

MEETING NOTICE

LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY

TUESDAY, AUGUST 28, 2012

COUNTY-CITY BUILDING, ROOM 112

555 SOUTH 10th Street

9:00 A.M.

AGENDA

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

1. **APPROVAL OF MINUTES** – July 31, 2012
2. **APPROVAL OF CLAIMS** – processed through August 21, 2012
3. **PUBLIC HEARING** – Budget Hearing for Fiscal Year 2012-13
4. **ADOPT RESOLUTION** – Resolution in the matter of approving the budget for fiscal year July 1, 2012 to June 30, 2013.
5. **PUBLIC COMMENT**
6. **SETTING OF NEXT MEETING** – September 25, 2012
7. **ADJOURNMENT**

**MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH 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.



Dan Nolte
Lancaster County Clerk



Lancaster County Correctional Facility Joint Public Agency
List of Claims through August 21, 2012

<u>Item Number</u>	<u>Payee</u>	<u>Invoice</u>	<u>Amount</u>	<u>Description</u>
Bond Proceeds -				
1	Wells Fargo	412-1853584 0712	65.95	Bank Fees - July 2012
2	Sampson Constuction Co., Inc.	37	362,501.00	July 2012 Services - see attached invoice
3	The Clark Enersen Partners	C-08-0055 #53	9,115.73	Bidding and Construction Admin - 99% complete 112 Bed Addition - 99% complete Additional CA - 92% complete Additional CA Meetings - 92% complete
4	The Clark Enersen Partners	C-08-0055 #54	<u>7,384.28</u>	Additional CA - 93% complete Additional CA Meetings - 93% complete
	TOTAL		<u><u>379,066.96</u></u>	

Client Analysis Invoice

RECEIVED

AUG 17 2012

LANCASTER COUNTY BOARD

14-00182

LANCASTER COUNTY CORRECTIONAL FACILITY
555 S 10TH ST
LINCOLN NE 68508-2803

DATE: AUGUST 10, 2012
OFFICER: 99665
COST CENTER: 0055356
ANALYSIS PERIOD: JULY 2012
KEY ACCOUNT NUMBER: 4121853584

PLEASE REMIT PAYMENT WITHIN 30 DAYS OF THE 'INVOICE DATE' BELOW.
IF INVOICED CHARGES ARE NOT PAID WITHIN 90 DAYS, YOUR ACCOUNT WILL BE DEBITED FOR THE INVOICED AMOUNT.

INVOICE NUMBER	INVOICE DATE	PAYMENT	PAYMENT DATE	OUTSTANDING BALANCE
12070088411	08-10-12			65.95

TOTAL PAYMENTS RECEIVED: .00
TOTAL AMOUNT DUE: 65.95 USD

PAST DUE AGING:
0 - 30 DAYS 65.95 31 - 60 DAYS .00 61 - DAYS AND OVER .00

RETURN THIS PORTION WITH YOUR REMITTANCE

LANCASTER COUNTY CORRECTIONAL FACILITY
555 S 10TH ST
LINCOLN NE 68508-2803

TOTAL AMOUNT DUE 65.95

AMOUNT ENCLOSED: _____

APPLY TO THE FOLLOWING INVOICES:

ACCOUNT NUMBER: 4121853584

INVOICE NBR	INVOICE AMT	PAYMENT AMT
12070088411	65.95	_____ USD

MAIL PAYMENT TO:

WELLS FARGO BANKS
ACCOUNT ANALYSIS
NW 7091 PO BOX 1450
MINNEAPOLIS, MN 55485

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF

PAGES

TO OWNER: The County of Lancaster, NE
555 South 10th Street
Lincoln, NE 68508

PROJECT: Lancaster County Detention Facility
West O Street & Southwest 40th Street

APPLICATION NO: 37

Distribution to:

OWNER
 CONTRACTOR

FROM CONTRACTOR:
Sampson Construction Co., Inc.
3730 So. 14th St.
Lincoln, NE 68502

VIA: Angie Koziol, Business Manager
Lancaster County Dept. of Corrections
605 South 10th Street
Lincoln, NE 68508

PERIOD TO: 7/31/2012

PROJECT NOS: 08041

CONTRACT FOR: General

CONTRACT DATE: 5/13/2008

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

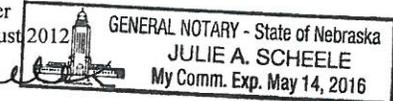
The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM	\$	59,900,000.00
2. Net change by Change Orders	\$	642,910.00
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$	60,542,910.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	56,719,527.00
5. RETAINAGE:		
a. 5 % of Contract Sum (Column D + E on G703)		2,995,120.00
b. % of Stored Material (Column F on G703)	\$	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$	2,995,120.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$	53,724,407.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	53,361,906.00
8. CURRENT PAYMENT DUE	\$	362,501.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	6,818,503.00

CONTRACTOR: Sampson Construction Co., Inc.

