

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, NOVEMBER 29, 2011
4:00 P.M.

Present: Bernie Heier, Chair; Eugene Carroll, Vice Chair; and Deb Schorr

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 4:00 p.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF OCTOBER 25, 2011 MEETING

MOTION: Carroll moved and Schorr seconded approval of the minutes of the October 25, 2011 meeting. Carroll, Schorr and Heier voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH NOVEMBER 22, 2011

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of claims from Wells Fargo for bank fees; Sampson Construction Company, the Construction Manager at-risk; The Clark Enersen Partners, architects for the project; and the City of Lincoln's Building and Safety Department for a curb cut/sidewalk permit. Those claims total \$1,815,418.23. He said there is also a principal and interest payment on the bonds to Wells Fargo in the amount of \$3,673,440.00.

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

3 PUBLIC COMMENT

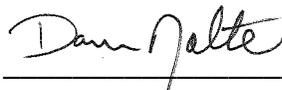
Mike Thurber, Corrections Director, gave an update on construction of the new Lancaster County Adult Detention Facility (LCADF). He said paving of the intersection at the entrance to the facility is nearing completion, data wires are being pulled and the geothermal wells that did not meet state specifications are being re-drilled.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, December 20, 2011.

5 ADJOURNMENT

MOTION: Carroll moved and Schorr seconded to adjourn the meeting at 4:06 p.m. Schorr, Carroll and Heier voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

