

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 25, 2011
9:00 A.M.

Present: John Spatz, Vice Chair; Deb Schorr and Chris Beutler

Absent: Bernie Heier, Chair

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Tom Fox, Deputy County Attorney; Trish Owen, Deputy Chief of Staff, Mayor's Office; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

The Vice Chair called the meeting to order at 9:00 a.m. and welcomed Deb Schorr as a new member.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF DECEMBER 21, 2010 MEETING

MOTION: Beutler moved and Schorr seconded approval of the minutes of the December 21, 2010 meeting. Beutler and Spatz voted aye. Schorr abstained from voting. Heier was absent from voting. Motion carried 2-0, with one abstention.

2 ELECTION OF SECRETARY/TREASURER

MOTION: Beutler moved and Schorr seconded to nominate Schorr to serve as the Lancaster County Correctional Facility Joint Public Agency (JPA) Secretary/Treasurer. Schorr, Beutler and Spatz voted aye. Heier was absent from voting. Motion carried 3-0.

3 APPROVAL OF CLAIMS PROCESSED THROUGH JANUARY 18, 2011

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$2,045,240.91. The claims reflect payments to Wells Fargo for bank fees, Sampson Construction Company, the construction manager at risk, and The Clark Enersen Partners, the architect.

MOTION: Schorr moved and Beutler seconded approval of the claims.

In response to a question from Beutler, Meyer said he has reviewed the claims and recommends approval.

Mike Thurber, Corrections Director, appeared and said he and his staff meet weekly with the construction manager at risk and architect to discuss the project and review the claims.

ROLL CALL: Schorr, Beutler and Spatz voted aye. Heier was absent from voting. Motion carried 3-0.

4 AUDIT - RECEIVE AND PLACE ON FILE THE JUNE 30, 2010 AUDIT WITH THE COUNTY CLERK

Meyer said he has filed the audit with the County Clerk's Office and plans to post it on the County Budget and Fiscal Office's webpage.

In response to a question from Schorr, Meyer said it was an unqualified opinion and said there were no major areas of concern.

No action was required.

5 DISTRICT ENERGY CORPORATION (DEC) DISCUSSION - Krishna Amancherla, DEC Project Manager

Krishna Amancherla, DEC Project Manager, gave an update on the geo thermal energy facilities project at the new Lancaster County Adult Detention Facility (LCADF) on Southwest 40th Street (Exhibit A). He also addressed an issue involving the wells for the geothermal wellfield system that will heat and cool the facility. Amancherla said inspectors from the Nebraska Department of Health and Human Services (HHS) rejected 145 of the wells that had been drilled as the bore holes did not meet state specifications. K2 Construction, the contractor, received notice those wells must be abandoned and new wells re-drilled, but has filed a request for a waiver. He assured the JPA that the well situation won't slow down the LCADF project.

Beutler asked Amancherla whether the DEC supports the waiver request.

Amancherla said the DEC supports at least a portion of the waiver because there are questions regarding the verification process.

Don Killeen, County Property Manager, appeared and explained that the State requires a six inch bore, compared to a number of surrounding states which only require a four inch bore. He said the efficiency of the system is not affected by the bore size.

Spatz requested that copies of the exhibit that was presented be provided to the other members of the City Council.

Beutler asked whether the capital costs for the DEC project are paid out of bond proceeds or operating fees.

Amancherla said they are paid out of DEC bond proceeds, noting \$17.2 million was budgeted for the project.

Killeen said the principal and interest on the bonds will be paid out of operating fees, with fixed and energy components very similar to how Lincoln Electric System's (LES's) rates are structured.

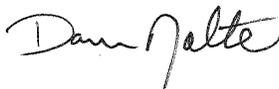
6 SETTING OF NEXT MEETING

The next meeting was tentatively scheduled for 9:00 a.m. on Tuesday, February 22, 2011. The meeting will be held in Room 112 of the County-City Building.

There was also consensus to schedule future meetings on the last Tuesday of each month, beginning at 9:00 a.m.

