



**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JUNE 9, 2009**  
**8:00 A.M.**

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

Others Present: Dennis Meyer, County Budget & Fiscal Officer; John Hendry, City Attorney; Tom Fox, Deputy County Attorney; Trish Owen, Administrative Assistant to the Mayor; Kerry Eagan, County Chief Administrative Officer; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Angela Zocholl, County Clerk's Office

The Chair called the meeting to order at 8:02 a.m.

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

**AGENDA ITEM**

**1 APPROVAL OF MINUTES OF MARCH 10, 2009 MEETING**

**MOTION:** Stevens moved and Beutler seconded approval of the minutes of the March 10, 2009, meeting. Beutler, Stevens and Heier voted aye. Motion carried.

**2 ELECTION OF VICE CHAIR**

**MOTION:** Stevens moved and Heier seconded the nomination of Doug Emery as Vice Chair. Stevens, Beutler and Heier voted aye. Motion carried.

**3 APPROVAL OF CLAIMS PROCESSED THROUGH JUNE 1, 2009**

Dennis Meyer, Budget and Fiscal Officer, gave an overview of claims.

**MOTION:** Stevens moved and Beutler seconded approval of all claims processed through June 1, 2009. Stevens, Beutler and Heier voted aye. Motion carried.

**4 ADOPTION OF RESOLUTION APPOINTING THE LANCASTER COUNTY ATTORNEY'S OFFICE AS LEGAL COUNSEL FOR THE LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**

Tom Fox, Deputy County Attorney, said a resolution is not necessary since the services mirror statutes already in place. If there is a conflict between the separate entities of the City, the County, and the JPA, the County Attorney's office will not perform the services.

**5 SETTING OF NEXT MEETING**

Consensus was to schedule the next meeting for Tuesday, July 28, 2009, at 8:00 a.m.

**6 ADJOURNMENT**

**MOTION:** Stevens moved and Beutler seconded to adjourn the meeting at 8:12 a.m. Beutler, Stevens and Heier voted aye. Motion carried.

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Dan Nolte  
Lancaster County Clerk

Lancaster County Correctional Facility Joint Public Agency  
 List of Claims through July 17, 2009

<u>Item Number</u>	<u>Payee</u>	<u>Invoice</u>	<u>Amount</u>	<u>Description</u>
<b>Bond Proceeds -</b>				
1	Wells Fargo	412-1853584 509	116.71	Bank Fees - May 2009
2	Wells Fargo	412-1853584 609	47.91	Bank Fees - June 2009
3	Sampson Constuction Co., Inc.	C-08-0217 #3	100,000.00	Preconstruction Services - 6/30/2009
4	The Clark Enersen Partners	C-08-0055 #16	<u>196,843.73</u>	Construction Documents - 100% complete
	<b>TOTAL</b>		<u><u>297,008.35</u></u>	