

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 30, 2010
9:00 A.M.

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

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Trish Owen, Deputy Chief of Staff, Mayor's Office; 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 OCTOBER 26, 2010 MEETING

MOTION: Stevens moved and Spatz seconded approval of the minutes of the October 26, 2010 meeting. Beutler, Spatz, Stevens and Heier voted aye. Motion carried 4-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH OCTOBER 19, 2010

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$1,803,214.04. 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 principal and interest payment on the bonds to Wells Fargo in the amount of \$3,647,340.00.

Spatz asked how much will remain in the reserve fund after the principal and interest payment is made.

Meyer said he will provide the balance at the next meeting.

Beutler inquired about the geothermal wellfield situation at the new jail site.

Mike Thurber, Corrections Director, said an inspection by the State revealed that many of the wells were drilled with a smaller drill bit than what is required for that type of system. He said there was also a question as to whether the wells had been grouted properly. Thurber said the contractor has been asked to re-drill 145 wells and seal and cap the ones that did not pass inspection.

Heier explained that the well drilling was done through a District Energy Corporation (DEC) contract.

Thurber said he will ask a representative of Lincoln Electric System (LES) to give an update at the next meeting.

Beutler asked whether the well situation is slowing up construction.

Thurber said no, but said they will be enclosing the jail by summer of 2011 and the air conditioning needs to be in place to remove humidity from the building. **NOTE:** DEC is providing all of the heating, cooling and emergency power for the new jail.

In response to a question from Heier, Thurber said construction is 120 to 130 days behind schedule.

MOTION: Stevens moved and Spatz seconded approval of claims in the amount of \$1,803,214.04 and a principal and interest payment in the amount of \$3,647,340.00. Spatz, Stevens, Beutler and Heier voted aye. Motion carried 4-0.

3 SETTING OF NEXT MEETING

The next meeting was tentatively scheduled for 9:15 a.m. on Tuesday, December 21, 2010. The meeting will be held in Room 112 of the County-City Building.

4 ADJOURNMENT

MOTION: Spatz moved and Stevens seconded to adjourn the meeting at 9:14 a.m. Beutler, Stevens, Spatz and Heier voted aye. Motion carried 4-0.

/s/ Dan Nolte_____

Dan Nolte
Lancaster County Clerk