

Johnson County Senior Citizens Services Special District Meeting
April 3, 2023 4:00PM
Bomber Mountain Civic Center Room 106

Present: Mark Wilson, Cheryl Benner, Margaret Fraley

Public: Barry Crago, Commissioner Jeff Shelley, Buffalo Bulletin reporter Seth Taylor, Connie representing the Buffalo Senior Center

The April 3, 2023 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:00 PM by Chairman Mark Wilson.

Ms. Benner moved to approve the minutes of the March 6, 2023 meeting. Ms. Fraley seconded the motion which passed unanimously.

Ms. Fraley presented the treasurer's report. Current balance is \$381,537.96. The mill levy has not yet been received from the Treasurer's Office for this month. Ms. Benner moved to accept the treasurer's report as presented and Ms. Fraley seconded. Motion carried unanimously. Ms. Fraley advised the board there were outstanding invoices for \$52.00 for advertising in the Buffalo Bulletin. Ms. Benner moved and Ms. Fraley seconded the motion to approve the bill. Motion carried.

The request for reimbursement from the Buffalo Senior Center for \$26,475.54 was reviewed. As there are more clients, funding for the in home services has been depleted. Ms. Fraley moved to approve the request for reimbursement in the amount of \$26, 475.54. With a second from Ms. Benner the motion passed unanimously

The request for reimbursement from the Kaycee Health Forum was reviewed. Ms. Fraley moved to approve the reimbursement request in the amount of \$4,141.90. With a second from Ms. Benner the motion passed unanimously.

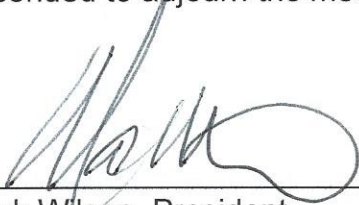
The Buffalo Senior Center submitted a request from the Buffalo Senior Center for additional funding in the amount of \$81,000 for the current fiscal year. Connie, Bookkeeper for BSC, explained that the additional amount was necessary due to increased costs and increases in the number of seniors being served. The current funds from the state grant for home services has been depleted. Ms. Benner moved and Ms. Fraley seconded the motion to amend the current request to allow for \$80,000 of additional funding. Motion carried unanimously. Mr. Crago will draft an amendment to reflect the change.

President Wilson requested Mr. Crago's opinion on the Buffalo Senior Center building being transferred to the JCSCSD from the City of Buffalo. Mr. Crago stated the new law governing senior district special districts was so specific on how funds could be expended that he did not think the district could assume ownership without voter approval since there was not a minimum of \$4 million in reserves. He requested that the entire board review the new bill and that the discussion be delayed until the May meeting.

President Wilson appointed himself, Ms. Benner and Ms. Fraley to the budget committee. They will draft a proposed budget to present the board at the May meeting.

The next meeting will be held on May 8, 2023.

There being no further business to conduct, Ms. Benner moved and Ms. Fraley seconded to adjourn the meeting at 4:35 PM.



Mark Wilson, President



Margaret Fraley, Treasurer