

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
January 11, 2022

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday January 11, 2022 at 1:01 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Diane Hill, Julie Cox, Patricia Bruenger, Cheryl Zumpfe, Janet Odvody, Renee Larsen, Sally Manzer, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Maureen Freitas, Alyssa Hendrix

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 Meeting 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. MINUTES OF THE PREVIOUS MEETING

a. Minutes of previous meeting November 9, 2021
Motion to accept November meetings: Zumpfe. Seconded: Bruenger. The vote in favor: Odvody, Cox, Zumpfe, Hill, Manzer, Bruenger, Larsen. Opposed –none. Absent Freitas. Motion carried

3. FINANCIAL REPORT-REVIEW/ACTION

a. Financial report

Katrina explained various line items for new members of the board.

Financial Report was approved for November. Motion to accept November Financial Report: Larsen. Seconded -Hill. The vote in favor: Odvody Cox, Zumpfe, Hill, Manzer, Bruenger, Larsen. Opposed –none. Absent-Freitas. Motion carried.

4. ASSISTANT REPORT

Goldsmith reported that the building had several inspections. All had good reports. The food inspector's report included needing the dish sanitizer at stronger level and to have a prep sink with an air gap. Election of officers: Chairman-Julie Cox, Vice chairman-Cheryl Zumpfe, Secretary-Pat Bruenger. The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, January 11, 2022 at 1:00 p.m.

The meeting was adjourned at 1:30
Janet Odvody, Acting Secretary