

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JANUARY 27, 2009
MINUTES

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, January 29, 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. Audrun Siebert, chairman, opened the meeting, acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present were: Audrun Siebert, Beverly Wehrs, Pat Rixstine, Gene Waring, Willis Heyen, and Doris Kunzie. Members absent were: Kathy Ruzicka and Jeff Baker. Also present was Nancy McGill.

MINUTES: Minutes from the November meeting were gone over.

Correction: In the roll call listing Pat "Bruha" was changed to Pat "Rixstine". They were accepted and corrected.

FINANCIAL/BUDGET REPORT:

Report was gone over by the members. Rentals in December were good. There were five in one week plus two more.

COMMUNICATIONS:

On January 19, 2009, two representatives from REHA, out of Lincoln, had a presentation at the center. The topic was veterans' and veterans' wives' compensation pension benefits.

On February 2, 2009, from 12:00 to 1:00 pm, the Office of NE Attorney General and the Milford Sr. Center will present: "The NE Dept. of Justice Senior Anti-Fraud Education Program: Preventing Senior Fraud."

OLD BUSINESS:

The southeast door to the Sr. Center gave problems again. C.A.T. Construction made the necessary repairs at no cost to the center.

The nuts and candy sales are still in progress.

NEW BUSINESS:

Willis Heyen made a motion to purchase a converter box for the TV. Gene Waring seconded it and the motion carried.

The automobile that the Sr. Center uses for transporting people and food was involved in a collision with a BNRR truck on Sunrise Road. Jeff Baker was to get a report from the Sheriff's office, but to date has not gotten anything to the committee. The Aging Commission recommends to the city council that a cash settlement be taken, to acquire a replacement. Pat Rixstine will contact Jeff Baker.

ELECTION OF OFFICERS:

- Chairman: Pat Rixstine
- Vice-Chairman: Willis Heyen
- Secretary: Doris Kunzie

ADJOURNMENT:

Audrun Siebert adjourned the meeting.

Acting Secretary,

Doris Kunzie