

MEETING NOTICE

LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY

TUESDAY, May 31, 2016

COUNTY-CITY BUILDING, ROOM 112

555 SOUTH 10th Street

1:00 P.M.

AGENDA

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

1. **APPROVAL OF MINUTES** – February 23, 2016
2. **ELECTION OF OFFICERS**
3. **KITCHEN OVENS**
4. **APPROVAL OF CLAIMS** - processed through May 24, 2016
5. **PUBLIC COMMENT**
6. **SETTING OF NEXT MEETING** – August 30, 2016
7. **ADJOURNMENT**

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, FEBRUARY 23, 2016
1:00 P.M.

Present: Roma Amundson, Chair; Trent Fellers, Vice Chair; and Todd Wiltgen

Absent: Chris Beutler

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; 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 NOVEMBER 24, 2015 MEETING

MOTION: Fellers moved and Wiltgen seconded approval of the minutes of the November 24, 2015 meeting. Fellers and Amundson voted aye. Wiltgen abstained from voting. Beutler was absent from voting. Motion carried 2-0, with one abstention.

2 APPROVAL OF CLAIMS PROCESSED THROUGH FEBRUARY 16, 2016

Dennis Meyer, County Budget and Fiscal Officer, presented two claims totaling \$6,660.37. He said the claim from Senstar Inc. is for items that have been received and the claim from Accurate Controls, Inc. is carried over from November, 2015 and will be paid when the work is completed.

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

3 PUBLIC COMMENT

There was no public comment.

4 SETTING OF NEXT MEETING

4 SETTING OF NEXT MEETING

The next meeting will be held at 1:00 p.m. on May 31, 2016.

5 ADJOURNMENT

MOTION: Wiltgen moved and Fellers seconded to adjourn the meeting at 1:02 p.m. Fellers, Wiltgen and Amundson voted aye. Beutler was absent from voting. Motion carried 3-0.

Cori Beattie
for Dan Nolte
Lancaster County Clerk



Lancaster County Correctional Facility Joint Public Agency
List of Claims through May 24, 2016

<u>Item Number</u>	<u>Payee</u>	<u>Invoice</u>	<u>Amount</u>	<u>Description</u>
Bond Proceeds / DEC Reimbursement (Purchase Orders)				
1	Lyon LLC	1956526	<u>946.00</u>	Lockers
			<u>946.00</u>	
Items with no invoices will be paid when services or items are received.				
Property Tax Collections -				
1	Wells Fargo	1308030	<u>1,049,502.50</u>	Interest Payment



LYON
P.O. Box 671
Aurora, IL 60507-0671
Phone: 630/892-8941

REMIT TO
LYON
P.O. Box 671
Aurora, IL 60507

SALES CODE 1 309	SALES CODE 2	SALES CODE 3	CUSTOMER ORDER NUMBER D SCHARF EST 226689	DEALER NUMBER 881565	LYON ORDER NO. 433623-00	INVOICE DATE 05-19-16	INVOICE NUMBER 1956526
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SOLD TO

SHIPPED TO

LANCASTER COUNTY
DEPT OF CORRECTIONS
3801 WEST "O" STREET
DAVID SCHARF 402-441-1972
LINCOLN NE 68528

LANCASTER COUNTY
DEPT OF CORRECTIONS
3801 WEST "O" STREET
DAVID SCHARF 402-441-1972
LINCOLN NE 68528

Lyon Lockers should only be cleaned using a mild soap solution applied with a damp cloth or sponge and wiped dry. Use of caustic cleaners/disinfectants will damage the locker finish and void your warranty.

QUANTITY	CATALOG NUMBER	DESCRIPTION	UNIT LIST PRICE	TOTAL LIST PRICE	TOTAL NET PRICE
2	DDL734005P11-2020GA	SHOE STOP ANGLE 60X 55 LN FT 4"H X 2" X 5FT LONG 20 GAUGE. SHOE SHOP ANGLE FOR SLOPE TOP LOCKERS. COLOR DOVE GRAY ANGLE WILL HAVE 1/2"HEM ON EXPOSED EDGE 275 LN FT PROVIDE IN 5FT PIECES. PRICE IS PER PC SPI 68749	688.00	1376.00	688.00
1	DDL734005P11-1520GA	SHOE STOP ANGLE 60X	516.00	516.00	258.00
670	NFOP10422BP	#10-16X1/2" HEX HD. TEK			

FREIGHT ► ERECTION ► TAX ►

SHIPPED: 5/19/16 UPS FREIGHT FORMERLY IF ELIGIBLE FOR DISC DEDUCT 9.46

TERMS ► 1% ONLY IF ACCOUNT WITHIN 15 DAYS, NET 30
F.O.B. ► WATSEKA FRT ALLOWED

INVOICE TOTAL 946.00

NOTE: WHERE QUANTITIES DIFFER FROM THOSE SHOWN ON YOUR ORDER THEY HAVE BEEN CHANGED TO OUR STANDARD PACKAGE QUANTITIES TO ALLOW US TO FILL YOUR ORDER. WE CANNOT FILL ORDERS REQUIRING BROKEN PACKAGE LOTS

NO DISCOUNT ALLOWED ON FREIGHT.

ORIGINAL INVOICE

Billing Invoice

Corporate Trust Services



Invoice Number 1308030	Invoice Date 04/18/2016	Pmt Due Date 06/01/2016	Amount Due \$1,049,502.50
Lancaster County Correctional Facility JPA Joint Public Agency 555 S. 10th Street Lincoln, NE 68508			<i>Please mail or wire payment to:</i> Mailing Address: Wells Fargo Corporate Trust Services NW6222 P.O. Box 1450 Minneapolis, MN 55485-6222 Wire Instructions: ABA #: 121000248 DDA #: 6355060501 Reference: Invoice #, Account Nbr ACH Instructions: ABA #: 091000019 DDA #: 6355060501 Memo: Invoice #, Account Name, Attn Name
<i>Please return this portion of the statement with your payment in the envelope provided:</i>			
<i>Please retain this portion for your records</i>			

Account Number: LANC209JPACF
Lancaster JPA (Jail) 2009

Interest Payment Due to Holders on 6/1/2016

\$1,049,502.50
Sub Total: \$1,049,502.50

Total Amount Due: \$1,049,502.50

Fast, Secure and Free! If you would like payments debited via ACH from your bank account, please contact PayingAgentServices@wellsfargo.com for the required form.

Wires must be received by 10:00 AM CST on the Payment Due Date Checks must be received 3 business days prior to Payment Due Date

RECEIVED
MAY 02 2016
LANCASTER COUNTY
BOARD