

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**555 SOUTH 10<sup>TH</sup> STREET**  
**TUESDAY, JULY 31, 2012**  
**9:00 A.M.**

Present: Deb Schorr, Chair; Adam Hornung, Vice Chair; and Larry Hudkins

Absent: Chris Beutler

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Dan Nolte, 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 JUNE 26, 2012 MEETING**

**MOTION:** Hudkins moved and Hornung seconded approval of the minutes of the June 26, 2012 meeting. Hornung, Hudkins and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

**2 APPROVAL OF CLAIMS PROCESSED THROUGH JULY 24, 2012**

Dennis Meyer, County Budget and Fiscal Officer, presented claims totaling \$477,650.08 from Wells Fargo for bank fees and Sampson Construction Company, the Construction Manager at-risk.

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

**3 FINANCIAL STATEMENT**

Meyer gave an overview of the financial statement, noting an ending fund balance of \$12,545,477 (see agenda packet). He noted the next meeting will include a hearing on the budget.

In response to a question from Schorr, Mike Thurber, Corrections Director, appeared and said the facility is deemed 93% complete. He said work still remains on pulling of wires, flooring, furnishings and installation of the electronic security system.

Hudkins inquired about plans for public tours. Thurber said the open house/ribbon cutting ceremony will likely be in October. Three weeks of organized tours are also planned.

#### **4 PUBLIC COMMENT**

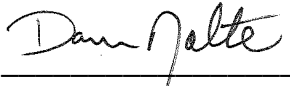
There was no public comment.

#### **5 SETTING OF NEXT MEETING**

The next meeting was scheduled for 9:00 a.m. on Tuesday, August 28, 2012.

#### **6 ADJOURNMENT**

**MOTION:** Hornung moved and Hudkins seconded to adjourn the meeting at 9:13 a.m. Hudkins, Hornung and Schorr voted aye. Beutler was absent from voting. Motion carried 4-0.

  
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Dan Nolte  
Lancaster County Clerk

