

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday May 10, 2022 at 1:00 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, Diane Hill and Janet Odvody and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: 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 March 8, 2022.

Motion to accept March minutes was made by Freitas. Seconded- Odvody. The vote in favor: Cox, Zumpfe, Manzer, Bruenger, Larsen Freitas, Hill, and Odvody. Opposed –none. Absent: None. Motion carried.

3. FINANCIAL REPORT-REVIEW/ACTION

Financial report

Payment for the ice machine was moved from line 656.082 (janitor services) to equipment

Line item 656.11 (Seward County Paper.was corrected of double payment.)

New chairs' paperwork is at the City office waiting to be processed.

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

4. ASSISTANT REPORT

Goldsmith reported that she felt that the price of the Potato Bake needed to be increased by \$1.00 to \$8.00 since the price of supplies has increased significantly. This would keep our daily meal prices from being raised. After discussion a motion was made to raise the price of the Potato Bake to \$8:00 by Odvody. Seconded - Manzer. The vote in favor: Cox, Bruenger, Larsen, Zumpfe, Manzer, Freitas, Hill, Odvody. Opposed - none. Absent-None.

Goldsmith also reported that the center was busy during the month of March and April. The shuttle was very busy and the number of meals has also increased. There will be a Potato Bake on the Thursday, May 26th from 11-1:00. State required different wording on tickets. Inspectors stated we need an air gap on our free sink. The City zoning person will see if we can come up with a compromise. A commercial plumber is looking into the matter.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, July 12, 2022 at 1:00 p.m.

The meeting was adjourned at 1:26 p.m.
Pat Bruenger, Secretary