

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, APRIL 24, 2012
9:00 A.M.

Present: Deb Schorr, Chair; Eugene Carroll, Vice Chair; and Larry Hudkins

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 9:02 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF MARCH 27, 2012 MEETING

MOTION: Carroll moved and Hudkins seconded approval of the minutes of the March 27, 2012 meeting. Carroll, Hudkins and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH APRIL 17, 2012

Dennis Meyer, County Budget and Fiscal Officer, gave an overview of claims totaling \$872,649.93 from Wells Fargo for bank fees, Sampson Construction Company, the Construction Manager at-risk, and The Clark Enersen Partners, architect for the project.

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

3 PUBLIC COMMENT

Mike Thurber, Corrections Director, gave an update on the project. He said Cable Guyz is still working to install fiber and cables, noting their deadline for completion is May 15th. Thurber said Sampson Construction has indicated the construction is 90%

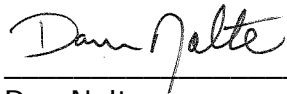
complete and furniture has been bid and awarded. He said they are now working on grading, the sprinkler system and installing the ground cover. Thurber also reported that the District Energy Corporation (DEC) Thermal Facility is operational and said the first amortization payment was made on January 1, 2012.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, May 29, 2012.

5 ADJOURNMENT

MOTION: Hudkins moved and Carroll seconded to adjourn the meeting at 9:08 a.m. Hudkins, Carroll and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