7 ADJOURNMENT

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



Dan Nolte
Lancaster County Clerk



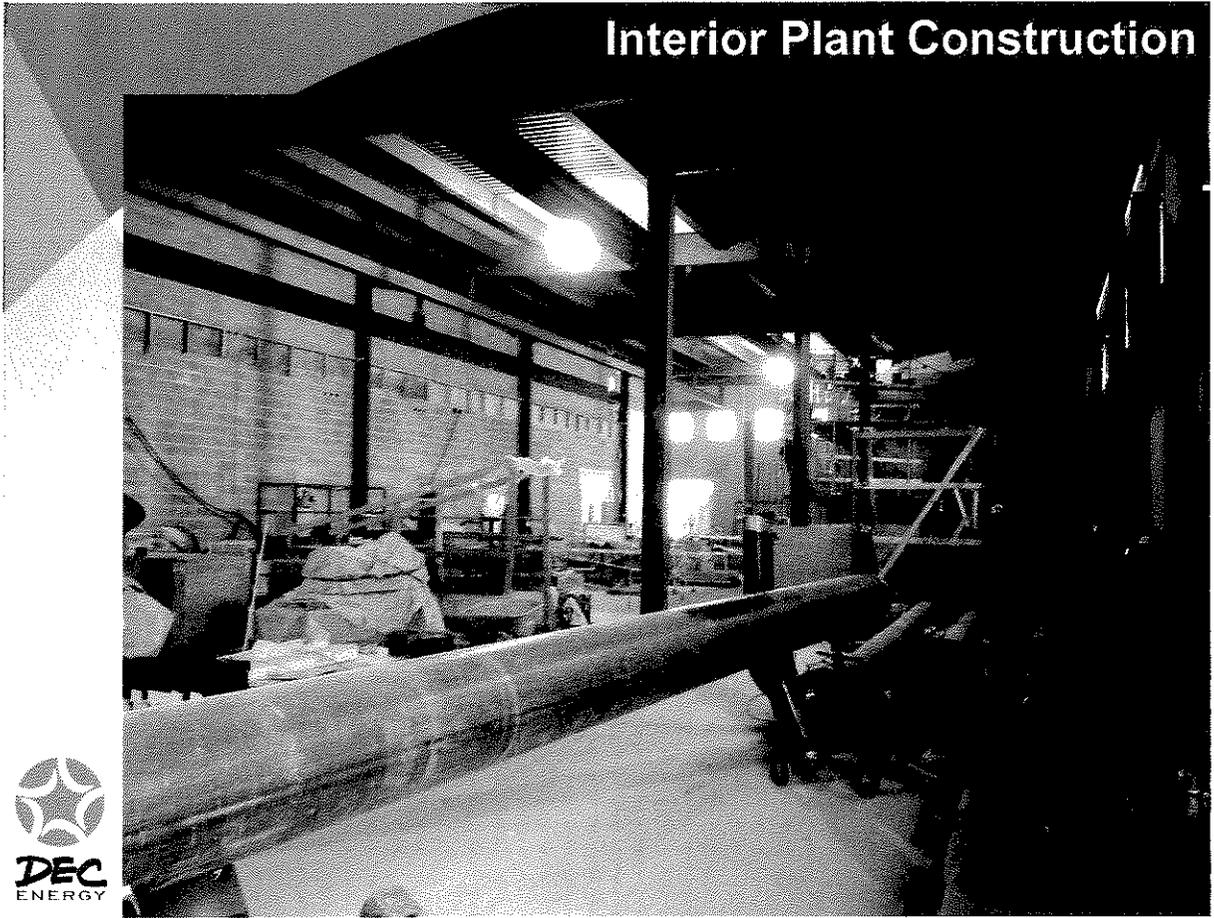