By: [Signature] Date: 8-6-12

State of: Nebraska County of: Lancaster
Subscribed and sworn to before me this 6th day of August 2012
Notary Public: [Signature]
My Commission expires 5-14-2016



OWNER APPROVAL

APPROVED AMOUNT \$ 362,501.00

OWNER: Lancaster County CORRECTIONS

By: [Signature] Date: 8-9-12

This Certificate is not negotiable. The APPROVED AMOUNT is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$642,910.00	
Total approved this Month		
TOTALS	\$642,910.00	\$0.00
NET CHANGES by Change Order	\$642,910.00	

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

APPLICATION NO: 37

APPLICATION DATE: 8/6/2012

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 7/31/2012

Use Column I on Contracts where variable retainage for line items may apply.

ARCHITECT'S PROJECT NO: 08041

LANCASTER COUNTY DETENTION FACILITY

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE THRU CHANGE ORDER #1	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)		
1	3A-Augered CIP Piles (Longfellow Foundations)	462,382	461,903			461,903	100%	479	23,119
2	3B-Found./Poured Walls/CIP Retain Walls (Stephens & Smith)	1,497,000	1,495,521			1,495,521	100%	1,479	74,850
3	Temporary Heat for Construction	68,678	4,320			4,320	6%	64,358	3,434
4	3B-Interior Slabs (Sampson Construction)	1,061,354	1,061,354			1,061,354	100%		53,068
5	3C-Precast Struct. Conc/Steel Erection (Concrete Industries)	7,356,273	7,345,108			7,345,108	100%	11,165	367,814
6	Electrical Devices in Precast Panels	124,500	124,500			124,500	100%		6,225
7	4A-Masonry (Midwest Masonry)	2,982,235	2,982,235			2,982,235	100%		149,112
8	5A-Steel Materials (Steel Fabricators)	436,635	435,755	880		436,635	100%		21,832
9	6A-Rough Carpentry (Mark Sass)	119,289	119,259	30		119,289	100%		5,964
10	6B-Finish Carpentry (Sampson Construction)	931,285	795,822	109,910		905,732	97%	25,553	46,564
11	7A-Joint Sealants (McGill Brothers)	383,687	362,700			362,700	95%	20,987	19,184
12	Security Joint Sealant Coordination	88,273						88,273	4,414
13	7B-Waterproofing and Subdrainage	152,040	152,040			152,040	100%		7,602
14	7C-Fireproofing and Firestopping	78,000	16,472			16,472	21%	61,528	3,900
15	7D-Metal Wall Panels/Sheet Metal Flashings & Trim (SGH)	350,811	350,811			350,811	100%		17,541
16	7E-Roofing/Sheet Metal Flashings & Trim (Sprague Roofing)	1,330,564	1,330,129			1,330,129	100%	435	66,528
17	7F-Spray on Foam Insulation (Liquid Foam Insulation)	8,841	8,841			8,841	100%		442
18	8A-Doors and Hardware (DH Pace Company)	566,716	563,988	2,728		566,716	100%		28,336
19	8B-Overhead Doors & Loading Dock Equip. (Raynor Doors)	196,934	193,363			193,363	98%	3,571	9,847
20	8C-Aluminum and Glass (City Glass)	912,255	754,838			754,838	83%	157,417	45,613
21	8D-Skylights & Translucent Panel Roof System (SGH)	353,098	353,098			353,098	100%		17,655
22	9A-Metal Framing/Drywall/Sheath/Firestop (E & K of Omaha)	1,731,034	1,713,723	17,311		1,731,034	100%		86,552
23	9B-Hardcoat Exterior Finish System (Paul L. Kess)	46,543	31,892			31,892	69%	14,651	2,327
24	9C-Ceilings (T-C Ceilings)	416,928	410,000			410,000	98%	6,928	20,846
25	9D-Tile (Great Plains Stone & Tile)	67,631	48,971			48,971	72%	18,660	3,382
26	9E-Flooring (Floors Inc.)	425,464	384,364			384,364	90%	41,100	21,273
27	Allowance for Attic Stock for Finish Materials	37,500						37,500	1,875
28	9F-Resinous Flooring (Surface Sealers)	284,958	280,926			280,926	99%	4,032	14,248
29	9G-Painting/Staining (Gene Phillips)	262,248	257,003	2,623		259,626	99%	2,622	13,112
30	9H-Painting/High Perf. Coatings & Epoxy (Surface Sealers)	1,088,467	1,080,952			1,080,952	99%	7,515	54,423
31	Post Punchlist Finish Corrections Allowance	49,000						49,000	2,450
32	10A-Signage (ASI Modulex)	46,850	40,032			40,032	85%	6,818	2,343
33	10B-Operable Partitions (SGH)	24,213	21,917			21,917	91%	2,296	1,211
35	10C-Access Flooring (Porter Trustin Carlson)	16,715	16,715			16,715	100%		836
36	Allowance for Cut Out Holes in Access Flooring	1,500						1,500	75

