

January 12, 2016

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, February 9, 2016 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Clifford Lowell, Millie Guthrie, Delmer Peters, Gary Rolf, Kenneth Baldinger, Mary Jo Yates, Jeannie Jeary; Absent: Roger Hans, Councilmember Chris Schmit, Seward Aging Services Commission Assistant Katrina Goldsmith. Others in attendance City Administrator Bruce Smith.

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 now approximately \$10,668.00. Proposals received include the following:

Lee's Refrigeration (30T)	\$35,787.00
(25T)	\$31,320.00
H & S Plumbing	\$39,275.00
Benes Heating & AC	\$50,000.00

3. FREEZER - REVIEW ESTIMATES, DISCUSS REPAIR/REPLACEMENT

A proposal was received from Lee's Refrigeration for \$4,486.00 (new unit) and \$2,055.00 (repair existing unit). Some concern was expressed about repairing the existing unit.

Moved by Jeary, seconded by Guthrie, to authorize Cliff Lowell and Del Peters to speak to Lee's Refrigeration for clarification of their proposals for heating/air conditioning and freezer and negotiate with them for providing the appliances and installation procedures and possible exclusions. The motion was unanimously carried.

Both items (furnace and freezer) will be placed on the March meeting agenda.

4. BUDGET REVIEW

A budget review will be given at the March meeting.

5. ASSISTANT'S REPORT

No report was given, since Katrina Goldsmith was not present.

6. CONSENT ITEMS

- a. Minutes
- b. Claims

Moved by Rolf, seconded by Yates, to approve the consent items. All members present voted aye.

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

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

Mary Jo Yates, Secretary