

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 28, 2010
9:00 A.M.

Present: Bernie Heier, Chair; John Spatz, Vice Chair; Ray Stevens; 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 9:00 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF AUGUST 31, 2010 MEETING

MOTION: Stevens moved and Spatz seconded approval of the minutes of the August 31, 2010 meeting. Beutler, Spatz, Stevens and Heier voted aye. Motion carried 4-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH SEPTEMBER 21, 2010

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$1,188,770.99. The claims reflect payments to Wells Fargo for bank fees, Sampson Construction Company, the contractor, and The Clark Enersen Partners, the architect. He said bank fees were slightly higher this month as some investments came due. Meyer also pointed out there are two claims from The Clark Enersen Partners and said that is because one was not submitted on time last month.

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

3 SETTING OF NEXT MEETING

Consensus was to schedule the next meeting on Tuesday, October 26, 2010. The meeting will be held in Room 112 of the County-City Building at 9:00 a.m.

7 ADJOURNMENT

MOTION: Spatz moved and Stevens seconded to adjourn the meeting at 9:04 a.m. Beutler, Stevens, Spatz and Heier voted aye. Motion carried 4-0.

/s/ Dan Nolte

Dan Nolte
Lancaster County Clerk