

**2012-2013
STATE OF NEBRASKA
GENERAL BUDGET FORM**

Lancaster County Correctional Facility JPA

TO THE COUNTY BOARD AND COUNTY CLERK OF
Lancaster County

This budget is for the Period July 1, 2012 through June 30, 2013

Contact Information	
Auditor of Public Accounts	
Telephone: (402) 471-2111	FAX: (402) 471-3301
Website: www.auditors.nebraska.gov	
Questions - E-Mail: Deann.Haeffner@nebraska.gov	

Submission Information - Adopted Budget Due by 9-20-2012
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509 Submit Adobe PDF Document via Website: http://www.auditors.nebraska.gov/
2. County Board (SEC. 13-508), C/O County Clerk

The Undersigned Clerk/Board Member Hereby Certifies:

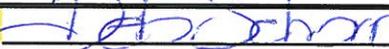
The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

\$ 4,947,000.00	Principal and Interest on Bonds
	All Other Purposes
\$ 4,947,000.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of July 1, 2012

\$ 57,130,000.00	Principal
\$ 25,065,255.00	Interest
\$ 82,195,255.00	Total Bonded Indebtedness

see attached - 2 valuation **Total Certified Valuation (All Counties)**
(Certification of Valuation(s) from County Assessor **MUST** be attached)

CLERK/BOARD MEMBER:
Signature: 
Printed Name & Title: Deb Schorr, Chair
Mailing Address: 555 South 10th Street, Suite 110
City, Zip: Lincoln, Nebraska 68508
Phone Number: 402-441-7447
E-Mail Address: dschorr@lanaster.ne.gov

Budget Document To Be Used As Audit Waiver?
My Subdivision has elected to use this Budget Document as the Audit Waiver. (If YES, Board Minutes MUST be Attached)
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If YES, Column 2 MUST contain ACTUAL Numbers.
If YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.

Report of Joint Public Agency & Interlocal Agreements
Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2011 through June 30, 2012?
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If YES, Please submit Interlocal Agreement Report by December 31, 2012.

A proposed Budget Summary and Notice of Hearing was duly: Published <input checked="" type="checkbox"/> (Send a copy of Publisher's Affidavit of Publication) Posted _____ (Only allowed if Pg 2-Col 3-Line 29 is less than \$10,000) <small>(Check the method of notifying the Public of the Budget Hearing)</small>
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County Clerk's Use ONLY

Lancaster County Correctional Facility JPA in Lancaster County

Line No.	TOTAL ALL FUNDS	Actual 2010 - 2011 (Column 1)	Actual/Estimated 2011 - 2012 (Column 2)	Adopted Budget 2012 - 2013 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ 25,960,071.00	\$ 9,843,925.00	\$ 12,545,479.00
3	Investments	\$ 27,133,440.00	\$ 19,074,894.00	\$ -
4	County Treasurer's Balance	\$ -	\$ -	\$ -
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 53,093,511.00	\$ 28,918,819.00	\$ 12,545,479.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 4,647,152.00	\$ 4,593,000.00	\$ 4,850,000.00
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To LC-3 Supporting Schedule)	\$ 14,112.00	\$ 14,716.00	\$ 14,000.00
9	State Receipts: State Aid			
10	State Receipts: Other	\$ 132,883.00	\$ 122,123.00	\$ 1,700.00
11	State Receipts: Property Tax Credit	\$ 182,995.00	\$ 172,092.00	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax (To LC-3 Supporting Schedule)	\$ 142.00	\$ 2,868.00	\$ 2,500.00
14	Local Receipts: Other	\$ 1,255,811.00	\$ 1,206,959.00	\$ 50,500.00
15	Transfers In Of Surplus Fees (To LC-3 Supporting Schedule)	\$ -	\$ -	\$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$ -	\$ -	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 59,326,606.00	\$ 35,030,577.00	\$ 17,464,179.00
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 2,261.00	\$ 2,154.00	\$ 3,000.00
20	Capital Improvements (Real Property/Improvements)	\$ 25,524,746.00	\$ 17,612,664.00	\$ 9,266,204.00
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ -	\$ -	\$ 1,000,000.00
22	Debt Service: Bond Principal & Interest Payments	\$ 4,880,780.00	\$ 4,870,280.00	\$ 4,875,443.00
23	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)	\$ -	\$ -	\$ -
24	Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)	\$ -	\$ -	\$ -
25	Debt Service: Other	\$ -	\$ -	\$ -
26	Judgments	\$ -	\$ -	\$ -
27	Transfers Out of Surplus Fees	\$ -	\$ -	\$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	\$ -	\$ -	\$ -
29	Total Disbursements & Transfers (Lines 19 thru 28)	\$ 30,407,787.00	\$ 22,485,098.00	\$ 15,144,647.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 28,918,819.00	\$ 12,545,479.00	\$ 2,319,532.00

