

SEWARD AGING SERVICES COMMISSION  
City of Seward, Nebraska  
Meeting Minutes  
April 12, 2016

**1. ROLL CALL**

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, April 12, 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, City Council member Chris Schmit; Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Mary Jo Yates.

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 UPDATE**

At the March meeting the committee authorized Lowell to get an estimate for the 17 ½ ton unit. If the added cost was within \$3,000 we would go with that unit. The estimate came in an extra \$5,000. So the 25 ton unit will be purchased and installed based on the estimate for \$31,320.00. Goldsmith reported that they are waiting for some parts before beginning installation.

**3. FREEZER UPDATE**

The freezer has been installed and those using it are happy with it. Goldsmith reported that on the day of installation, the temperature gauge on the refrigerator quit working. That part was replaced the same day.

**4. POOL TABLE UPDATE**

Goldsmith reported that Rebecca Hasty and her husband Kenneth Bulin have raised over \$600 so far and that they would like to get a new table. Cornhusker Billiards in Lincoln will be providing a discount. The committee was in favor of this progress. Discussion then centered on location. The ante room on the NW side of the social hall will provide a good location. The table is a 7' variety and with the lockable room dividers, this will give the table the room needed and security when the hall is being rented. The money is being held in a designated account at Jones Bank.

**5. BUDGET REVIEW**

The fees for rentals in March totaled \$860 (line 655.02 on the budget report).

**6. ASSISTANT'S REPORT**

Goldsmith provided paperwork showing the services use for March. The Center provided 675 congregate meals, assisted 211 people with transportation, three trips to the Health Clinic and 120 people attended Health Education events at the Center. The Center was open 23 days, with 474 people attending recreation events and a total of 1,120 people using the facility. Volunteer hours logged: 851 hours. She also provided a calendar showing the present schedule month by month to better provide a view of what the schedule looks like. The Bee Fish events went well and were well received. There had been a

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question about making sure this was OK from a health point of view. It should be noted that Goldsmith had reported in the March meeting that she had spoken with the Dietician at MHCS and that these meals provided in this manner would be OK.

The City crews had been by to mow and edge the lawns. Goldsmith reported that she was happy with the work they did for the Center. Social hall floor maintenance will be accomplished this week. This is a periodically scheduled event that costs \$175. She also reported that the van engine is running rough and that she would be having Heyen Auto take a look at the engine.

Goldsmith reviewed the schedule of events on the calendar and added that a volunteer appreciation dinner would be held on April 18<sup>th</sup> at 5pm.

**7. CONSENT ITEMS**

a. Minutes

b. Claims

Moved by Peters, seconded by Jeary to approve the consent items. Unanimously approved.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, May 10, 2016 at 1:00 p.m.

The meeting was adjourned at 1:50 p.m.

Gary Rolf, Secretary