

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
THURSDAY, JUNE 29, 2010
9:00 A.M.

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

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 9:01 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF MAY 20, 2010 MEETING

MOTION: Stevens moved and Beutler seconded approval of the minutes of the May 20, 2010 meeting. Beutler, Spatz, Stevens and Heier voted aye. Motion carried 4-0.

2 ELECTION OF VICE CHAIR

Stevens nominated John Spatz to serve as Vice Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA).

Beutler seconded the nomination.

The Chair asked whether there were any other nominations. Hearing none, the Chair closed the nominations.

ROLL CALL ON THE NOMINATION: Spatz, Stevens, Beutler and Heier voted aye. Motion carried 4-0.

3 APPROVAL OF CLAIMS PROCESSED THROUGH JUNE 22, 2010

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$1,230,887.81. The claims reflect payments to Wells Fargo for bank fees, Sampson Construction Company, the contractor, and The Clark Enersen Partners, the architect.

Mike Thurber, Corrections Director, said four large subcontractors are working at the site (Commonwealth Electric, Platte Valley Precast, Stevens & Smith Construction and Midwest Mechanical Contractors). He also reported that the first load of pre-cast jail cells has arrived by rail from Texas and said work to set the cells will begin next week.

MOTION: Stevens moved and Spatz seconded approval of the claims. Stevens, Beutler, Spatz and Heier voted aye. Motion carried 4-0.

Stevens noted the County Board periodically receives progress photographs and asked Thurber to make those available to the JPA as well.

Thurber said he will, adding they may also view what is happening on the site by accessing webcam photos on the County's website: www.lancaster.ne.gov. He also invited the JPA to join the County Board on a walk-through tour of the site on August 12th, immediately following the County Board Staff Meeting.

- 4 APPROVAL OF WELLS FARGO SECURITIES CERTIFICATE OF AUTHORITY** - Authorization of Lancaster County Treasurer employees to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities in the name of the Lancaster County Correctional Facility Joint Public Agency (JPA)

Meyer said action is needed to update the signature authorization form to give Terry Adams, Deputy County Treasurer; and Liz Thanel, Accountant, County Treasurer's Office, authorization to handle the JPA's investments with Wells Fargo Securities.

MOTION: Stevens moved and Beutler seconded to authorize the Chair to sign the Certificate of Authority, to give Terry Adams, Deputy County Treasurer; and Liz Thanel, Accountant, County Treasurer's Office, authorization to act on behalf of the Lancaster County Correctional Facility Joint Public Agency (JPA) with respect to investments with Wells Fargo Securities. Beutler, Stevens, Spatz and Heier voted aye. Motion carried 4-0.

5 SETTING OF NEXT MEETING

Consensus was to schedule the next meeting on Tuesday, July 27, 2010. The meeting will be held in Room 112 of the County-City Building at 9:00 a.m.

6 ADJOURNMENT

MOTION: Stevens moved and Spatz seconded to adjourn the meeting at 9:11 a.m. Spatz, Stevens, Beutler and Heier voted aye. Motion carried 4-0.

Dan Nolte
Lancaster County Clerk