

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

Present: Bernie Heier, Chair; Eugene Carroll, Vice Chair; and Deb Schorr

Absent: Chris Beutler

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; 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 JUNE 28, 2011 MEETING

MOTION: Schorr moved and Carroll seconded approval of the minutes of the June 28, 2011 meeting. Carroll and Schorr voted aye. Heier abstained from voting. Beutler was absent from voting. Motion carried 2-0, with one abstention.

2 APPROVAL OF CLAIMS PROCESSED THROUGH JULY 19, 2011

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$3,046,124.56. 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.

Mike Thurber, Corrections Director, said Sampson Construction has indicated the project is 69% complete in terms of items and materials purchased. He also reported the Mayor has signed an Executive Order (EO) for work on the intersection at the entrance to the facility. Bids for the work will be brought before the JPA.

MOTION: Schorr moved and Carroll seconded approval of the claims. Carroll, Schorr and Heier voted aye. Beutler was absent from voting. Motion carried 3-0.

3 FINANCIAL STATEMENT FOR FISCAL YEAR ENDING JUNE 30, 2011

Meyer reported a fund balance of \$28,918.818.

Schorr asked whether the JPA had a separate audit from the County. Meyer said it did, noting Bland & Associates, a Certified Public Accountants (CPA) firm in Omaha, prepared the audit.

4 PUBLIC COMMENT

There was no public comment.

5 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, August 30, 2011. The meeting will be held in Room 112 of the County-City Building and will include a public hearing on the budget, as well as budget adoption.

6 ADJOURNMENT

MOTION: Schorr moved and Carroll seconded to adjourn the meeting at 9:07 a.m. Schorr, Carroll and Heier voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

