

Johnson County Senior Citizens Services Special District Meeting  
June 6, 2022 4:00PM  
Johnson County Road and Bridge Meeting Room

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

Public: Commissioner Linda Greenough, Barry Crago, AJ Mock, Buffalo Senior Center Executive Director; Kaycee Health Forum Members Bonnie Ross, Dixie McIntyre, Heidi Greet; John DeMattis Seth Taylor, Buffalo Bulletin reporter

The May 2, 2022 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:00 PM by Chairman Mark Wilson.

Ms. Fraley moved to approve the minutes of the May 2, 2022 meeting. Ms. Benner seconded the motion which passed unanimously.

Ms. Fraley gave the treasurer's report. Current balance is \$211,768.40. Mr. Gay moved and Ms. Benner seconded to approve the Treasurer's report as presented. Motion carried unanimously.

Kaycee Health Forum presented their request for FY23. Total request will be \$27,500 which is \$12,500 for this calendar year that was approved in December in addition to \$15,000 for January 1 through June 30 2023. Ms. Fraley moved and Mr. Gay seconded to approve the additional \$15,000 in funding for a total of \$27,500 for FY2023. Motion carried unanimously.

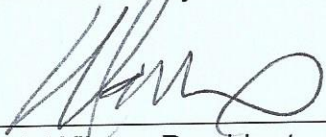
Buffalo Senior Center presented their request for FY23 of \$192,624. Mr. Mock explained the different programs that would be partially funded by the district contract. Mr. Gay moved and Ms. Fraley seconded to approve \$192,624 in funding for Buffalo Senior Center for FY2023. Motion carried unanimously.

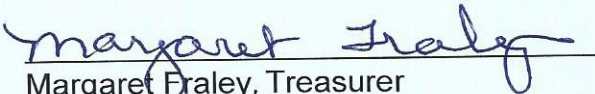
There will be a special meeting on June 27 at 4PM at the Johnson County Road and Bridge Meeting Room to pay final reimbursements for FY22. The budget hearing and regular July meeting will be held July 11 at 4PM in Room 106 of the Bomber Mountain Civic Center. This location will also be where future meetings will be held.

Buffalo Senior Center submitted a request for reimbursement for \$43,388.26 to cover expenses from January 1 through April 30 2022. Mr. Gay moved and Ms. Fraley seconded to reimburse the full amount requested. Motion carried unanimously.

Mr. Crago presented the board with a resolution for the ballot question for the November 8, 2022 ballot to allow the District to continue collecting 1 mill for senior services. Ms. Fraley moved and Ms. Benner seconded to pass the resolution to place the ballot question "Shall the Johnson County Senior Citizen Service District be authorized to continue with a maximum levy of 1 mill to be imposed on the taxable property of the district?" on the November 8, 2022 ballot. Motion carried unanimously

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

  
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Mark Wilson, President

  
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Margaret Fraley, Treasurer