Underground Fuel Storage Tanks



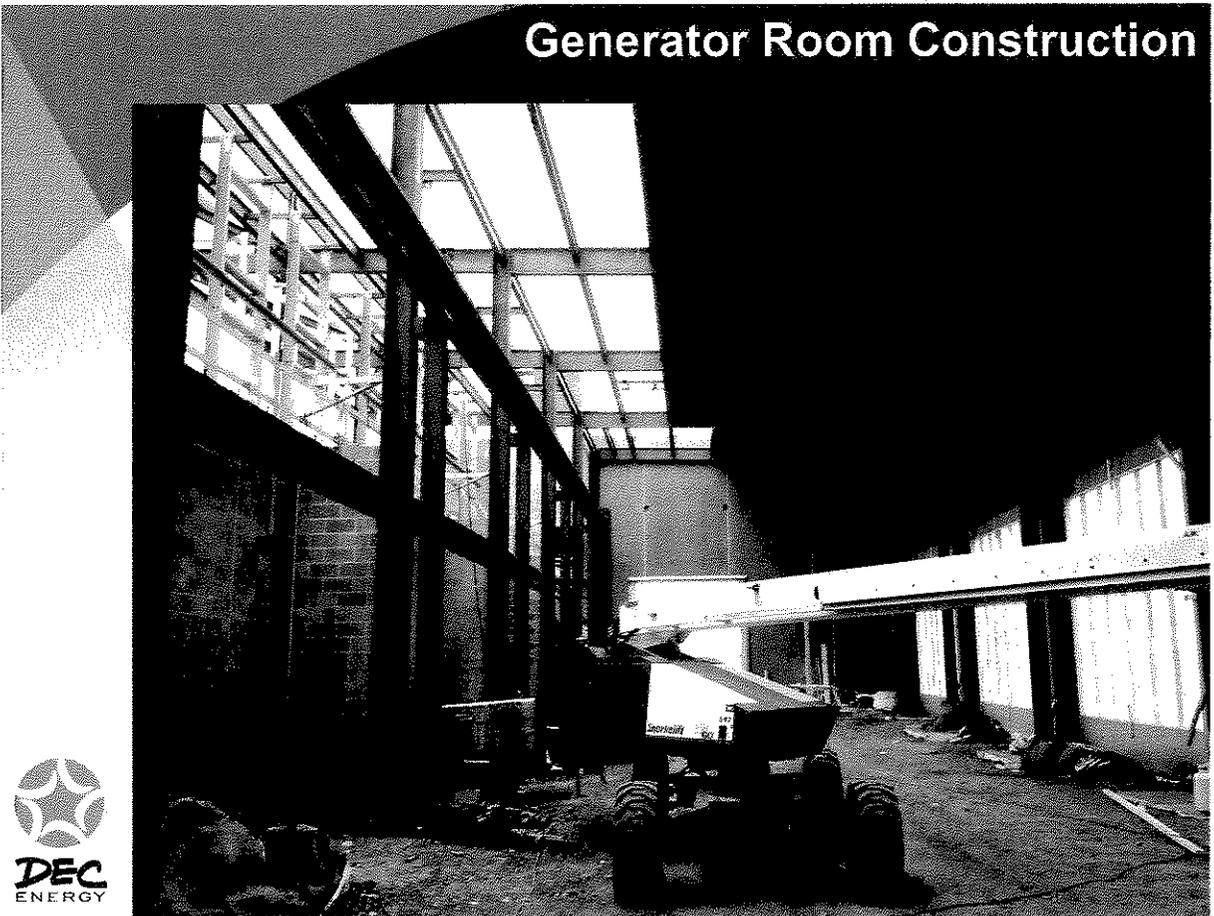
Underground Fuel Storage Tanks



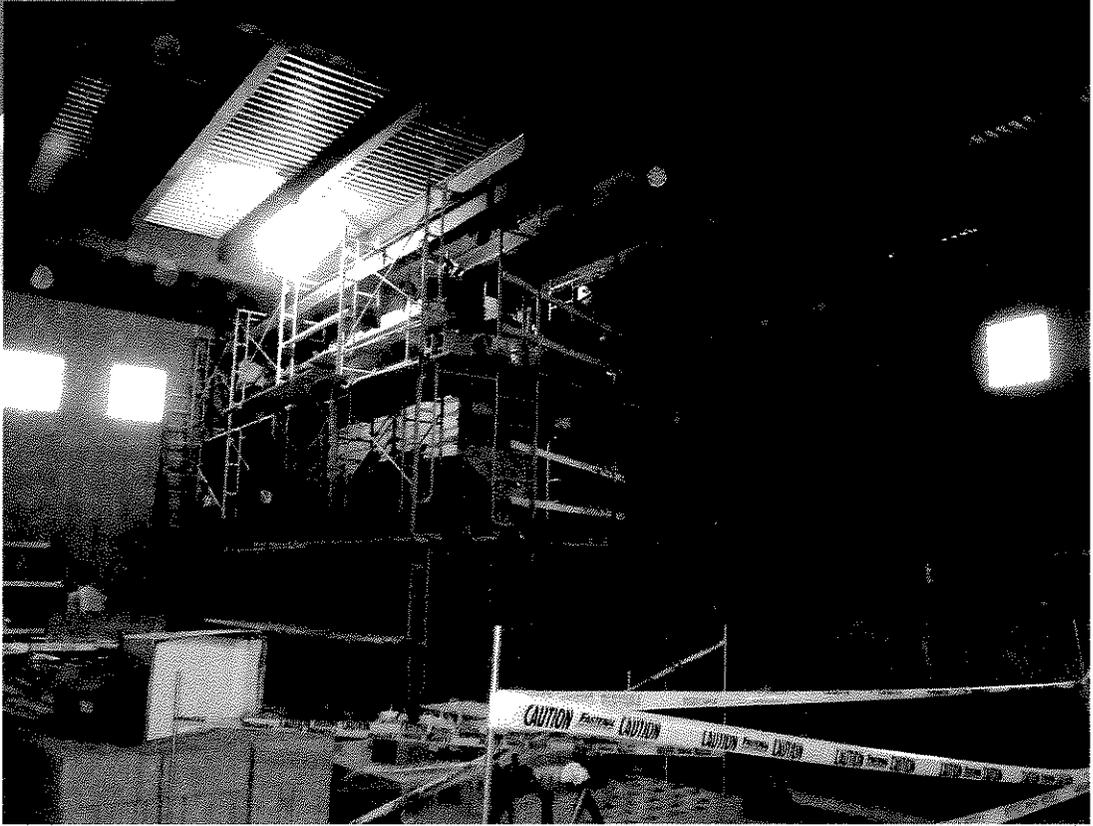
Interior Plant Construction



