

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, OCTOBER 25, 2011
9:00 A.M.

Present: Bernie Heier, Chair; Eugene Carroll, Vice Chair; Deb Schorr; and 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 SEPTEMBER 27, 2011 MEETING

MOTION: Carroll moved and Schorr seconded approval of the minutes of the September 27, 2011 meeting. Carroll, Schorr and Heier voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH OCTOBER 18, 2011

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of the claims, which total \$1,623,332.44. The claims reflect payments to Wells Fargo for bank fees and Sampson Construction Company, the Construction Manager at-risk.

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 PUBLIC COMMENT

Schorr noted that the County Board extended an invitation to the Mayor, City Council, Lancaster County Senate Delegation and County and District Court Judges to tour the new Lancaster County Adult Detention Facility (LCADF) with members of the Board later in the morning.

Beutler arrived at the meeting at 9:03 a.m.

Mike Thurber, Corrections Director, said work on the intersection at the entrance to the facility will begin this week with the intent of having it completed by the end of the year.

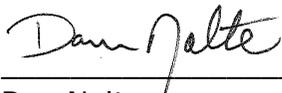
Thurber also reported the work has begun to overdrill 145 of the District Energy Corporation's (DEC's) 667 geothermal wells that will serve the facility. **NOTE:** The Nebraska Department of Health and Human Services (DHHS) determined that the wells were drilled a half-inch too small, a violation of the Department's specifications for such projects. He said that work should also be completed by the end of the year.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, November 29, 2011.

5 ADJOURNMENT

MOTION: Schorr moved and Carroll seconded to adjourn the meeting at 9:05 a.m. Beutler, Schorr, Carroll and Heier voted aye. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