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

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APPLICATION NO: 37

APPLICATION DATE: 8/6/2012

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 7/31/2012

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ARCHITECT'S PROJECT NO: 08041

LANCASTER COUNTY DETENTION FACILITY

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE THRU CHANGE ORDER #1	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)		
37	11A-Detention (Chief Custom Products)	2,267,406	2,248,750	8,607		2,257,357	100%	10,049	113,370
38	11B-Property Storage System (Midwest Storage Solutions)	127,225	127,225			127,225	100%		6,361
39	11C-Laundry Equipment (A A Horwath)	400,730	392,400			392,400	98%	8,330	20,037
40	11D-Food Service Equipment (Paramount Restaurant)	1,555,843	1,530,843	22,000		1,552,843	100%	3,000	77,792
41	12-Roller Window Shades (Craftsman Window Covering)	37,524	15,000			15,000	40%	22,524	1,876
42	Window Shade Pockets Install	3,284	3,284			3,284	100%		164
43	13-Prefabricated Precast Concrete Cell Module (Tindall Corp.)	4,196,771	4,196,771			4,196,771	100%		209,839
44	14-Conveying Systems (Eletech)	377,032	353,511			353,511	94%	23,521	18,852
45	21-Fire Sprinkler (Nifco)	833,615	823,850	5,000		828,850	99%	4,765	41,681
46	22-Plumbing & Hydronic Piping (Midwest Mechanical)	4,667,996	4,659,573			4,659,573	100%	8,423	233,400
47	23-HVAC/Controls/Balancing (Falcon)	3,772,988	3,665,886	69,612		3,735,498	99%	37,490	188,649
48	16A-Electrical (Commonwealth Electric)	5,169,242	5,093,487			5,093,487	99%	75,755	258,462
49	28-Electronic Safety & Security (Accurate Controls)	2,596,760	2,238,401	27,758		2,266,159	87%	330,601	129,838
50	31A-Earthwork (Shanahan Brothers)	450,756	450,756			450,756	100%		22,538
51	Site Access Roadway	384,985	356,368			356,368	93%	28,617	19,249
52	32A-Landscaping (Lanoha Nurseries)	497,218	131,727			131,727	26%	365,491	24,861
53	32B-Concrete Paving & Sidewalks (Platte Valley Precast)	1,127,574	1,094,856			1,094,856	97%	32,718	56,379
54	32C-Asphalt Paving, Curb & Gutter	25,285	1,383			1,383	5%	23,902	1,264
55	32D-Chain-link Fences and Gates (American Fence)	182,874	133,149	15,841		148,990	81%	33,884	9,144
56	33-Utilities (True Line Underground)	515,870	515,870			515,870	100%		25,794
57	Testing/Special Inspections (Olsson)	220,000	134,489			134,489	61%	85,511	11,000
58	GC-General Conditions	4,148,384	2,575,942	68,791		2,644,733	64%	1,503,651	207,419
59	Building Permit	162,801	147,617			147,617	91%	15,184	8,140
60	Builders Risk Insurance	104,574	104,574			104,574	100%		5,229
61	Bond	220,941	214,575			214,575	97%	6,366	11,047
62	Fee @ 3.25%	1,894,820	1,768,287	11,410		1,779,697	94%	115,123	94,741
63	Preconstruction Services	179,900	179,900			179,900	100%		
64	Contingency	460,611						460,611	
GRAND TOTALS		60,542,910	56,357,026	362,501		56,719,527	94%	3,823,383	2,995,120

