Johnson County Senior Citizens Services Special District Meeting November 14, 2022

Bomber Mountain Civic Center Room 106

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

Absent: Cheryl Benner

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

The November 14, 2022 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:00 PM by Vice President Jensen, Mr Wilson was going to be a few minutes late.

Mr Gay moved to approve the minutes of the October 3, 2022 meeting. Ms Fraley seconded the motion which passed unanimously.

Ms Fraley presented the treasure's report. Current Balance is \$254,341.96. Three expenses paid: Buffalo Senior Center 74,150.19, Kaycee Health Forum 7,027.71, Verity CPA 260.00. In addition, there was one bill submitted for a voice recorder in the amount of \$41.99, purchased by Ms Benner that will be reimbursed to her. Mr Gay made a motion to pay the outstanding bill to Ms Benner and to accept the treasurer's report. Ms Fraley seconded the motion. Motion carried unanimously.

The election results were discussed. The results being For: 2,762 and Against: 1,027.

Discussion for assuming ownership of the Buffalo Senior Center building was tabled for the January meeting.

Discussion regarding inviting a member from the City Council Member to future meetings. In addition, Commissioner Greenough stated that she was sure someone from the County Commissioners Office would be replacing her at this meeting.

Mr Mock discussed that he has been researching more information regarding the Special District and the transfer of the Senior Center from the City of Buffalo to the Special District. In addition, he said that he will be meeting with Barry Crago regarding making the Special District permanent and not left up to a vote. Discussion was made that if the Special District has passed twice, it should be able to become permanent.

There being no further business to conduct, Mr Wilson moved and Mr Gay seconded to adjourn the meeting at 4;37 PM.

Mark Wilson, President

Margaret Fraley, Treasurer