

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**555 SOUTH 10<sup>TH</sup> STREET**  
**TUESDAY, JANUARY 28, 2014**  
**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; and 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 DECEMBER 17, 2013 MEETING**

**MOTION:** Eskridge moved and Smoyer seconded approval of the minutes of the December 17, 2013 meeting. Smoyer, Eskridge and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

**2 APPROVAL OF CLAIMS PROCESSED THROUGH JANUARY 21, 2014**

Dennis Meyer, Budget and Fiscal Officer, presented claims totaling \$62,482.75 from Wells Fargo for bank fees; Sampson Construction Company, the Construction Manager at-Risk; and K2 Construction, for work related to the warehouse. He noted the amount to K2 Construction was adjusted from \$6,910.73 to \$6,219.66.

Mike Thurber, Corrections Director, said payments to Sampson Construction are wrapping up, other than a long-term agreement for Lanoha Nurseries (landscaping).

Hudkins asked Thurber whether he is satisfied that warranty issues are being resolved. Thurber said they are, noting the correction of some items may continue throughout the spring. He reported Renovo has agreed to extend its warranty for the video visitation system.

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

**3 AUDIT - RECEIVED AND PLACE ON FILE THE JUNE 30, 2013  
AUDIT WITH THE COUNTY CLERK**

Meyer said a copy of the audit performed by Allen, Gibbs & Houlik (AGH), LLC, was filed with the State Auditor's Office. He said a copy will also be placed on file with the County Clerk's Office, which retains the records for the JPA, and posted on the County's website. Meyer noted that AGH issued a "clean opinion" on the financial statements, which is the highest level of opinion that can be achieved.

**MOTION:** Smoyer moved and Eskridge seconded to receive the audit and place a copy on file with the County Clerk's Office. Smoyer, Eskridge and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

**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, February 25, 2014.

**6 ADJOURNMENT**

**MOTION:** Smoyer moved and Eskridge seconded to adjourn the meeting at 9:10 am. Eskridge, Smoyer and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

  
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Dan Nolte  
Lancaster County Clerk

