

Butler County Senior Services
Advisory Board Meeting Minutes
July 21, 2021

A meeting of the Butler County Advisory Board was held July 21, 2021, in the Butler County Senior Services Boardroom at 10:00am. Chairperson Donna Steager called the meeting to order and stated a complete copy of the Open Meeting Act is on the Boardroom door. Advisory Board Members answering roll call were Donna Steager, Dorothy Schultz, Ethel Reha and Virgene Otte. Karen Fendrich was absent. Also present was Program Manager Diana McDonald and guest Jeannie Zegers. Virgene Otte made a motion to accept the minutes and Ethel Reha second the motion.

In 2012 a donor donated \$50,000 to the Area Foundation in care of the Senior Center. When the County took over, we showed that money in our senior saving account. With some digging from the County Treasure, we found out, that money is not ours to use, we can only draw the interest once a year, which we just received \$4807.61 in June. So, in order to correct our books with the courthouse, we had to deduct \$77,433.78, which leaves us \$61,608.85 in our senior savings account. We also received \$2,000 from the Area Foundation that we apply for yearly, and we are purchasing a new Convection oven with it. The manager ordered it on June 23, 2021, and they said it could take up to 8 weeks to receive. The cost of the oven is \$4925, so we will put the \$2000 towards it and use the senior savings for the rest.

The County board of supervisors reappointed Greg Janak and appointed Jeannie Zegers to be part of the Aging Partners Areawide Council.

Aging partners, Randy Jones and Jill Engel attended the July 19th County Board meeting to present our county report to the supervisors for our partnership.

Becky Fiscus has taken the Transit training classes provided by NDOT, so she can also, be a backup driver.

Fundraising events have been on hold for the time being. But talked about doing a bake sale on accordion day and going to the farmers market if we don't sell everything.

State inspector came on July 20th. There were just a few things noted and they are being correct. Overall, it went well.

The transmission on the 2008 van that is mostly used for in town trips has gone out. The estimated cost for replacement is \$3200 to replace it. NDOT will pay 100% of that cost. The Center has applied for 3 new vans. Two of them will be covered 100% with Federal Funding from the Covid relief funds and the third van applied for would be covered 80% Federal funding, 10% State funding and 10% our cost.

We still have Famers Market coupons available.

The office computers were updated and work much better than the older models.

Program Managers meeting have started back up in person in Seward. The 1st on was held Monday July 19th.

Hunter Reisdorff has been working 2 hrs. a day M-F through a program with VR. He has helped in the kitchen with various tasks and has also helped with vacuuming and taking out the trash. He has been a pleasant addition. He will continue to work until school starts.

There will be a Stepping On Class starting August 11th-September 22nd, 9:30-11:30. It will be held at the Wellness Center so the Physical Therapist can speak at the classes without having to leave the Wellness Center.

The meeting was adjourned at 11:10am and the next meeting is scheduled for September 15th, 2021.