

Johnson County Senior Citizens Services Special District Meeting

November 9, 2020 4:30PM

This is the initial meeting of the Johnson County Senior Citizens Services Special District Meeting. Newly elected members are Margaret Fraley, Dan Gay and Mark Wilson for 2-year terms and Cheryl Benner and Kelli Jensen for 4-year terms.

Johnson County Clerk Vicki Edelman attended the meeting to swear in all members. Nominations for officers were opened. Ms. Fraley moved the slate of Mr. Wilson for president, Ms. Jensen for Vice-President, Ms. Benner for Secretary and Ms. Fraley for treasurer. Mr. Gay seconded the motion, which carried unanimously.

Sample bylaws had been disseminated prior to the meeting. Discussion was held and a draft document was agreed upon. Ms. Benner will circulate a draft document to the board.

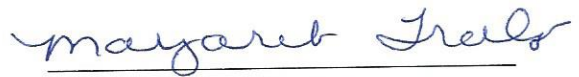
Other items discussed included when funding would be levied, potential revenue from one mill, what criteria would be used to distribute funds. Ms. Jensen volunteered to contact the four existing Senior Citizen Service districts in the state to obtain sample copies of policies and procedures and collect other pertinent information.

It was decided that meetings would be held the first Monday of each month at 4PM. Initially meetings will be held at the Johnson County Road and Bridge meeting room.

There being no further business to conduct, Ms. Jensen moved and Ms. Fraley seconded to adjourn the meeting at 5:40 PM. The next meeting will be December 7 at the Johnson County Road and Bridge Office.



Mark Wilson, President



Margaret Fraley, Treasurer