

**MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
OCTOBER 25, 2008
MINUTES**

The Milford Aging Services Commission met at 1:00 p.m. on Tuesday, October 25, 2008 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was advertised in three locations. The current agenda was sent to the board members. The following proceedings were taken while the meeting was open to the attendance of the public. The meeting was called to order by Pat Rixstine (Audrun Siebert was absent). She noted that the Open Meetings Act requirement had been met.

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

OLD MINUTES:

All members of the commission received copies of the September minutes. Willis Heyen made a motion to approve the minutes of the September 2008 meeting. Pat Rixstine seconded and the motion carried.

FINANCIAL/BUDGET REPORT:

The budget sheet was passed around for review by the members. Willis Heyen made a motion to approve the quarterly report. Pat Rixstine seconded the motion and it was approved.

OLD BUSINESS:

Willis Heyen made a motion to pay C.A.T. Construction for windows and door upon receipt of the paid invoice of their purchase. Doris Kunzie seconded the motion and it was approved.

NEW BUSINESS:

A question arose about whether Audrun Siebert could continue as a member of the aging board since he had moved outside the city limits and was no longer a resident. Pat Rixstine reported that:

- The City Council and the mayor had agreed that Audrun could finish out his full term to end on 1-1-2009.

- An amendment was proposed to require that all members of the Aging Services Commission must be a resident of the City of Milford.
- Three members of the Commission; Doris Kunzie, Pat Rixstine, and Gene Waring have terms that will expire on January 1, 2009.
- Candy, nuts, and napkins have been ordered, received, and are being sold as a money raising project.

SCHEDULED ACTIVITIES:

- October 31- Halloween bingo party; Little Leaps visit
- November 6- Runzas from Beaver Crossing lunch
- November 7- Veteran's Day meal (Greg Adams-visitor)
- November 14- Foot Doctor
- November 21- Catered Meal
- November 22- Tree Festival

ADJOURNMENT:

Pat Rixstine declared the meeting adjourned. The next meeting will be held November 25, 2008 at 1:00 p.m.

Respectively Submitted

Gene Waring