

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 26, 2011**  
**9:00 A.M.**

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

Absent: Deb Schorr

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 MARCH 29, 2011 MEETING**

**MOTION:** Spatz moved and Beutler seconded approval of the minutes of the March 29, 2011 meeting. Beutler, Spatz and Heier voted aye. Schorr was absent from voting. Motion carried 3-0.

**2 APPROVAL OF CLAIMS PROCESSED THROUGH APRIL 19, 2011**

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$2,690,977.66. 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:** Spatz moved and Beutler seconded approval of the claims. Spatz, Beutler and Heier voted aye. Schorr was absent from voting. Motion carried 3-0.

**3 PUBLIC COMMENT**

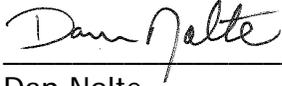
There was no public comment.

**4 SETTING OF NEXT MEETING**

The next meeting was scheduled for 9:00 a.m. on Tuesday, May 31, 2011. The meeting will be held in Room 112 of the County-City Building.

**5 ADJOURNMENT**

**MOTION:** Spatz moved and Beutler seconded to adjourn the meeting at 9:03 a.m. Beutler, Spatz and Heier voted aye. Schorr was absent from voting. Motion carried 3-0.



Dan Nolte  
Lancaster County Clerk

