

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
AUGUST 25, 2009
MINUTES

The Milford Aging Services Commission met at 1:00 pm on Tuesday, August 25, 2009 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was published in the Milford Times. The agenda had been sent to the board members. The meeting was open to public attendance. Willis Heyen, the vice chairperson, opened the meeting, acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present were: Bev Wehrs, Audrun Siebert, Doris Kunzie, Willis Heyen and Kathy Ruzicka. Absent were: Gene Waring, Jeff Baker, and Pat Rixstine.

MINUTES:

Motion made by Audrun and seconded by Doris to approve the July 28th minutes. Motion carried. Motion made by Doris and seconded by Audrun to accept the minutes from the July 31st Special Meeting. Motion carried.

FINANCIAL/BUDGET REPORT:

The members looked it over.

- Bev reported that the final bills were not all in from the Potato Bake held on August 21st. It will be near \$1,000.00. One hundred seventy people were served.

COMMUNICATIONS:

- A letter was received from Crestview Care Center acknowledging that the Senior Center accepted their bid of \$3.50 per meal, served at noon Monday through Friday. Sunrise Country Manor has been informed that the Senior Center did not accept their bid. Willis made a motion to leave the suggested donation for the noon meal at \$4.00. Audrun seconded it. Motion carried.

NEW BUSINESS:

- Kathy Ruzicka reported that unannounced compliance checks will be made in September and October. Things that will be checked are:
 - All records, intake forms, daily money taken in to be counted by two people, donations box must be locked, etc. It's important to have these things in order; otherwise we could lose the funds.

ADJOURNMENT:

Willis adjourned the meeting at 1:35 p.m.

Secretary,

Doris Kunzie