

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, JULY 30, 2013
9:00 A.M.

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

Absent: 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 9:03 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF JUNE 25, 2013 MEETING

MOTION: Smoyer moved and Eskridge seconded approval of the minutes of the June 25, 2013 meeting. Eskridge, Smoyer and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH JULY 23, 2013

Dennis Meyer, County Budget and Fiscal Officer, presented claims totaling \$28,823.27 from Wells Fargo for bank fees and Becker Construction, Inc. for services related to the warehouse.

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

3 FINANCIAL STATEMENT FOR FISCAL YEAR ENDING JUNE 30, 2013 (BUDGET BASIS)

Meyer said the spreadsheet that was included in the agenda packet shows activity over the last five years and the ending balance. He noted a public hearing and adoption of the budget will be scheduled on the August 27th meeting agenda.

In response to a question from Hudkins, Meyer said the main item to pay attention to in the budget is the property tax levy to make the bond payments, noting the bond payments and the tax request have remained fairly constant.

Hudkins asked whether the JPA has any financial obligation for the new road connection between Highway 6 and the new viaduct on Southwest 40th Street. Meyer said it does not.

MOTION: Smoyer moved and Eskridge seconded approval of the financial statement. Smoyer, Eskridge and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

4 PUBLIC COMMENT

Mike Thurber, Corrections Director, gave an update on the new Lancaster County Adult Detention Facility (LCADF), noting work continues on the inmate telephone and kiosk systems. He said the County Board is scheduled to take action at their meeting today on a contract for professional services related to the warehouse, noting the JPA will make the payments.

Eskridge inquired about plans to transfer inmates to the new facility. Thurber said they plan to close the Airpark facility first, then transfer inmates from the downtown jail facility.

Hudkins noted there have been concerns regarding weeds on the LCADF site. Thurber said he has contacted the nursery that is responsible for taking care of the grounds.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, August 27, 2013.

5 ADJOURNMENT

MOTION: Smoyer moved and Eskridge seconded to adjourn the meeting at 9:12 a.m. Smoyer, Eskridge and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

