

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**555 SOUTH 10<sup>TH</sup> STREET**  
**TUESDAY, NOVEMBER 24, 2015**  
**1:00 P.M.**

Present: Roma Amundson, Chair; Trent Fellers, Vice Chair; and Larry Hudkins

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 1:00 p.m.

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

**AGENDA ITEM**

**1 APPROVAL OF MINUTES OF AUGUST 25, 2015 MEETING**

**MOTION:** Hudkins moved and Fellers seconded approval of the minutes of the August 25, 2015 meeting. Fellers, Hudkins and Amundson voted aye. Beutler was absent from voting. Motion carried 3-0.

**2 APPROVAL OF CLAIMS PROCESSED THROUGH NOVEMBER 17, 2015**

Dennis Meyer, County Budget and Fiscal Officer, presented a revised list of claims totaling \$69,417.55 (Exhibit A). He explained that claims with invoices, shown as Item Numbers 1-3, are for work that is completed and said those are the ones he will pay. The other claims reflect costs indicated in purchase orders or are estimated costs.

In response to a question from Amundson, Meyer said the estimated costs are rarely revised.

Mike Thurber, Corrections Director, gave an overview of the claims, noting the revision is for an additional claim submitted by Accurate Controls, Inc. in the amount of \$914.37 for the intercom system in the release area.

Meyer noted there is also a principal and interest payment on the bonds to Wells Fargo in the amount of \$3,815,377.50. He said there will be 13 principal payments remaining after this payment is made. Interest payments are made twice a year.

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

**3 AUDIT - RECEIVE AND PLACE ON FILE THE JUNE 30, 2015 AUDIT WITH THE COUNTY CLERK**

Meyer said a copy of the audit performed by Allen, Gibbs & Houlik (AGH), LLC, will 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 an unqualified opinion on the financial statements, which is the highest level of opinion that can be achieved.

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

**4 PUBLIC COMMENT**

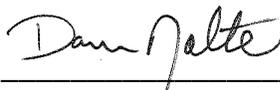
There was no public comment.

**5 SETTING OF NEXT MEETING**

The next meeting will be held at 1:00 p.m. on February 23, 2016. There was consensus to continue to meet on a quarterly basis in 2016.

**6 ADJOURNMENT**

**MOTION:** Hudkins moved and Fellers seconded to adjourn the meeting at 1:10 p.m. Hudkins, Fellers and Amundson voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte  
Lancaster County Clerk





Lancaster County Correctional Facility Joint Public Agency  
List of Claims through November 17, 2015

<u>Item Number</u>	<u>Payee</u>	<u>Invoice</u>	<u>Amount</u>	<u>Description</u>
<b>Bond Proceeds / DEC Reimbursement (Purchase Orders)</b>				
1	City of Lincoln - Radio Maintenance	68330	1,064.03	Old Jail BDA Install
2	GraybaR	981516922	2,589.79	Camera Cable
3	Racom Corporation	15INV0857	2,545.88	Mobile EDAC Radio
4	Lyon, LLC		2,093.54	Lockers
5	Accurate Controls, Inc.		28,767.94	Warehouse - Parts and Labor
6	Cortech USA		7,575.00	Insulated X Trays
7	MJT American LLC		8,300.00	Mattresses
8	Morse Watchmans, Inc.		10,867.00	Electronic Key module/cabinet
9	NebraskaLink		4,700.00	Fiber Optic
10	Accurate Controls, Inc.		<u>914.37</u>	Intercom
			<u>69,417.55</u>	

Items with no invoices will be paid when services or items are received.

**Property Tax Collections -**

1	Wells Fargo	1244480	<u>3,815,377.50</u>	Principal and Interest Payment
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