

Justice Center Joint Powers Board
Meeting Minutes
April 16, 2019

A meeting of the Criminal Justice Center Joint Powers Board was brought to order at 1:30 p.m. on April 16, 2019 by Chairman Bill Novotny in the Johnson County Commissioners Chambers. Board Members in attendance were: Commissioner Linda Greenough, Mayor Shane Schrader, Steve Kozisek and City Councilman Wes Haskins. Also in attendance were: Commissioner Bob Perry, Buffalo PD Chief Jason Carder, Facilities Manager David Eads, PD Lt. Garth Nichols, Sheriff Rod Odenbach, Undersheriff Pat Monroe, and Sheila Newcomb, Commissioner's Assistant.

The minutes of the January 15, 2019 meeting were reviewed. City Councilman Wes Haskins moved and Steve Kozisek seconded the motion to approve the minutes. Motion carried.

The financial reports were reviewed. The balance in the checking totals \$41,647.63. Interest income in the amount of \$15.97 in January, February and March 2019 received board approval. The checks totaling \$20,312.78 to Big Horn Co-Op, Crescent Electric, O'Reilly, Rocky Mountain Equipment, Ace Hardware, and Chesbro received board approval. Steve Kozisek moved and Mayor Schrader seconded the motion to approve the financials. Motion carried.

David Eads, Facilities Manager,
Mr. Eads discussed various projects that need to be addressed in 2019-2020. The total cost of these projects would be \$59,750. The board discussed what should be accomplished and decided that finishing the asphalt parking lot at the Justice Center could wait another 2 years. They agreed that the other projects totaling \$36,750 can be finished in 2019-2020. Information will be sent to the board members on a facilities study for 5 year plan with software for maintenance.

After discussion from the board members on the Proposed 2020 Budget that is due to the State Department of Audit by June 1, 2019 Steve Kozisek moved and Commissioner Greenough seconded to approve the Proposed 2020 Budget. Motion carried.

With no further business to come before the board Commissioner Greenough moved to adjourn and Mayor Schrader seconded the motion. Motion carried. The meeting was adjourned at 2:00 p.m.

(A recording of the meeting is available upon request)