

Butler County Senior Services  
Advisory Board Meeting Minutes  
March 15, 2017

A meeting of the Butler County Senior Services Board met March 15, 2017 at the Butler County Senior Services Boardroom at 10:10 A.M. Chairperson Donna Steager called the meeting to order and stated a complete copy of the open meeting is on the door of the Boardroom. Advisory Board members answering roll call were Ethel Reha, Virgene Otte, Dorothy Schultz, Donna Steager and Karen Fendrich. Also in attendance were Program Manager Diana McDonald, Supervisor Dave Potter, and guest Ruby Langhorst.

Busy Wheel drivers are needed. Mervin Scofield retired because of health problems. Jim Bathen and Jim Redler will soon be busy with other jobs. Marlene Hein will drive on Mondays. Virgene Otte currently tries to fill in when needed, but would like to only drive 2-3 days a week. Kenny Pohl will be recovering for a while and it is not known if he will be able to return. A suggestion was made to advertise with the Schools and Church bulletins for Volunteer Drivers.

Program Manager Diana McDonald has several projects due in the next two weeks. 2017/18 work plan & budget was due to Aging partners on 3/10 and NDOR is due 3/17. She did a Polycom conference with Aging Partners on March 14<sup>th</sup>.

The large windows on the East side of the building off the dining room by the east door have been replaced. The siding that was damaged in 2014 by the garbage company has been fixed. Superior Glass will be replacing the rest of the windows on the east side of the building. Six large single windows and one smaller single window.

Brunch has been doing very well. The next one is April 30<sup>th</sup> and then we will not have another until the fall.

Program manager, Diana McDonald found out that The Butler County Clinic had never been an approved for our Drug & Alcohol testing, so she contacted the new source and they now have been approved.

Cashway Food show is March 28<sup>th</sup> and 29<sup>th</sup> Diane Kozisek and Becky Wood will be attending March 28<sup>th</sup> and Diana McDonald will be attending March 29<sup>th</sup>.

April 10<sup>th</sup> – April 14<sup>th</sup> is Public Transportation week. NDOR is donating some free items to be given away to celebrate. The center will be doing an open house with cookies & coffee and drawings thru out the week.

April 12<sup>th</sup> the Villa will be bringing in another free meal. They usually only do it in the fall, but they are doing an extra one this year.

April 24 – April 28<sup>th</sup> is Volunteer appreciation week. We will be having a free meal to show our appreciation to all of our volunteers.

County Supervisor Dave Potter sat in on the Program Manager interview for the garage project and reported on the progress. The RFP was published and ads for Bidders were run in several area newspapers. The county received two proposals one of which was too late to be considered. The committee interviewed the firm Leo Daly. This was the one that was submitted before the deadline. The Nebraska Department of Roads has checked their qualified firm list and Leo Daly is on that list. The NDOR has sent an agreement to the committee to look over. Part of the agreement states that they will consider the amount for the garage to be for the amount of up to \$240,000 or 80%, whichever is less. At the March 20<sup>th</sup> meeting, the county board should consider Leo Daly as the selected consultant for the Senior Center Transit garage project and to execute the agreement with the NDOR. County Attorney will be reviewing the agreement prior to the meeting to make sure this meets our needs also. The proposed contract will then be considered at the April 3<sup>rd</sup> board meeting.

Karen Fendrich is interested in the bricks from the old garage.

Tuesday night cards are getting a nice group. They had 27 people last Tuesday. Several new people attended.

One of the hot water heaters went out two weeks ago. It was able to be replaced the same day.

Next meeting is scheduled for May 17, 2017. Chairperson Donna Steager adjourned the meeting at 10:56.

Dorothy Schultz Recording Secretary  
Donna Steager Chairperson