mary Jo Yates in a motion by Hans, seconded by Lowell. Delmer Peters will serve as the new Vice Chairman.

4. BUDGET REVIEW

SASC Assistant Goldsmith reviewed expenditures for December, 2015.

5. ASSISTANT'S REPORT

SASC Assistant Goldsmith reviewed activities for the month. The new floor service (J4K) has completed work on floors, with comments that the appearance is nice.

6. CONSENT ITEMS

- a. Minutes
- b. Claims

Moved by Jeary, seconded by Peters, to approve the consent items. All members present voted aye.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, February 9, 2016 at 1:00 p.m.

The meeting was adjourned at 1:25 p.m.

May Jo Yates, Acting Secretary