

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**555 SOUTH 10<sup>TH</sup> 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**

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.



*Dan Nolte*

Dan Nolte  
Lancaster County Clerk