

Joint Powers Meeting
Minutes
July 16, 2018

A meeting of the Buffalo – Johnson Joint Powers Board Justice Center was brought to order at 1:30 p.m. on July 16, 2018 by Chairman Novotny in the Johnson County Commissioners Chambers. Those in attendance were: Commissioner Greenough, Commissioner Perry, Clerk of District Court Deb Vandel and Mayor Mike Johnson. Also in attendance were: County Clerk Vicki Edelman, Civil Deputy County Attorney Barry Crago, Buffalo PD Adrian Keeler and Sheila Newcomb, Commissioner's Assistant.

The minutes of the April 17, 2018 meeting were reviewed. Mayor Johnson moved and Commissioner Greenough seconded to approve the minutes. Motion carried.

The financial reports were reviewed. The balance in the checking totals \$39,512.73 and the CD totals \$12,831.17. The grand total is \$52,343.90. Interest income in the amount of \$12.09 received board approval. Mayor Johnson moved and Commissioner Greenough seconded to approve the interest income for April, May and June. Motion carried.

The City of Buffalo and Johnson County approved \$15,000 each for the JPB operations. This will be transferred over to the JPB checking account. The Board discussed closing the CD with the Bank of Buffalo and a letter was signed and will be sent to the bank to close out the CD and move the money to the checking account. Commissioner Perry moved and Mayor Johnson seconded to approve the financials. Motion carried.

The Final FY 1819 Budget was reviewed and approved. Mayor Johnson moved and Commissioner Perry seconded to approve the Final FY1819 Budget. Motion carried.

Vestibule at the back steps needs to be built. The Commissioners will talk with the new facilities manager about getting this completed.

Deb Vandel updated the Board on the air conditioning in the Judicial Building. The compressors seem to be the issue. She recommends installing ceiling fans in the building.

There was a discussion on the communication between dispatch, Kaycee ambulance and the Hospital ER.

With no further business to come before the board Mayor Johnson moved and District Court Clerk Deb Vandel seconded to adjourn the meeting at 1:45 p.m. Motion carried.

(A recording of the meeting is available upon request)