

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

Present: Larry Hudkins, Chair; Doug Emery, 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 JUNE 24, 2014 MEETING

MOTION: Smoyer moved and Emery seconded approval of the minutes of the June 24, 2014 meeting. Emery, Smoyer and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH JULY 22, 2014

Meyer presented claims totaling \$96,580.20 from Sampson Construction Company, the Construction Manager at-Risk, and Dickey & Burham, Inc., for jail warehouse improvements.

MOTION: Smoyer moved and Emery seconded approval of the claims.

In response to a question from Emery, Meyer indicated there is a balance of \$611,572.00 remaining for Sampson Construction Company and \$120,060.70 for Dickey & Burham, Inc.

ROLL CALL: Emery, Smoyer and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.

**3 FINANCIAL STATEMENT - FISCAL YEAR ENDING JUNE 30, 2014
(BUDGET BASIS)**

Meyer said the financial statement reflects activity from 2009 to 2014 and includes the jail bond proceeds and debt service payments. He noted an audit will be conducted.

4 PUBLIC COMMENT

Mike Thurber, Corrections Director, said work on the warehouse facility is nearing completion. He also reported the population at the Lancaster County Adult Detention Facility (LCADF) was 656 on July 28th, with 110 to 120 females. Bookings are averaging 26 to 27 per day. He said all of the housing units are now open.

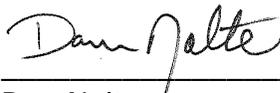
Hudkins said Jane Kinsey, spokesperson for Common Cause, appeared at the July 15, 2014 County Board of Commissioners Meeting and said a structural engineer involved in the project had informed her that the ground under the new County Jail is settling and that doors are not operating properly. **NOTE:** Ms. Kinsey indicated at the meeting that she represented the Watchdogs of Lincoln Government, rather than Common Cause. Hudkins said he informed her that door closure problems were addressed prior to opening of the facility. Thurber added he is not aware of any problems with the foundation.

5 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, August 26, 2014.

6 ADJOURNMENT

MOTION: Smoyer moved and Emery seconded to adjourn the meeting at 9:13 a.m. Smoyer, Emery and Hudkins voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

