

Johnson County Senior Citizens Services Special District Meeting
May 3 2021 4:00PM May 3, 2021
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 May 3, 2021 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:02 PM by President Mark Wilson.

Ms. Jensen moved to approve the minutes of the April 4, 2021 meeting with the correction of the cost of the Post Office Box. Mr. Gay seconded the motion which passed unanimously.

Ms. Fraley gave the treasurer's report. Beginning cash balance was \$1,000 minus \$172 in expenses leaving a balance of \$828. Mr. Gay moved and Ms. Jensen seconded to approve the Treasurer's report as presented. Motion carried unanimously.

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

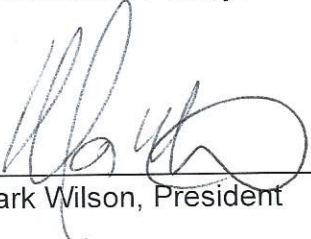
The policies and procedures and application for funding were reviewed. Final edits will be made.

Preliminary budgets discussed. Ms. Fraley moved and Ms. Jensen seconded to approve the preliminary budget. It will be submitted to the Department of Revenue and the Johnson County Commissioners by June 1. Motion carried unanimously.

The final draft of the application for funding and funding policies were reviewed. Mr. Gay moved to accept the final draft of both documents. With a second from Ms. Fraley motion carried unanimously. It was decided that applications will be due on October 31, of each year and funds will be dispersed in January and July.

Buffalo Senior Center Executive Director AJ Mock updated the board on planned services in Kaycee. An advisory group has been created, and is in the process of hiring a Senior Coordinator to oversee all services in Kaycee. The registered nurse from Buffalo will travel to Kaycee more frequently to offer services.

There being no further business to conduct, Ms. Jensen moved and Ms. Fraley seconded to adjourn the meeting at 4:40PM. The next meeting will be June 7, 2021 at the Johnson County Road and Bridge Office.



Mark Wilson, President



Margaret Fraley, Treasurer