

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**555 SOUTH 10<sup>TH</sup> STREET**  
**TUESDAY, MAY 28, 2013**  
**9:00 A.M.**

Present: Larry Hudkins, Chair; Carl Eskridge, Vice Chair; Brent Smoyer; and Chris Beutler

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Cori Beattie, Deputy County Clerk; Ann Taylor, County Clerk's Office

The Chair called the meeting to order at 9:07 a.m.

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

**AGENDA ITEM**

**1 APPROVAL OF MINUTES OF APRIL 30, 2013 MEETING**

**MOTION:** Smoyer moved and Eskridge seconded approval of the minutes of the April 30, 2013 meeting. Beutler, Eskridge, Smoyer and Hudkins voted aye. Motion carried 4-0.

**2 APPROVAL OF CLAIMS PROCESSED THROUGH MAY 21, 2013**

Dennis Meyer, County Budget and Fiscal Officer, presented claims totaling \$172,671.45 from Wells Fargo for bank fees; Sampson Construction Company, the Construction Manager at-Risk; and Becker Construction, Inc. for services related to the warehouse. He noted the payment to Sampson Construction was reduced by \$8,995.00 from their request. Meyer also noted an interest payment of \$1,168,602.50 to Wells Fargo.

**MOTION:** Smoyer moved and Eskridge seconded approval of the claims. Eskridge, Smoyer, Beutler and Hudkins voted aye. Motion carried 4-0.

**3 PUBLIC COMMENT**

Mike Thurber, Corrections Director, said work on the warehouse is nearing completion. He also reported on work on punch list items related to the new Lancaster County Adult Detention Facility (LCADF) and staff training. Thurber noted the County Board will recognize Three Eagles Communication (radio broadcast group) at the County Board of Commissioners Meeting later this morning for their assistance with news releases, scheduling of public tours and an overnight shakedown of the new facility.

**4 SETTING OF NEXT MEETING**

The next meeting was scheduled for 9:00 a.m. on Tuesday, June 25, 2013.

**5 ADJOURNMENT**

**MOTION:** Smoyer moved and Eskridge seconded to adjourn the meeting at 9:14 a.m. Beutler, Smoyer, Eskridge and Hudkins voted aye. Motion carried 4-0.

*Dan Nolte*

Dan Nolte  
Lancaster County Clerk

