

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, FEBRUARY 25, 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; and Cori Beattie, Deputy County Clerk

The Chair called the meeting to order at 9:00 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF JANUARY 28, 2014 MEETING

MOTION: Smoyer moved and Eskridge seconded approval of the minutes of the January 28, 2014 meeting. Eskridge, Smoyer and Hudkins voted aye. Beutler was absent. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH FEBRUARY 18, 2014

Dennis Meyer, Budget and Fiscal Officer, presented claims totaling \$74,229.19 from Wells Fargo for bank fees; The Clark Enersen Partners, architect for the project, and Dickey & Burham, Inc., for work related to the jail warehouse.

Mike Thurber, Corrections Director, provided a brief overview of the Dickey & Burham invoice, noting that the warehouse construction is on schedule and should be completed later this Spring.

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

3 PUBLIC COMMENT

There was no public comment.

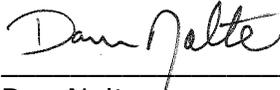
4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, March 25, 2014.

Hudkins noted that he will be unable to attend the March meeting and asked the Vice Chair to preside in his absence.

5 ADJOURNMENT

MOTION: Smoyer moved and Eskridge seconded to adjourn the meeting at 9:05 a.m. Smoyer, Eskridge and Hudkins voted aye. Beutler was absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

