

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 22, 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; 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.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF JANUARY 25, 2011 MEETING

MOTION: Schorr moved and Beutler seconded approval of the minutes of the January 25, 2011 meeting. Beutler, Schorr and Spatz voted aye. Heier was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH FEBRUARY 15, 2011

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$2,126,542.61. 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. Schorr, Beutler and Spatz voted aye. Heier was absent from voting. Motion carried 3-0.

4 CORRESPONDENCE IN REGARD TO WAIVER OF BOREHOLES

- A. Lancaster County Board's Letter to the Nebraska Department of Health and Human Services (HHS)
- B. Response from HHS

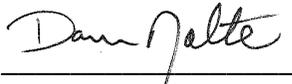
Dennis Meyer, County Budget & Fiscal Officer, said the County Board sent a letter to the Nebraska Department of Health and Human Services (HHS) asking that a hearing on a Petition for Declaratory Order submitted by K2 Construction regarding an issue involving the wells drilled for the District Energy Corporation's (DEC's) geo thermal energy facilities project at the new Lancaster County Adult Detention Facility (LCADF) on Southwest 40th Street be expedited to avoid a delay of construction activity on the project. **NOTE:** Inspectors from HHS rejected 145 of the wells that had been drilled as the boreholes did not meet state specifications. He said HHS responded that it will not issue a declaratory order in the matter.

5 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, March 29, 2011. The meeting will be held in Room 112 of the County-City Building.

6 ADJOURNMENT

MOTION: Beutler moved and Schorr seconded to adjourn the meeting at 9:05 a.m. Beutler, Schorr and Spatz voted aye. Heier was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

