Johnson County Senior Citizens Services Special District Meeting May 2, 2022 4:00PM Johnson County Road and Bridge Meeting Room

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

Public: Commissioner Linda Greenough, Barry Crago, AJ Mock, Buffalo Senior Center Executive Director; 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 4:02 PM by Vice-Chairman Kellie Jensen.

Ms. Fraley moved to approve the minutes of the April 4, 2022 meeting. Ms. Benner seconded the motion which passed unanimously.

Ms. Fraley gave the treasurer's report. Current balance is \$145,478.59. The March funds have not yet been dispersed by Johnson County. Ms. Benner moved and Ms. Fraley seconded to approve the Treasurer's report as presented. Motion carried unanimously.

The budget committee of President Wilson, Ms. Fraley and Ms. Benner met to draft a preliminary budget. The preliminary figures were presented and approved by consensus. The budget form will be completed and submitted to the Department of Revenue and the Johnson County Commissioners by June 1.

Funding requests submitted by the Buffalo Senior Center and the Kaycee Health Forum were submitted for consideration by the board. Mr. Mock gave a brief overview of his budge and explained the increases. Representatives of both entities will be invited to the June 6th meeting to answer questions the board may have. A final determination will be made at that time.

After further review, Mr. Crago reported that the statute governing senior districts requires annual elections of officers. Therefore no amendments to the current bylaws are necessary.

Mr. Crago also advised the board that by state statute the question of continuing the mill levy for the senior district needs to appear on the general election ballot in November. He will consult with the County Clerk about the wording of the question and deadline for submitting.

The next meeting will be on Monday June 6, 2022 at 4PM at the Johnson County Road and Bridge office. An additional June meeting was scheduled for Monday, June 27 to process final reimbursement requests for this fiscal year.

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

Mark Wilson, President

Margaret Fraley, Treasurer