

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, OCTOBER 29, 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; Dan Nolte, County Clerk; 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 SEPTEMBER 24, 2013 MEETING

MOTION: Smoyer moved and Eskridge seconded approval of the minutes of the September 24, 2013 meeting. Eskridge, Smoyer and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH OCTOBER 22, 2013

Dennis Meyer, County Budget and Fiscal Officer, presented claims totaling \$118,993.63 from Wells Fargo for bank fees and Sampson Construction Company, the Construction Manager at-Risk.

Hudkins asked Mike Thurber, Corrections Director, whether work has been completed to his satisfaction. Thurber said it has. He noted that Accurate Controls, which is providing the electronic safety and security system, is still working on the tie-in to the old facility and Renovo is completing work on the visitors video visitation system.

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 PUBLIC COMMENT

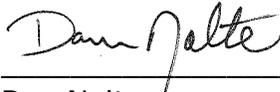
There was no public comment.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, November 26, 2013.

5 ADJOURNMENT

MOTION: Smoyer moved and Eskridge seconded to adjourn the meeting at 9:07 a.m. Smoyer, Eskridge and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

