

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, APRIL 29, 2014
9:00 A.M.

Present: Larry Hudkins, Chair; Brent Smoyer; and Chris Beutler

Absent: Carl Eskridge, Vice Chair

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

The Chair called the meeting to order at 9:05 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF MARCH 25, 2014 MEETING

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

2 APPROVAL OF CLAIMS PROCESSED THROUGH APRIL 22, 2014

Dennis Meyer, Budget and Fiscal Officer, presented claims totaling \$56,242.66 from Wells Fargo for bank fees; Wiss, Janney, Elstner Associates, Inc. for investigation of concrete topping surface defects; Dickey & Burham, Inc., for jail warehouse improvements; and K2 Construction for retainage.

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

3 PUBLIC COMMENT

Meyer noted the City Council will be appointing a new Chair in May and that individual will replace Eskridge as Vice Chair of the Lancaster County Correctional Facility Joint Public Agency (JPA).

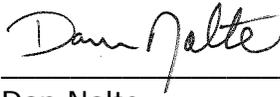
The Chair recognized Eskridge for his service on the JPA.

4 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, May 27, 2014.

5 ADJOURNMENT

MOTION: Smoyer moved and Beutler seconded to adjourn the meeting at 9:08 a.m. Smoyer, Beutler and Hudkins voted aye. Eskridge was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

