

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 24, 2009**  
**9:00 A.M.**

Present: Bernie Heier, Chair; Ray Stevens; and Chris Beutler

Absent: Doug Emery

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Trish Owen, Mayor's Deputy Chief of Staff; 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 OCTOBER 27, 2009 MEETING**

**MOTION:** Stevens moved and Beutler seconded approval of the minutes of the October 27, 2009 meeting. Beutler, Stevens and Heier voted aye. Motion carried.

**2 APPROVAL OF CLAIMS PROCESSED THROUGH NOVEMBER 16, 2009**

Dennis Meyer, County Budget and Fiscal Officer, said the claims include a principal and interest payment to Wells Fargo Bank (\$3,699,490.00).

**MOTION:** Stevens moved and Beutler seconded approval of the claims.

In response to a question from Beutler, Mike Thurber, Corrections Director, said claims are reviewed by Sampson Construction (Construction Manager-At Risk) and a Review Committee before they are submitted to the JPA for payment. He said Sampson Construction and the County also have staff on-site to ensure that benchmarks are being met.

**ROLL CALL:** Stevens, Beutler and Heier voted aye. Motion carried.

### **3     SETTING OF NEXT MEETING**

Consensus was to schedule the next meeting on Tuesday, December 22, 2009 at 9:00 a.m. The meeting will be held in Room 112 of the County-City Building.

Meyer suggested that the JPA continue to hold their meetings at 9:00 a.m. on the last Tuesday of the month through 2010.

### **4     ADJOURNMENT**

**MOTION:** Stevens moved and Beutler seconded to adjourn the meeting at 9:10 a.m. Stevens, Beutler and Heier voted aye. Motion carried.

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Dan Nolte  
Lancaster County Clerk