

Milford Aging Service Commission  
of the City of Milford, Nebraska  
February 21, 2023

The open meeting was called to order by President Pat Grimes at 4:00p.m. Roll call with the following present. Pat grimes, Linda Nelson, Amy Salistean, Mike Moritz, and Kelli Keib. Those absent were Ron Oswald, and Diane Kemper. Others present were Arlene Moritz, Marian Eicher, Connie Miller, Sakena Jones, Larry TeSelle, Sharon Bender, Kathy Ruzicka, and Sandy Shaw.

The Open Meeting Act Requirement was met.

Manager's Report:

January 17, 2023, minutes were presented. Mike Moritz made a motion that the minutes be approved, second by Linda Nelson. Minutes were approved as presented.

The Silver Refrigerator is working as it should so no additional repairs are needed at this time. The elevator has been fixed and is running smoothly. The final cost for the installation of two motor starter contacts was \$911.00.

The Hobart Dishwasher (sanitizer) has been fixed and is now reaching the required temperatures. The Final cost for the installation of the control Panel and replacement of squeeze tubes has not been finalized. Will be reported when bill arrives.

Blue Valley Pest Control sprayed the entire Center in preparation for spring. The cost will be reported when a bill arrives.

Light bulbs in the basement need to be replaced. The City Maintenance Dept. will be contacted for assistance.

The shuttle's tires were inspected at Milford Co-op and do not need to be replaced at this time.

The Finance Report was given and a motion for approval was made by Mike and second by Linda. Motion was approved.

Old Business:

Foot Clinic is scheduled for March 9th.

Seward County Budget Report is being finalized and will be turned in to Kathy Ruzicka by Feb 23<sup>rd</sup>.

The exercise bike still needs to be picked up in Lincoln; this will be done soon.

New Business:

The March Meal Fundraiser will be Potato soup and Cheeseburgers.

St. Patrick's Day March 17 will be shamrock green shakes, Irish music and a few games.

Amy Salistean will be speaking at Kiwanis on March 24th to spread awareness of the Senior Center's opportunities.

Wednesday Desserts will be held on March 29. Kassandra from ProMedica will be presenting Hospice 101 and brownies and ice cream sundaes will be provided by the Center.

Stepping on recap class will be held on March 30<sup>th</sup>.

Police Chief Siebken's retirement party will be held at the Center on March 31<sup>st</sup> at 3.30 pm. It is open to the public.

Amy will be gone April 27 and 28<sup>th</sup>.

The first month of the new Recording Computer System went well. There were opportunities for improvement but overall, it was received very well by seniors and staff alike.

Amy has been approached by the Manager of Linden Village for the senior center to provide meals for those who are eligible it was discussed in length and finally decided once Amy works out all of the details, she will present it to the City Council for their approval. A motion to forward Amy's findings was made to forward this to the City Council. Motion Made by Pat Seconded by Mike. Motion was approved.

Amy has been contacted by two individuals who wish to use the center for a Bible Study Class, it was discussed and a motion by Pat was made to table this until the next meeting, seconded by Linda. Motion passed.

Amy presented Marion Eicher as a potential new Aging Services Board Member. Marion expressed her interest and enthusiasm for the position but asked for a little more time before committing. The current Board Members present were very enthusiastic about the potential of Marion joining the Board and agreed to wait until next month to Recommend her to the City Council.

Motion to adjourn was made by Mike and seconded by Linda, Motion was approved at 5:07pm.

## Manager's Report

February 21, 2023

Prepared by Amy Salistean, Manager

### Building Updates:

- Elevator has been fixed and is running very smoothly. Final cost for the installation of two motor starter contacts was \$911.00.
- The Hobart Dishwasher has been fixed and is now reaching the required temperatures to achieve sanitation. Final cost for the installation of the Control Panel and replacement of squeeze tubes has not been finalized. Will be reported when bill arrives.
- The silver refrigerator is holding its temperature correctly and there for is retaining the correct Freon levels. No follow up appointment is necessary at this time.
- Blue Valley Pest Control sprayed the entire Center in preparation for spring. The Final cost has not been finalized but will be reported when a bill arrives.
- Lightbulbs in the basement need to be replaced. City Maintenance Dept. will be contacted for assistance.
- The shuttle's tires were assessed by a professional at Milford Co-op and they are holding air well and do not need to be replaced at this time.

### Business:

- Foot Care Clinic was January 12<sup>th</sup> and next Clinic will be March 9<sup>th</sup>.
- Weather closings: January 18 & 19<sup>th</sup> and February 16<sup>th</sup>.
- First month of the new Recording Computer System went really well. There were opportunities for improvement but overall it was received very well by seniors and staff alike.
- Seward County Budget Report is being finalized and will be turned in to Kathy Ruzicka by Feb 23<sup>rs</sup>. This is a yearly occurrence.
- The exercise bike still needs to be picked up in Lincoln from Pay It Again Sports. This will be done soon.

### Future Business:

- March Meal Fundraiser will be soup, Potato and Cheeseburger.
- St Patrick's Day, March 17: Shakes & Jigs. Shamrock green shakes, Irish music and a few games.
- Amy Salistean is speaking at Kiwanis on March 24<sup>th</sup> to spread awareness of the Senior Center's opportunities.
- Wednesday Desserts will be held on March 29. Kassandra from ProMedica will be presenting Hospice 101 and brownies and ice cream sundaes will be provided by the Center.
- Stepping-On Recap class will be held on March 30<sup>th</sup>.  
Police Chief Siebken's retirement party will be held at the Center on March 31<sup>st</sup> at 3:30. It is open to the public.
- Amy will be gone April 27 & 28<sup>th</sup>.

