

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday July 12, 2022, at 1:03 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, Patricia Bruenger, Cheryl Zumpfe, Janet Odvody, Renee Larsen, Sally Manzer, Maureen Freitas and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Diane Hill, 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 May10, 2022.

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

3. FINANCIAL REPORT-REVIEW/ACTION

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

4. ASSISTANT REPORT

Goldsmith reported that the state requirement to have a prep sink with an air gap is not an easy fix. Therefore, she is filing for an exemption from the state. The new chairs are here. The present chairs will go to the Civic Center. To complete the grant Goldsmith had to buy a new computer and printer. The old set went to the Cemetery Board. Kinship Pointe is using our transportation van more because it is more economical for them. State is now requiring individuals must qualify on the intake form to have a takeout meal without playing the non-senior price.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, September 13, 2022, at 1:00 p.m.

The meeting was adjourned at 1:27pm.

Pat Bruenger, Secretary