

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

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

Public: Bonnie Ross, Kaycee Health Forum President; AJ Mock, Buffalo Senior Center Executive Director; Seth Taylor, Buffalo Bulletin reporter

The April 4, 2022 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:02 PM by Treasurer Margaret Fraley.

Mr. Gay moved to approve the minutes of the March 4, 2022 meeting. Ms. Fraley seconded the motion which passed unanimously.

Ms. Fraley gave the treasurer's report. Current balance is \$199,746.59. The March funds have not yet been dispersed by Johnson County. Mr. Gay moved and Ms. Benner seconded to approve the Treasurer's report as presented. Motion carried unanimously.

Reimbursement requests were submitted by Buffalo Senior Center in the amount of \$53,362.67 and by the Kaycee Health Forum in the amount of \$5,936.79. Requests were reviewed along with supplemental information including profit and loss statements. Ms. Fraley reminded the Kaycee Health Forum that numbers on the reimbursement request should match the profit and loss statement, and that payroll and payroll taxes were not recorded following standard accounting practices on the profit and loss statement. Ms. Benner moved and Mr. Gay seconded a motion to reimburse \$53,362.67 requested by the Buffalo Senior Center and \$5,936.79 requested by the Kaycee Health Forum. During discussion all board members present expressed their pleasure that funds were being distributed to assist in offering services to the seniors of the Johnson County and thanked the entities for their patience during the initial application and reimbursement cycle. Motion carried unanimously.

It was agreed by consensus that the budget committee would remain the same as last year and would consist of President Wilson, Ms. Benner and Mrs. Fraley. The committee will present a preliminary budget at the May. The preliminary budget needs to be submitted to the County Clerk's office by June 1.

Ms. Benner reported that the bylaws have been amended to allow officers to hold their office for 2 years. The board attorney was not able to review the amended bylaws, nor was he able to attend the meeting. Ms. Benner moved to approve the bylaws as amended contingent on the approval of the board attorney. Mr. Gay seconded. Motion carried.

The upcoming election in August for the continuation of the mill for the Senior Citizen Service District was discussed. Ms. Benner presented the ballot from the 2020 primary election as an example of the wording for the ballot question. It was decided to keep the wording from the 2020 ballot with the revision of changing the words "shall be established" to "continue". In order to get consistent information out to the public prior to the election in August, a public relations committee was formed to draft a short document containing

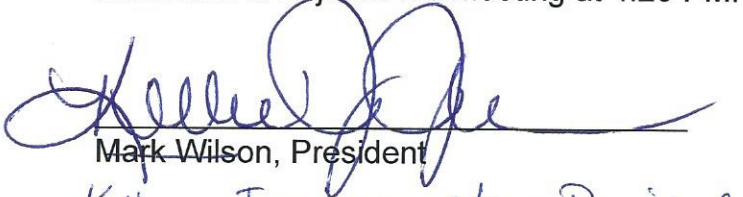
pertinent information about the district. President Wilson and Ms. Jensen will be asked to be members of that committee.

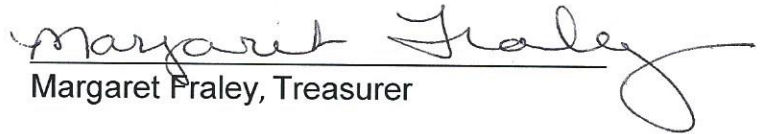
There were no board comments.

Mr. Mock and Ms. Ross thanked the board for dispersing the funds for their organizations.

The next meeting will be on Monday, May 2, 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 4:25 PM.

  
Mark Wilson, President

  
Margaret Fraley, Treasurer

Kellie Jensen, Vice-President