

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, DECEMBER 21, 2010**  
**9:15 A.M.**

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

Absent: 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 9:15 a.m.

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

**AGENDA ITEM**

**1 APPROVAL OF MINUTES OF NOVEMBER 30, 2010 MEETING**

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

**2 APPROVAL OF CLAIMS PROCESSED THROUGH DECEMBER 14, 2010**

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$2,210,022.19. The claims reflect payments to Sampson Construction Company, the contractor, and The Clark Enersen Partners, the architect.

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

**3 PROPERTY TAX FUNDS**

Meyer said there is \$589,211 remaining in the fund balance as of December 14, 2010. He said a principal and interest payment in the amount of \$3,647,340 was made on December 1<sup>st</sup> and said the next interest payment, which is estimated to be between \$1,200,000 and \$1,300,000, will be due June 1, 2011. Meyer said the County will

collect the first half of property taxes in April and May which will cover that payment. He added that the County will continue to levy enough each year to make the principal and interest payments.

**4 DISTRICT ENERGY CORPORATION (DEC) DISCUSSION** - Krishna Amancheria, District Energy Corporation (DEC)

The item was dropped from the agenda.

**5 SETTING OF NEXT MEETING**

The next meeting was tentatively scheduled for 9:00 a.m. on Tuesday, January 25, 2011. The meeting will be held in Room 112 of the County-City Building.

**6 ADJOURNMENT**

**MOTION:** Spatz moved and Beutler seconded to adjourn the meeting at 9:25 a.m. Spatz, Beutler and Heier voted aye. Motion carried 3-0.

/s/ Dan Nolte\_\_\_\_\_

Dan Nolte  
Lancaster County Clerk