

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

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

Public: Buffalo Bulletin reporter Seth Taylor, AJ Mock, Executive Director of the Buffalo Senior Center

The March 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 February 6, 2023 meeting. Ms. Fraley seconded the motion which passed unanimously.

Ms. Fraley presented the treasurer's report. Current balance is \$377,701.03. The mill levy has not yet been received from the Treasurer's Office for the month of January. Ms. Jensen moved to accept the treasurer's report as presented and Mr. Gay seconded. Motion carried unanimously. Ms. Fraley advised the board there were outstanding invoices for \$78 for annual post office box rent and \$675 for the new district computer. Ms. Benner moved and Ms. Jensen seconded the motion to approve the bill. Motion carried.

Mr. Mock updated the board on HB144 which amended the state statute governing Senior Districts to allow the funds to be expended for senior housing. The bill has been passed with an additional amendment. Since districts will be required to have at least \$4M in reserves before any funding can be allocated for senior housing, it will not impact our district for the foreseeable future.

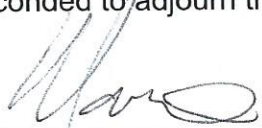
The request for reimbursement from the Buffalo Senior Center was reviewed. Mr. Gay moved to approve the reimbursement request in the amount of \$20,361.04. With a second from Ms. Jensen the motion passed unanimously.

Ms. Fraley stated that the annual review had been received from the Kaycee Health Forum. The review showed that KCHF had received 3 reimbursements from this district, when in fact only two had been completed. Ms. Benner will email the KCHF president and ask for clarification.

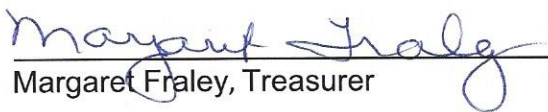
Mr. Mock stated that due to inflation, increased cost of food and increased cost for staffing the Buffalo Senior Center would not have sufficient funding for the current fiscal year. Ms. Fraley asked Mr. Mock to estimate the shortfall, which he projected to be between \$60,000 and \$80,000. He will bring a formal request for supplemental funding to the next meeting. Mr. Gay thanked Mr. Mock for the update, stating that gave support for why the district was formed.

The next meeting will be held on April 3, 2023.

There being no further business to conduct, Ms. Benner moved and Mr. Gay seconded to adjourn the meeting at 4:44 PM.



Mark Wilson, President



Margaret Fraley, Treasurer