

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, MARCH 25, 2014
9:00 A.M.

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

Absent: Larry Hudkins, Chair

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; Trish Owen, Deputy Chief of Staff, Mayor's Office; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

The Vice Chair called the meeting to order at 9:09 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF FEBRUARY 25, 2014 MEETING

MOTION: Smoyer moved and Beutler seconded approval of the minutes of the February 25, 2014 meeting. Beutler, Smoyer and Eskridge voted aye. Hudkins was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH MARCH 18, 2014

Dennis Meyer, Budget and Fiscal Officer, presented claims totaling \$83,200.79 from Wells Fargo for bank fees; Sampson Construction Company, the Construction Manager at-Risk; and Dickey & Burham, Inc., for work related to the jail warehouse.

Mike Thurber, Corrections Director, said work on the warehouse should be completed in the next two months. He also noted plans to remodel the former jail facility (605 South 10th Street) and said the prisoner sally port will be moved to the north side of the building.

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

Meyer said he has set aside \$200,000 for final payments related to the construction of the new Lancaster County Adult Detention Facility (LCADF) and said he would like to see the payments, including those for the warehouse, finished up by June 30th.

In response to a question from Beutler, Meyer said there will be \$300,000 to \$400,000 remaining from the bond proceeds and those funds can be applied to interest payments.

3 PUBLIC COMMENT

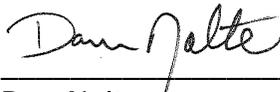
There was no public comment.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, April 29, 2014.

5 ADJOURNMENT

MOTION: Smoyer moved and Beutler seconded to adjourn the meeting at 9:15 a.m. Beutler, Smoyer and Eskridge voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