Lancaster County General Conditions

7/25/2012

Monthly Cost 7- Cost to Date

	Budget	25-12	7-25-12
1021 Survey	\$ 82,800	\$ -	\$ 17,603
1022 Submittal exchange	\$ 15,000	\$ -	\$ 13,050
1101 Printing & postage	\$ 36,000	\$ -	\$ 2,843
1150 Supervision	\$ 870,000	\$ 15,425	\$ 545,814
1151 Project management	\$ 960,000	\$ 17,767	\$ 841,156
1152 Contract Administration	\$ 135,000	\$ 385	\$ 18,657
1156 Temp. office equipment & supplies	\$ 27,000	\$ 446	\$ 6,170
1501 Temp. Electric	\$ 105,000	\$ 10,640	\$ 68,330
1503 Temp. Heat	\$ 218,732	\$ 9,246	\$ 126,079
1504 Temp. phones	\$ 42,000	\$ 455	\$ 19,599
1505 Temp. Water	\$ 15,000	\$ -	\$ 14,865
1510 Security	\$ 24,000	\$ -	\$ 20,890
1516 Temp. toilet	\$ 46,800	\$ 459	\$ 23,654
1518 Dumpsters	\$ 39,000	\$ -	\$ 34,707
1519 Safety administration	\$ 75,000	\$ 428	\$ 45,021
1520 Fencing perimeter of site	\$ 25,980	\$ -	\$ -
1521 Barricades/traffic control	\$ 21,000	\$ -	\$ 3,623
1530 Other costs	\$ 19,802	\$ 391	\$ 10,988
1601 Temp. Heat equipment	\$ 35,000	\$ -	\$ 4,112
1602 Temp. Cooling equipment	\$ 34,000	\$ -	\$ -
1603 Winter enclosures	\$ 55,000	\$ -	\$ 66,632
1702 Material Handling	\$ 42,000	\$ 96	\$ 70,443
1703 site maint./pump water/snow removal	\$ 39,000	\$ -	\$ 39,000
1705 Daily Clean-up	\$ 364,554	\$ 7,516	\$ 142,309
1710 Final Clean-up	\$ 243,036	\$ -	\$ -
1800 Close out	\$ 26,880	\$ -	\$ 450
1900 Equipment	\$ 297,000	\$ 4,037	\$ 419,910
1903 Temp. office	\$ 54,000	\$ 1,200	\$ 51,419
1904 Storage containers	\$ 48,000	\$ 300	\$ 37,409
Total		\$ 68,791	\$ 2,644,733



RECEIVED

JUL 30 2012

Mike Thurber
Lancaster County
Corrections Administration
605 South 10th Street
Lincoln, NE 68508

LANCASTER COUNTY
BOARD

July 25, 2012
Project No: 675-002-08
Invoice No: 53

Project 675-002-08 Lancaster Cnty Adult Detention Facility

For professional services rendered for the period June 2, 2012 to June 30, 2012 for the referenced project.

Fee Earned:

Billing Phase	Contract Amount	Percent Complete	Previous Fee Billing	Current Fee Billing
Schematic Design	795,890.66	100.00	795,890.66	0.00
Design Development	995,302.72	100.00	995,302.72	0.00
Construction Documents	1,892,286.96	100.00	1,892,286.96	0.00
Bidding and Construction Administration	496,519.66	99.00	486,589.27	4,965.19
Amendment 001-112 Bed Addition	185,500.00	99.00	181,790.00	1,855.00
Amendment 002-Additional CA	45,000.00	92.00	40,500.00	900.00
Amendment 003-Additional CA Meetings	66,240.00	92.00	59,616.00	1,324.80
Amendment 004-"O" Street Entrance	40,675.00	100.00	40,675.00	0.00
Total Fee	4,517,415.00		4,492,650.61	9,044.99
	Total Fee			9,044.99