PROPERTY TAX RECAP	Tax from Line 6	\$ 4,850,000.00
	County Treasurer's Commission at 2% of Line 6	\$ 97,000.00
	Delinquent Tax Allowance	\$ -
	Total Property Tax Requirement	\$ 4,947,000.00

Lancaster County Correctional Facility JPA in Lancaster County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your political subdivision needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:	Property Tax Request
General Fund	
Sinking Fund	
Bond Fund	
593 County	\$ 2,000,000.00
594 City	\$ 2,947,000.00
Total Tax Request	** \$ 4,947,000.00

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

Documentation of Transfers:

(Only complete if there are transfers noted on Page 2, Column 2)

Please explain what fund the monies were transferred from, what fund they were transferred to, and the reason for the transfer.

Transfer From: _____ Amount:	Transfer To: _____ Reason:
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Transfer From: _____ Amount:	Transfer To: _____ Reason:
------------------------------------	----------------------------------

Transfer From: _____ Amount:	Transfer To: _____ Reason:
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Lancaster County Correctional Facility JPA in Lancaster County

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON

Deb Schorr
(Name of Board Chairperson)

555 South 10th Street, Suite 110
(Mailing Address)

Lincoln, Nebraska 68508
(City & Zip Code)

402-441-7447
(Telephone Number)

dschorr@lancaster.ne.gov
(E-Mail Address)

NOTE: If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via e-mail. If no e-mail address is supplied for the Board Chairperson, notification will be mailed via the USPS.

For Questions on this form, who should we contact (please ✓ one): *Contact will be via e-mail if supplied.*

Board Chairperson

Preparer

Other Contact

PREPARER

Dennis Meyer
(Name and Title)

Lancaster County
(Firm Name)

555 South 10th Street, Suite 110
(Mailing Address)

Lincoln, Nebraska 68508
(City & Zip Code)

402-441-6869
(Telephone Number)

dmmeyer@lancaster.ne.gov
(E-Mail Address)

OTHER CONTACT

(Name and Title)

(Firm Name)

(Mailing Address)

(City & Zip Code)

(Telephone Number)

(E-Mail Address)

Lancaster County Correctional Facility JPA in Lancaster County

LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	4,947,000.00
Motor Vehicle Pro-Rate	(2)	\$	14,000.00
In-Lieu of Tax Payments	(3)	\$	2,500.00
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year 2011-2012 Capital Improvements Excluded from Restricted Funds (From 2011-2012 LC-3 Lid Exceptions, Line (10))	(5)		
LESS: Amount Spent During 2011-2012	(6)		
LESS: Amount Expected to be Spent in Future Budget Years	(7)		
Amount to be included on 2012-2013 Restricted Funds (<u>Cannot</u> be a Negative Number)	(8)	\$	-

