

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
THURSDAY, MAY 20, 2010
8:00 A.M.

Present: Bernie Heier, Chair; Doug Emery; and Chris Beutler

Absent: Ray Stevens

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Tom Fox, Deputy County Attorney; 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 8:04 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF APRIL 27, 2010 MEETING

MOTION: Beutler moved and Emery seconded approval of the minutes of the April 27, 2010 meeting. Beutler, Emery and Heier voted aye. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH MAY 13, 2010

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$534,574.77. The claims reflect payments to Wells Fargo for bank fees, Sampson Construction Company, the contractor, and The Clark Enersen Partners, the architect. He said there is also a semi-annual interest payment on the bond in the amount of \$1,257,340.00 to Wells Fargo.

In response to a question from Emery, Meyer said the project appears to be on schedule.

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

3 SETTING OF NEXT MEETING

Consensus was to schedule the next meeting on Tuesday, June 29, 2010. The meeting will be held in Room 112 of the County-City Building at 9:00 a.m.

Emery noted that City Councilman John Spatz will be replacing him on the Lancaster County Correctional Facility JPA.

4 ADJOURNMENT

MOTION: Emery moved and Beutler seconded to adjourn the meeting at 8:08 a.m. Beutler, Emery and Heier voted aye. Motion carried 3-0.

Cori Beattie
Lancaster County Deputy Clerk