

Johnson County Senior Citizens Services Special District Meeting
April 5, 2021 4:00PM
Johnson County Road and Bridge Meeting Room

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

Public: Commissioner Linda Greenough, Buffalo Senior Center Executive Director AJ Mock

The April 5, 2021 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:00 PM by President Mark Wilson.

Mr. Gay moved to approve the minutes of the March 1, 2021 meeting. With a second from Ms. Jensen the motion carried unanimously.

Ms. Fraley gave the treasurer's report. We have received a \$1,000 loan from the Buffalo Senior Center Foundation, and we are closer to having all the documentation in place to open a checking account. Ms. Fraley requested that all board members sign the bank documents. Ms. Fraley presented a bill for \$100 for the bond, and ~~\$64~~ for ~~Post Office~~ ^{\$65} box rent. Ms. Benner moved and Mr. Gay seconded to approve the expenditures. Motion carried.

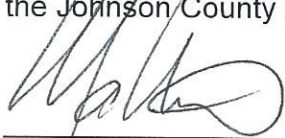
Ms. Benner will put all policies and procedures into one document and submit to the board for their review.

The policies and procedures and application for funding were reviewed. Final edits will be made.

Budgets are due to the Department of Revenue and Commissioners by June 1. Ms. Fraley moved to appoint a budget committee comprised of Chairman Wilson, Ms. Fraley and Ms. Benner. Mr. Gay seconded. Motion carried.

Mr. Mock advised the board that the Wyoming Legislature did fund the Wyoming Home Services program, so the Buffalo Senior Center will not require supplemental funding from the district to continue the program. The State of Wyoming is also looking to streamline funding mechanisms for improved efficiency.

There being no further business to conduct, Ms. Fraley moved and Ms. Jensen seconded to adjourn the meeting at 4:40PM. The next meeting will be May 3, 2021 at the Johnson County Road and Bridge Office.



Mark Wilson, President



Margaret Fraley, Treasurer