

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 26, 2010
9:15 A.M.

Present: Bernie Heier, Chair; John Spatz, Vice Chair; and Ray Stevens

Absent: Chris Beutler

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

The Chair called the meeting to order at 9:15 a.m.

The location announcement of the Nebraska Open Meetings Act was given.

AGENDA ITEM

1 APPROVAL OF MINUTES OF SEPTEMBER 28, 2010 MEETING

MOTION: Stevens moved and Spatz seconded approval of the minutes of the September 28, 2010 meeting. Spatz, Stevens and Heier voted aye. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH OCTOBER 19, 2010

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$1,457,526.44. The claims reflect payments to Wells Fargo for bank fees, Sampson Construction Company, the contractor, and The Clark Enersen Partners, the architect.

MOTION: Stevens moved and Spatz seconded approval of the claims. Spatz, Stevens and Heier voted aye. Motion carried 3-0.

Meyer also provided members of the JPA with progress photographs (Exhibit A).

NOTE: These photographs were also provided to members of the County Board at their October 14, 2010 Staff Meeting.

3 SETTING OF NEXT MEETING

The next meeting was tentatively scheduled for 9:00 a.m. on Tuesday, November 30, 2010. The meeting will be held in Room 112 of the County-City Building.

4 ADJOURNMENT

MOTION: Stevens moved and Spatz seconded to adjourn the meeting at 9:19 a.m. Spatz, Stevens and Heier voted aye. Motion carried 3-0.

/s/ Dan Nolte
Dan Nolte
Lancaster County Clerk