

Johnson County Senior Citizens Services Special District Meeting
January 3, 2022 4:00PM
Johnson County Road and Bridge Meeting Room

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

Public: Attorney Barry Crago, Buffalo Senior Center Executive Director AJ Mock,

The January 3, 2022 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:02 PM by Vice-President Kellie Jensen.

Ms. Fraley moved to approve the minutes of the December 13, 2021 meeting. Ms. Benner seconded the motion which passed unanimously.

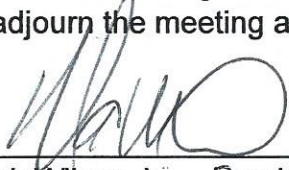
Ms. Fraley gave the treasurer's report. Current balance is \$124,765.24, with no changes to the report since the December 13 meeting. Mr. Gay moved and Ms. Benner seconded to approve the Treasurer's report as presented. Motion carried unanimously.

Discussion was held about the contracts for funding. Mr. Crago and Ms. Benner had previously discussed the best way to get the awards synced with the two entities' fiscal year. Mr. Crago explained that the simplest way was to make the Buffalo Senior Center contract run from September 1, 2021 to June 30, 2022 and the Kaycee Health Forum from January 1, 2022 to June 30, 2022. Discussion was also held on the benefits of a reimbursement system versus an upfront payment system. The consensus of the group was to do a reimbursement system. Mr. Gay moved to amend the draft contract for services to state funding will be dispersed on a reimbursement basis, reimbursement request must be accompanied by appropriate financial reports, and the contract will end on June 30 to match the District's fiscal year, and to authorize the president to sign the contracts once they were complete. Ms. Fraley seconded the motion, which carried unanimously. Mr. Crago and Ms. Benner were appointed to get the revisions made.

There were no board or public comments.

The next meeting will be on Monday, February 7, 2022 at 4PM at the Johnson County Road and Bridge office.

There being no further business to conduct, Ms. Fraley moved and Mr. Gay seconded to adjourn the meeting at 4:33 PM.



Mark Wilson, V. President



Margaret Fraley, Treasurer