Generator Room Construction



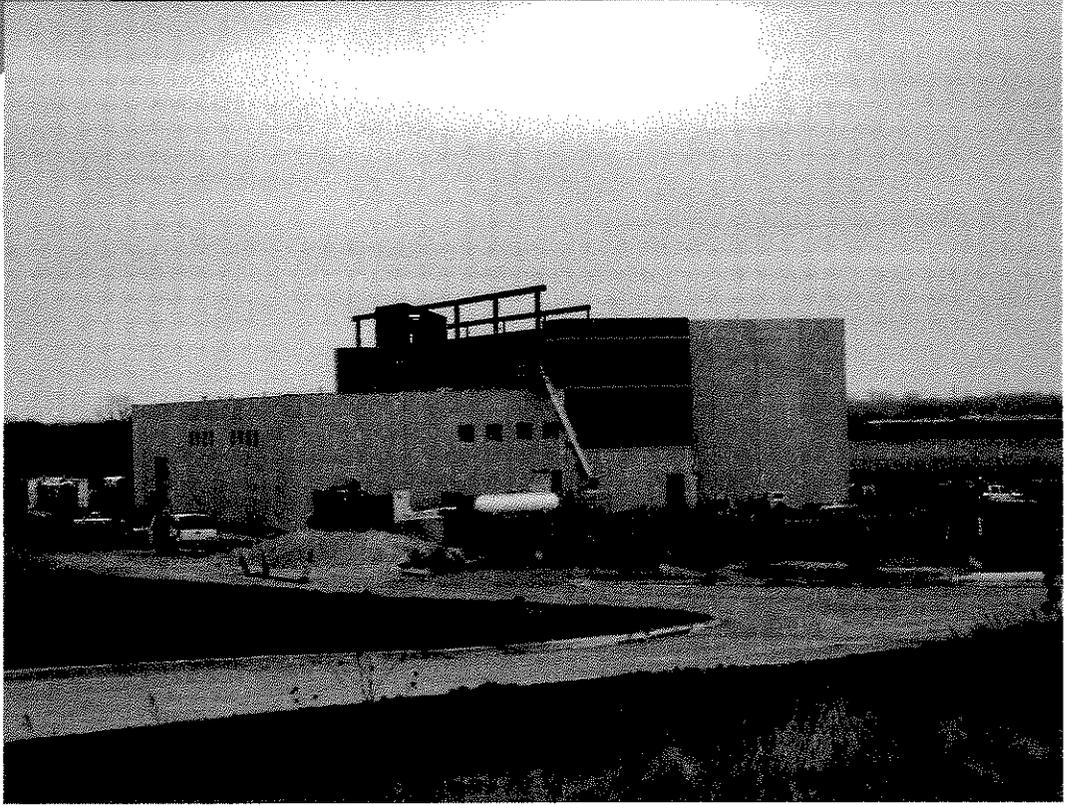
Interior Wall Construction



DEC Plant Construction South Side



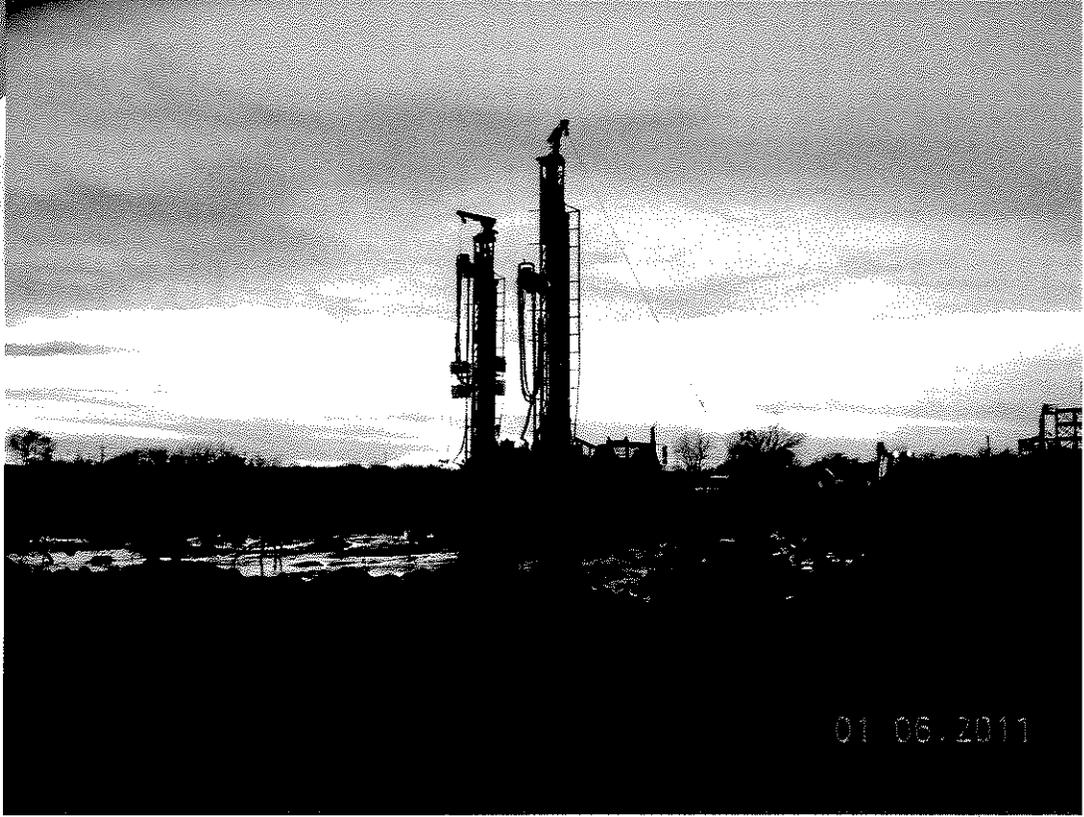
DEC Plant Construction West Side



Geothermal Well Piping in Progress



Drilling in Progress



01 06 2011

Drilling in Progress



01 09 2011