Reimbursable Expenses

Printing	40.20	
Travel	30.54	
Total Reimbursable Expenses	70.74	70.74

Project	675-002-08	Lancaster Cnty Adult Detention Facility		Invoice 53
Billing Limits		Current	Prior	To-Date
Fees		9,044.99	4,492,650.61	4,501,695.60
Limit				4,517,415.00
Remaining				15,719.40
Expenses		70.74	134,192.46	134,263.20
Limit				329,523.00
Remaining				195,259.80
			Total this Invoice	\$9,115.73

Melanie D. Stover

Melanie D. Stover
Business Manager

Michael Huber

7.30.12

GDN



Architecture + Landscape Architecture + Engineering + Interiors

1010 Lincoln Mall, Suite 200
Lincoln, NE 68508-2883 402 477.9291 Fax 402 477.6542

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AUG 15 2012

LANCASTER COUNTY
BOARD

Mike Thurber
Lancaster County
Corrections Administration
605 South 10th Street
Lincoln, NE 68508

August 9, 2012
Project No: 675-002-08
Invoice No: 54

Project 675-002-08 Lancaster Cnty Adult Detention Facility

For professional services rendered for the period July 1, 2012 to August 3, 2012 for the referenced project.

Fee Earned:

Billing Phase	Contract Amount	Percent Complete	Previous Fee Billing	Current Fee Billing
Schematic Design	795,890.66	100.00	795,890.66	0.00
Design Development	995,302.72	100.00	995,302.72	0.00
Construction Documents	1,892,286.96	100.00	1,892,286.96	0.00
Bidding and Construction Administration	496,519.66	99.00	491,554.46	0.00
Amendment 001-112 Bed Addition	185,500.00	99.00	183,645.00	0.00
Amendment 002-Additional CA	45,000.00	93.00	41,400.00	450.00
Amendment 003-Additional CA Meetings	66,240.00	93.00	60,940.80	662.40
Amendment 004-"O" Street Entrance	40,675.00	100.00	40,675.00	0.00
Total Fee	4,517,415.00		4,501,695.60	1,112.40
	Total Fee			1,112.40

Reimbursable Expenses

Printing	34.70
Travel	26.10
Consultant Expenses	6,211.08
Total Reimbursable Expenses	6,271.88

Project	675-002-08	Lancaster Cnty Adult Detention Facility		Invoice 54
Billing Limits		Current	Prior	To-Date
Fees		1,112.40	4,501,695.60	4,502,808.00
Limit				4,517,415.00
Remaining				14,607.00
Expenses		6,271.88	134,263.20	140,535.08
Limit				329,523.00
Remaining				188,987.92
			Total this Invoice	\$7,384.28

Melanie D. Stover

Melanie D. Stover
Business Manager

GDN

Michael H. [Signature]
8.14.12



BEFORE THE BOARD OF LANCASTER COUNTY CORRECTIONAL FACILITY JOINT
PUBLIC AGENCY
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF APPROVING)
THE BUDGET FOR THE FISCAL YEAR) RESOLUTION NO. _____
OF JULY 1, 2012 TO JUNE 30, 2013)

WHEREAS, pursuant to Neb. Rev. Stat. §§13-501 to 13-522 (Reissue 2007) the
Lancaster County Correctional Facility Joint Public Agency Board reviewed the Proposed
Budget for the Fiscal Year of July 1, 2012 to June 30, 2013; and

WHEREAS, the Proposed Budget for the Fiscal Year of July 1, 2012 to June 30, 2013
was filed with the Lancaster County Clerk's Office; and

WHEREAS, pursuant to Neb. Rev. Stat. § 13-506, the Lancaster County Correctional
Facility Joint Public Agency Board held a public hearing on August 28, 2012, regarding the
proposed budget; and

WHEREAS, the Lancaster County Correctional Facility Joint Public Agency Board
wishes to adopt the Proposed Budget for the Fiscal Year of July 1, 2012 to June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Lancaster County
Correctional Facility Joint Public Agency, that the Proposed Budget for the Fiscal Year of July 1,
2012 to June 30, 2013, is hereby adopted.

DATED this 28th day of August, 2012, at the County-City Building, Lincoln, Lancaster
County, Nebraska.

BY THE BOARD OF LANCASTER
COUNTY CORRECTIONAL FACILITY
JOINT PUBLIC AGENCY

