

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, NOVEMBER 29, 2016
1:00 P.M.

Present: Roma Amundson, Chair; Leirion Gaylor Baird; and Todd Wiltgen

Absent: Chris Beutler

Others Present: Dennis Meyer, Budget and Fiscal Officer; Brad Johnson, Interim Corrections Director; Nate Atkins, System Programmer, Corrections Department; Cori Beattie, Deputy County Clerk; Ann Taylor, County Clerk's Office

The Chair called the meeting to order at 1:32 p.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF AUGUST 30, 2016

MOTION: Wiltgen moved and Gaylor Baird seconded approval of the minutes of the August 30, 2016 meeting. Wiltgen, Gaylor Baird, and Amundson voted yes. Beutler was absent. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH NOVEMBER 22, 2016

Dennis Meyer, Budget and Fiscal Officer, gave an overview of the claims, which included a payment to American Fence Company for replacement of a damaged gate with security fencing (\$6,806.95). He noted the County has a \$25,000 deductible for the insurance claim.

Brad Johnson, Interim Corrections Director, explained a motorist driving on Southwest 40th Street had a medical episode, lost control of their vehicle and crashed through the Lancaster County Adult Detention Facility (LCADF's) perimeter security gate. The gate, support poles and the operating system that controls the gate were damaged. He said LCADF also received a bid from American Fence to replace the damaged gate but it exceeded the amount the unit price contracting system allows so will go out for formal bid on Friday. Johnson explained the gate involves a special order and likely would not be installed before February.

Gaylor Baird asked how much of the fencing will need to be replaced. Johnson explained the damage mainly involved the gate and support poles.

Gaylor Baird asked whether the operating system will also be bid out. Johnson indicated it will.

Meyer said the remaining claims involve bank fees, computer equipment and an estimate of the cost to upgrade the control system. There is also a principal and interest payment on the bonds.

MOTION: Wiltgen moved and Gaylor Baird seconded approval of the claims. Gaylor Baird, Wiltgen and Amundson voted yes. Beutler was absent. Motion carried 3-0.

Meyer said the fund balance is close to being closed out so the JPA will then strictly make bond principal and interest payments.

3 PUBLIC COMMENT

There was no public comment.

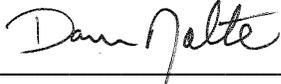
4 SETTING OF NEXT MEETING

There was consensus to move the meeting time from 1:00 p.m. to 10:30 a.m. in the future.

The next meeting will be held at 10:30 a.m. on February 28, 2017.

5 ADJOURNMENT

MOTION: Gaylor Baird moved and Wiltgen seconded to adjourn the meeting at 1:42 p.m. Wiltgen, Gaylor Baird and Amundson voted yes. Beutler was absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

