

Johnson County Senior Citizens Services Special District Meeting
January 4, 2021 4:00PM
Johnson County Road and Bridge Meeting Room

Present: Mark Wilson, Kellie Jensen, Cheryl Benner Margaret Fraley, Dan Gay.

Public: County Commissioner Linda Greenough, County Treasurer Carla Bishop,
Buffalo Senior Center Executive Director AJ Mock

Via GoToMeeting: Aaron Palmer, Sheridan Media

The January 4, 2021 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:0 PM by President Mark Wilson.

Ms. Jensen moved to approve the minutes of the December 9, 2020 meeting. With a second from Mr. Gay the motion carried.

Treasurer Carla Faircloth explained how revenues are received and dispersed to special districts by her office. She said she will disperse one mill as per the vote of the citizens in August. One mill will generate approximately \$300,000, but treasurer Bishop cautioned the board that not all taxes are collectible and suggested the board budget accordingly. The largest share of revenue will be dispersed in June, December and January. Motor vehicle, mobile machinery and prorated fees (paid by trucks according to their logs) are paid on a monthly basis as they are received.

She also stated that the JCSCSD Treasurer needs to be bonded and a copy of that bond must be on file at her office.

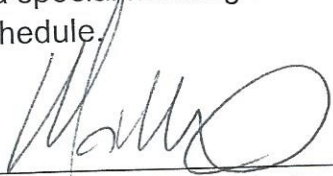
Deputy County Attorney Barry Crago was scheduled on the agenda, but did not attend due to a conflict. Ms. Benner will contact him and schedule a special meeting at a time that is convenient for him.

President Willson appointed the following assignments to collect information to draft policies and procedures and to begin the process of applying for necessary documents:

- Policies and Procedures: Chairman Willson
- Apply for Tax Identification Number and check cost of bond - Mr. Gay
- Contact the Chairman of the Buffalo Senior Center Foundation Board for a short term loan for start up costs - Ms. Jensen.

Mr. Mock suggested the policies and procedures include the application and reporting requirements for entities that will apply for and be awarded funding from the JCSCSD.

There being no further business to conduct, Mr. Gay moved and Ms. Fraley seconded to adjourn the meeting at 4:55 PM. The next meeting will be February 1, 2021 at the Johnson County Road and Bridge Office. Ms. Benner will contact the board if a special meeting needs to be scheduled to accommodate Deputy County Crago's schedule.



Mark Wilson, President



Margaret Fraley, Treasurer