

Johnson County Senior Citizens Services Special District Meeting
February 6, 2023 4:00PM
Bomber Mountain Civic Center Room 106

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

Public: Commissioner Jeff Shelley, Mayor Shane Schrader, Kaycee Health Forum Board President Bonnie Ross; Connie, Buffalo Senior Center Bookkeeper, Ida Ripley, Buffalo Bulletin reporter Seth Taylor, AJ Mock, Executive Director of the Buffalo Senior Center by phone

The February 6, 2023 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:00 PM by Chairman Mark Wilson.

Mr. Gay moved to approve the minutes of the January 9, 2023 meeting. Ms. Fraley seconded the motion which passed unanimously.

Ms. Fraley presented the treasurer's report. Current balance is \$401664.93. Ms. Jensen moved to accept the treasurer's report as presented and Ms. Benner seconded. Motion carried unanimously. Ms. Fraley advised the board there was a small bill for Clear Creek Printer. Mr. Gay moved and Ms. Jensen seconded the motion to approve the bill. Motion carried.

Mr. Mock updated the board on HB144 which would amend the state statute governing Senior Districts to allow the funds to be expended for senior housing. The bill has passed the House of Representative and will now proceed to the Senate. The amendments to the bill would require the voters to vote on whether District funds could be used to fund senior housing.

Ownership of the Buffalo Senior Center was discussed. The building is currently owned by the City of Buffalo, and Mayor Schrader stated the City Council was willing to discuss the proposal. Most maintenance and upgrade costs are currently funded by the Senior Center. There are currently no other Senior Citizen Centers in Wyoming owned by Senior Citizen Service Districts. No municipal entity can transfer the building directly to the Senior Center. The matter will be placed on the April agenda of the JCSCSD for further discussion.

The request for reimbursement from the Buffalo Senior Center was reviewed. Mr. Mock asked if monthly reimbursement requests were allowable. The board said yes. Ms. Benner moved to approve the reimbursement request in the amount of \$23,951.60. With a second from Ms. Jensen the motion passed unanimously.

Ms. Benner explained to the board that the external drive that was purchased to house district records failed. She moved to authorize the purchase of a district computer not to exceed total cost of \$650. Mr. Gay seconded them motion, which passed unanimously.

Ms. Jensen advised the board that she had attended the committee hearing for HB 144 virtually, but had to leave before she could present the letter the board had

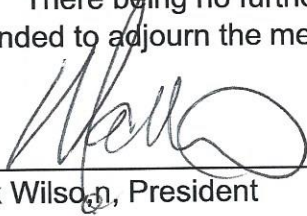
written, signed, and emailed to all committee members. The board thanked her for being present.

Mr. Mock told the board that he and Chairman Wilson had travelled to Sheridan to discuss forming a Senior District with the Sheridan Senior Center.

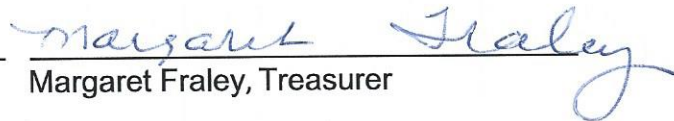
Mayor Schrader advised the board that a bill passed in the prior legislative session that made board training mandatory. The bill goes into effect July 1, 2023. Ms. Benner will do more research.

The next meeting will be held on March 6, 2023.

There being no further business to conduct, Ms. Jensen moved and Ms. Benner seconded to adjourn the meeting at 4:41 PM.



Mark Wilson, President



Margaret Fraley, Treasurer