

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MAY 31, 2011**  
**9:00 A.M.**

Present: Bernie Heier, Chair; Deb Schorr; Eugene Carroll and 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 9:00 a.m.

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

**AGENDA ITEM**

**1 APPROVAL OF MINUTES OF APRIL 26, 2011 MEETING**

**MOTION:** Schorr moved and Carroll seconded approval of the minutes of the April 26, 2011 meeting. Carroll, Schorr and Heier voted aye. Beutler was absent from voting. Motion carried 3-0.

**2 ELECTION OF VICE CHAIR**

Item was held until later in the meeting.

**3 APPROVAL OF CLAIMS PROCESSED THROUGH MAY 24, 2011**

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$3,333,982.90. The claims reflect payments to Wells Fargo for bank fees, Sampson Construction Company, the construction manager at risk, and The Clark Enersen Partners, the architect. There is also an interest payment on the bonds to Wells Fargo in the amount of \$1,233,440.00.

**MOTION:** Schorr moved and Carroll seconded approval of the claims. Schorr, Carroll and Heier voted aye. Beutler was absent from voting. Motion carried 3-0.

**4 PUBLIC COMMENT**

There was no public comment.

## 5 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, June 28, 2011. The meeting will be held in Room 112 of the County-City Building.

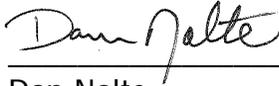
Beutler arrived at the meeting at 9:03 a.m.

## RETURNING TO ITEM 2

**MOTION:** Schorr moved and Heier seconded to appoint Eugene Carroll as Vice Chair. Carroll, Schorr, Beutler and Heier voted aye. Motion carried 4-0.

## 6 ADJOURNMENT

**MOTION:** Schorr moved and Carroll seconded to adjourn the meeting at 9:04 a.m. Carroll, Beutler, Schorr and Heier voted aye. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk

