

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 27, 2010
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 9:02 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF MARCH 30, 2010 MEETING

MOTION: Stevens moved and Beutler seconded approval of the minutes of the March 30, 2010 meeting. Beutler, Stevens and Heier voted aye. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH APRIL 20, 2010

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$667,414.81. He said the claims reflect payments to Wells Fargo for bank fees and Sampson Construction Company, the contractor.

MOTION: Stevens moved and Beutler seconded approval of the claims. Stevens, Beutler and Heier voted aye. Motion carried 3-0.

3 SETTING OF NEXT MEETING

Consensus was to schedule the next meeting on Tuesday, May 25, 2010. The meeting will be held in Room 112 of the County-City Building at 9:00 a.m.

4 ADJOURNMENT

MOTION: Stevens moved and Beutler seconded to adjourn the meeting at 9:04 a.m. Beutler, Stevens and Heier voted aye. Motion carried 3-0.

Cori Beattie
Lancaster County Deputy Clerk