

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
October 11, 2016

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, October 11, 2016 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Kenneth Baldinger, Millie Guthrie, Roger Hans, Jeannie Jeary, Clifford Lowell, Delmer Peters, Gary Rolf, Mary Jo Yates, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: none

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. Exercise Room Update The September minutes were not quite accurate and Katrina clarified that the proposed equipment to be purchased included **one treadmill, one Nu-step (recumbent stepper), and two exercise bikes**. Rolf stated that he would amend the minutes pending that approval in item 5.a. The proposal includes a bid for \$7,860. The Commission has \$3,200 available and the Foundation would have to pick up the remainder. Two TVs wall mounts would also be purchased separately for \$756 total. Peters motioned to ask the Foundation for \$5,400 to fund this proposal. Guthrie seconded. Motion carried. This is pending Foundation approval.

3. BUDGET REVIEW

Katrina reported that at the end of September (end of Fiscal Year), they were under budget.

4 ASSISTANT'S REPORT

Goldsmith provided paperwork showing the services use for September. The Center provided 461 congregate meals, and assisted 270 people with transportation. The Center was open 21 days. She also reported that in September the weekly coffee and donut morning socials are being well attended. She added that they had 174 attend the Potato bake. She has a goal to reach 200.

5. CONSENT ITEMS

a. Minutes

Baldinger motioned to amend the minutes as stipulated in item 2 above. It was seconded by Rolf. Motion carried to amend the minutes.

b. Claims

It was also moved by Yates to approve the claims for the month. It was seconded by Hans. This motion carried.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, November 8, 2016 at 1:00 p.m.

The meeting was adjourned at 1:45 p.m.

Gary Rolf, Secretary