

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
FEBRUARY 24, 2009  
MINUTES

The Milford Aging Services Commission met at 1:00 pm on Tuesday, February 24, 2009 at the Senior Center-105 South B, in Milford, Nebraska.

The meeting was advertised in three locations. The agenda had been sent to the board members. The meeting was open to public attendance. Pat Rixstine, chairperson, opened the meeting, acknowledging the Open Meeting Act requirement having been met.

**ROLL CALL:**

Members present were: Pat Rixstine, Jeff Baker, Bev Wehrs, Audrun Siebert, Doris Kunzie and Willis Heyen. Gene Waring arrived at 1:15.

**MINUTES:** Minutes from the January meeting were gone over. Audrun made a motion to accept them as written, seconded by Willis. Motion carried.

**FINANCIAL/BUDGET REPORT:**

The Committee members went over the budget print-out. There have been two rentals of the facility in February, and one more scheduled.

**COMMUNICATIONS:**

A check was received from BNSF for the vehicle damage to the automobile the Senior Center uses, dated February 19, for \$2,070.40. If a different automobile is purchased, the city will sell the damaged one. (It will be sold according to City law, as is stated on "Notice to Bidders" sheet).

Pat reported that Denise Boyd of LAAA would be present to discuss "Older Americans Act" at the next regularly scheduled Aging Commission Meeting, on March 24, 2009.

**OLD BUSINESS:**

Purchase of a replacement automobile for Senior Center use:

Pat gave the following report on the vehicle which is from Subway Motors.

- It is a 1997 Chrysler LHS 4 door sedan

- It has 109,000 miles
- It is in excellent condition
- She had a certified master technician go over it: There are some issues that may need to be addressed at a later time
- She talked to Elwood Hershberger: He felt the issues were minor. He also believes the car is a “good buy.”
- Asking price \$3,500- NADA suggested \$3,775.

Rod Hoppe brought the car to the center. Audrun, Willis, and Gene inspected it. After discussion, Audrun made a motion to buy the car. Willis seconded it. The Motion carried.

Bev will take care of details with the City. The Aging Commission does suggest that the City include on the information sheet for the sale of the damaged vehicle, that there is damage to the car.

The nuts and candy sale is still in progress.

#### NEW BUSINESS:

Galaxy Cable will be installed in the Senior Center. Jeanne Hoggins informed Bev that the installation is free to us, with no monthly fee.

The upcoming events for March that are scheduled so far:

- March 11: Debbie Way from Roper & Sons: “Celebrating Your Life Everyday”
- March 20: Foot doctor
- March 24: Next Aging Committee meeting 1:00 p.m. Denise Boyd of LAAA to discuss “Older Americans Act”
- March 30: Catered meeting.

#### ADJOURNMENT:

Having no further business, meeting adjourned at 2:00 p.m.

Acting Secretary,

Doris Kunzie