

Johnson County Senior Citizens Services Special District Meeting  
February 7, 2022 4:00PM  
Johnson County Road and Bridge Meeting Room

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

Public: Buffalo Senior Center Executive Director AJ Mock, Seth Taylor, Buffalo Bulletin

The February 7, 2022 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:00 PM by President Mark Wilson.

Ms. Jensen moved to approve the minutes of the January 3, 2022 meeting. Ms. Fraley seconded the motion which passed unanimously.

Ms. Fraley gave the treasurer's report. Current balance is \$184,761.81. Ms. Fraley advised the board she will sign up for electronic banking so she can have statements in time for the meetings. Ms. Benner moved and Ms. Jensen seconded to approve the Treasurer's report as presented. Motion carried unanimously.

Ms. Benner moved and Ms. Fraley seconded the motion to keep the current slate of officers. Motion carried unanimously.

Discussion was held to change the bylaws to allow officers to hold office for 2 years. If they are changed now it will allow for election of officers after the results of the election every two years. Ms. Benner will draft the changes and have the attorney review.

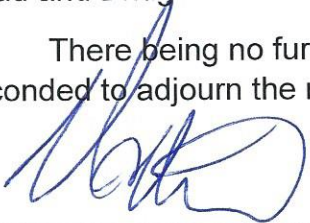
The upcoming election for the continuation of the mill for the Senior Citizen Service District was discussed, which will be on the August ballot. If it is once again passed, President Wilson, Ms. Fraley and Mr. Gay will be up for reelection in November. Discussion was held on the benefits and risks of requesting the two full mills. More information will be gathered regarding estimated valuation, timing of the wording for the ballot and when the resolution to increase the mill would need to go before the Commissioners. Board members were reminded that no taxpayer funds can be expended in relation to the election other than the cost to have the question on the ballot, which is billed by the Clerk's office.

Mr. Mock updated the board on the upcoming legislative session and bills that may impact state funding for senior services.

There were no board comments

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

There being no further business to conduct, Ms. Fraley moved and Ms. Jensen seconded to adjourn the meeting at 4:30 PM.



Mark Wilson, President



Margaret Fraley, Treasurer