## Johnson County Senior Citizens Services Special District Meeting September 13, 2021 Red Wall Community Center, Kaycee, WY

Present: Margaret Fraley, Cheryl Benner, Dan Gay, Kellie Jensen via phone

Absent: Mark Wilson

Public Present: Buffalo Senior Center Executive Director, AJ Mock, Kaycee Forum board members Dixie McIntyre, Bonnie Ross, Kaycee Health Forum Bookkeeper Trish Cash, Buffalo Senior Center Kaycee Service provider Heidi Greet, Marlys Cash, Cordelia Cash

The September 13, 2021 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:01 PM by Treasurer Margaret Fraley.

Mr. Gay moved to approve the minutes of June 7, 2021 meeting. Ms. Fraley seconded the motion which passed unanimously.

Ms Fraley gave the treasurer's report. July and August mill levies have been received. Vouchers for the Buffalo Bulletin for advertising, the Johnson County Clerk for election costs and the Buffalo Senior Center Foundation for repayment of start up costs were presented. Complete Treasurer's report is attached. Mr. Gay made a motion to approve the Treasurer's report and Ms Jensen seconded. Motion carried unanimously.

Ms. Cash presented the board with a completed application for funding for the Kaycee Health Forum. Ms. Benner explained that the applications would not be considered until November meeting, and funding would likely not be available until January 2022 due to property taxes being paid in November and December.

Ms. Benner reported that applications for funding had been emailed to the Kaycee Health Forum and to the Buffalo Senior Center as those are the only two agencies in the county that the board is aware of that qualify for funding. Application period is open until October 31, 2021.

Due to the fact there is no business to transact after the applications for funding have been received, the next meeting will be held on November 1.

Ms. Benner requested to be authorized to expend up to \$150 on an external hard drive to store district documents. Mr. Gay moved and Ms. Jensen seconded to authorize the expenditure of up to \$150. Motion carried unanimously.

Ms. Fraley asked the members of the audience to introduce themselves.

As there was no further business to conduct, Ms. Jensen moved and Mr Gay seconded to adjourn the meeting at 4:17 PM. Next meeting will be held November 1, 2021 at 4PM at the Johnson County Road and Bridge Office.

Mark Wilson, President

Kollie Jensen

Margaret Fraley, Treasurer