

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday, March 8, 2022 at 1:03 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, Pat Bruenger, Cheryl Zumpfe, Renee Larsen, Sally Manzer, Maureen Freitas and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Diane Hill, Janet Odvody and 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

Minutes of previous meeting January 11, 2022

Motion to accept January meetings after a correction was made - Larsen. Seconded- Zumpfe. The vote in favor: Cox, Zumpfe, Manzer, Bruenger, Larsen Freitas. Opposed –none. Absent: Hill, Odvody. Motion carried.

3. FINANCIAL REPORT-REVIEW/ACTION

Financial report

Payment for the ice machine will be moved from line 656.082 (janitor services) to equipment or grant. A question was asked about line item 656.11 (Seward County Paper). Goldsmith will look into the matter.

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

4. ASSISTANT REPORT

Goldsmith reported that she had 2 bids for the purchase of 200 chairs. After discussion a motion was made to purchase 200 chairs from Sam's Club for \$4644.00 by Larsen. Seconded - Zumpfe. The vote in favor: Cox, Bruenger, Larsen, Zumpfe, Manzer, Freitas. Opposed - none. Absent- Hill, Odvody. Goldsmith also reported that the center was busy during the month of February. The shuttle was very busy and the Potato Bake was well attended. Potato Bake for March will be on the 25th. The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, May 10, 2022 at 1:00 p.m.

The meeting was adjourned at 1:36 p.m.
Pat Bruenger, Secretary