

Johnson County Senior Citizens Services Special District Meeting
July 11, 2022 4:00PM
Bomber Mountain Civic Center Room 106

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

Public: Commissioner Linda Greenough, AJ Mock, Buffalo Senior Center Executive Director;

The July 11, 2022 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:01 PM by Chairman Mark Wilson.

Mr. Gay moved to approve the minutes of the June 27, 2022 meeting. Ms. Fraley seconded the motion which passed unanimously.

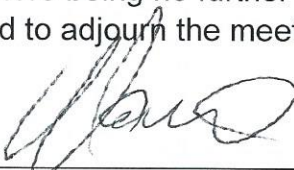
President Wilson opened the public hearing to set the final budget for fiscal year 2023. Ms. Benner moved to accept the preliminary budget as final pending action by the Commissioners at their July 18 meeting. Ms. Jensen seconded the motion, which carried unanimously. There was no comment by the public. President Wilson closed the public hearing.

Ms. Fraley presented the treasurer's report. Current balance is \$177,305.20. Checks have been written for final reimbursements to the Buffalo Senior Center and the Kaycee Health Forum, and that is reflected in the balance. Ms. Jensen moved to accept the treasurer's report as presented and Mr. Gay seconded. Motion carried unanimously.

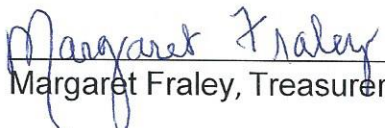
President Wilson and Ms. Fraley met with the Chairman of the Kaycee Health Forum Board regarding their final reimbursement request for FY22. The board had submitted a revised profit and loss statement with notes. Ms. Fraley state that it was not in line with standard accounting practices. President Wilson stated at the meeting it was discussed with the Chairman of the KCHF that the organization would need an independent review. President Wilson asked Ms. Benner to draft a letter to the KCHF stating that until the independent review was completed and submitted to the JCSCSD the reimbursement would not be released. He asked the entire board to review the letter and add comments so it could be send by July 14.

Ms. Fraley suggested that the board work with the Buffalo Senior Center and Kaycee Health Forum to promote the district prior to the general election, when it will once again be up for vote by the public. Mr. Mock advised the board that the Senior Center was hosting an event in the part on Thursday, August 11 and it might be beneficial for board members to be in attendance to answer questions.

There being no further business to conduct, Mr. Gay moved and Ms. Jensen seconded to adjourn the meeting at 4:40 PM.



Mark Wilson, President



Margaret Fraley, Treasurer