

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 28, 2009
8:00 A.M.

Present: Bernie Heier, Chair; Ray Stevens; and Doug Emery

Absent: Chris Beutler

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

The Chair called the meeting to order at 8:01 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF JUNE 9, 2009 MEETING

MOTION: Stevens moved and Emery seconded approval of the minutes of the June 9, 2009 meeting. Emery, Stevens and Heier voted aye. Motion carried.

2 APPROVAL OF CLAIMS PROCESSED THROUGH JULY 17, 2009

MOTION: Stevens moved and Emery seconded approval of claims totaling \$297,008.35. Emery, Stevens and Heier voted aye. Motion carried.

3 REIMBURSEMENT TO COUNTY OF QUALIFIED PRE-CONSTRUCTION COSTS PAID BY LANCASTER COUNTY GENERAL FUND, NOT TO EXCEED \$3,200,000

Mike Thurber, Corrections Director, appeared and said the intent is to reimburse the County from the bond proceeds for pre-construction costs that were paid out of the County's General Fund.

Stevens said Lauren Wismer, Gilmore & Bell P.C. (Bond Counsel), has indicated this is a legitimate expense to come out of the bond proceeds.

MOTION: Emery moved and Stevens seconded to reimburse the County for qualified pre-construction costs, not to exceed \$3,200,000. Stevens, Emery and Heier voted aye. Motion carried.

4 SETTING OF NEXT MEETING

Consensus was to schedule the next meeting for Tuesday, August 25, 2009, at 8:00 a.m. The meeting will be held in Room 112 of the County-City Building.

5 ADJOURNMENT

MOTION: Stevens moved and Emery seconded to adjourn the meeting at 8:05 a.m. Emery, Stevens and Heier voted aye. Motion carried.

Dan Nolte
Lancaster County Clerk