

Minute Record

The Seward Aging Services Commission met in Regular session at 1:00 pm on Tuesday, December 8, 2015 at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Notice of the meeting was given in advance by the method of communication advance notice of the regular and special meetings of the Seward Aging Services Commission, i.e. the notice of such meeting was posted in the following places: City Hall, County Courthouse and the Seward Memorial Library. Certificate of posting is attached to these minutes. Notice of this meeting was given to all members of the Seward Aging Services Commission. Availability of the agenda was communicated in all of these notices. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

The meeting was convened at 1:00 pm and presided over by Seward Aging Services Vice Chair Clifford Lowell. Reference was made to the Nebraska Open Meetings Law Statement.

1. ROLL CALL was taken with the following commission members present: Dave Besse, Millie Guthrie, Roger Hans, Jeanne Jeary, and Clifford Lowell. Absent and excused: Ben Chaffin, Dell Peters and Mary Jo Yates. Also present: Aging Services Commission Assistant Katrina Goldsmith and Seward City Council representative Chris Schmit.

2. HEARING AID CHANGE – The previous Hearing Aid representative has abandoned his office at the Center and has been unreachable. Katrina has been in contact with other companies with a December 11th meeting with the Nebraska Hearing Center to come out and look the office space over set up. Should they not take the space she has another prospect in reserve. The City Administrator is handling the disposition of the abandoned office equipment and supplies left by the previous occupant.

3. FLOORING BIDS - Katrina presented bids by three firms for taking care of the floor at the Senior Center. Previous contractor was charging \$250 and month. After studying the bids and getting an explanation of what the floor requires by Katrina, Roger Hans made a motion to accept the bid of J4K and discontinue the current service. Millie Guthrie seconded the motion.

Voting for the motion: Dave Besse, Millie Guthrie, Roger Hans, Jeanne Jeary, and Clifford Lowell. Motion Passed.

4. BUDGET REVIEW – Aging Services Commission Assistant Katrina Goldsmith referred members to the Senior Center Revenue and Expense report and went into more detail concerning the report.

5. ASSISTANT'S REPORT – SASC Assistant Katrina Goldsmith referred members to the Scheduled Rentals Report, the Assistants Report and the Monthly Schedule of Services Provided Report highlighting the services and volunteer activities performed in November 2015, a copy of which is required to be sent to Aging Partners. Reports were reviewed by the commission members present. Katrina reported that she is planning to provide more detail as to previous activity that has taken place so comparisons can be made with current activity levels. Katrina went through the current month activities. There is no potato bake planned for the month. Katrina reported that the furnace had gone out. Nearest repair for it is out of Omaha. They found mice infestation outside and a sensor burned out. Repair has been completed but no billing received as of yet. (See attached reports)

8. CONSENT ITEMS – Minutes & Claims

Moved by Roger Hans to approve; with Second by Jeanne Jeary

Voting For: Dave Besse, Millie Guthrie, Roger Hans, Jeanne Jeary, and Clifford Lowell.

Voting Against: None

Motion Passed

SASC Vice Chair Clifford Lowell adjourned the meeting at 1:26pm as there was no other business to come before the board. Next meeting is tentatively scheduled for January 12th, 2016.

Respectfully Submitted, Dave Besse-Secretary