BLUE RIVERS AREA AGENCY ON AGING GOVERNING BOARD

Minutes

Special Meeting

February 28, 2017

A special meeting of the Governing Board of Blue Rivers Agency on Aging was called to order at 1:00 p.m. at Blue Rivers Area Agency on Aging, 103 Eastside Blvd., Beatrice, NE.

Board members present were: Robert Ferguson, Dean Krueger, Marlene Gakle, Wilma Nieveen, Mark Schoenrock, Ron Seitz, Carol Sorge, Dean Speth, Homer Ward and Ivan Zimmerman. Absent were Rex Adams, Michael Braun and Bob Hutton.

Blue Rivers Agency on Aging staff members present were: Zoe Olson, Executive Director; Carla Frase, Fiscal Officer; Cliff Lindell, Transit Manager and Marcia Straatmeyer, Administrative Assistant.

Members of the public attending were: Donna Speth, 225 6th St., Unadilla, NE

Zimmerman, Chair, presided over the meeting and Straatmeyer recorded the minutes of the meeting.

MOTION by Ferguson to approve the agenda as printed; second by Krueger; motion carried.

GOVERNING BOARD MINUTES JANUARY 23, 2017
Approval of minutes was postponed to the meeting scheduled for March 20, 2017.

WELCOME NEW BOARD MEMBER
Board members welcomed new member Dean Speth, who represents Otoe County.

TRANSPORTATION PLAN REVIEW AND APPROVAL RESOLUTION
The proposed transportation budget for fiscal year 2018 was presented and discussed.

MOTION by Schoenrock to approve the Transportation Resolution as presented; second by Nieveen; voting yes: Ferguson, Gakle, Krueger, Nieveen, Schoenrock, Seitz, Speth, Sorge, Ward and Zimmerman; voting no: none; motion carried.

CORPORATE AUTHORIZATION RESOLUTION
Fiscal Officer Frase's recent marriage necessitated a Corporate Authorization to change her last name with Security First Bank of Cortland.

MOTION by Schoenrock to approve the Corporate Authorization Resolution; second by Ferguson; voting yes: Ferguson, Gakle, Krueger, Nieveen, Schoenrock, Seitz, Speth, Sorge, Ward and Zimmerman; voting no: none; motion carried.

PUBLIC COMMENT
There were no public comments.

MOTION to adjourn at 1:33 p.m. by Ward; second by Krueger; motion carried.

Marcia Straatmeyer