TOTAL RESTRICTED FUNDS (A)	(9)	\$	4,963,500.00
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LC-3 Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	(10)		
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year (<i>cannot exclude same capital improvements from more than one lid calculation.</i>)			
Agrees to Line (7).	(11)	\$	-
Allowable Capital Improvements	(12)	\$	-
Bonded Indebtedness	(13)	\$	4,963,500.00
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) (Fire Districts & Hospital Districts Only)	(14)		
Interlocal Agreements/Joint Public Agency Agreements	(15)		
Public Safety Communication Project - Statute 86-416 (Fire Districts Only)	(16)		
Payments to Retire Bank Loans and Other Financial Instruments - Agreed to before 7/1/99 (Fire Districts Only)			
OR			
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(17)		
Judgments	(18)		
Refund of Property Taxes to Taxpayers	(19)		
Repairs to Infrastructure Damaged by a Natural Disaster	(20)		

TOTAL LID EXCEPTIONS (B)	(21)	\$	4,963,500.00
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<p>TOTAL 2012-2013 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form) <i>To Calculate: Total Restricted Funds (A) MINUS Total Lid Exceptions (B)</i></p>	\$	-
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Total 2012-2013 Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.

Lancaster County Correctional Facility JPA
 in
 Lancaster County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2012-2013

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2011-2012 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form _____
Option 1 - (1)

OPTION 2 - *Only use if a vote was taken at a townhall meeting to exceed Lid for one year*

Line (1) of 2011-2012 Lid Computation Form _____
Option 2 - (A)

Allowable Percent Increase **Less** Vote Taken _____ %
 (From 2011-2012 Lid Computation Form Line (6) - Line (5)) Option 2 - (B)

Dollar Amount of Allowable Increase Excluding the vote taken _____ -
 Line (A) X Line (B) Option 2 - (C)

Calculated 2011-2012 Restricted Funds Authority (Base Amount) = _____ -
 Line (A) **Plus** Line (C) Option 2 - (1)

ALLOWABLE INCREASES

1 BASE LIMITATION PERCENT INCREASE (2.5%) _____ %
(2)

2 ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% _____ - %
(3)

_____ / _____ = _____ - %
 2012 Growth / 2011 Valuation = Multiply times
 per Assessor 100 To get %

3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE _____ %
(4)

_____ / _____ = _____ - %
 # of Board Members / Total # of Members = Must be at least
 voting "Yes" for Increase in Governing Body .75 (75%) of the
 Governing Body

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

Lancaster County Correctional Facility JPA
in
Lancaster County

4 SPECIAL ELECTION/TOWNHALL MEETING - VOTER
APPROVED % INCREASE _____ %
(5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) _____ - %
(6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) _____ -
(7)

Total Restricted Funds Authority = Line (1) + Line (7) _____ -
(8)

Less: 2012-2013 Restricted Funds from LC-3 Supporting Schedule _____ -
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) _____ -
(10)

**LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR
YOU ARE IN VIOLATION OF THE LID LAW.**

**THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10)
MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.**

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Lancaster County Correctional Facility JPA
IN
Lancaster County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 28th day of August 2012, at 9:00 o'clock a.m. at County-City Building, 1st Floor Chamber for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Dan Nolte, Lancaster County Clerk

	Clerk/Secretary
2010-2011 Actual Disbursements & Transfers	\$ 30,407,787.00
2011-2012 Actual/Estimated Disbursements & Transfers	\$ 22,485,098.00
2012-2013 Proposed Budget of Disbursements & Transfers	\$ 15,144,647.00
2012-2013 Necessary Cash Reserve	\$ 2,319,532.00
2012-2013 Total Resources Available	\$ 17,464,179.00
Total 2012-2013 Personal & Real Property Tax Requirement	\$ 4,947,000.00
Unused Budget Authority Created For Next Year	\$ -

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ 4,947,000.00
Personal and Real Property Tax Required for All Other Purposes	\$ -

Cut Off Here Before Sending To Printer

AFFIDAVIT OF PUBLICATION

State of Nebraska }
LANCASTER COUNTY, } ss.

**NOTICE OF BUDGET HEARING
AND BUDGET SUMMARY**
LANCASTER COUNTY CORRECTIONAL FACILITY JPA
IN LANCASTER COUNTY, NEBRASKA

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Breakdown of Property Tax:	
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Personal and Real Property Tax Required for All Other Purposes	\$ -

#7077935 11 Aug 23

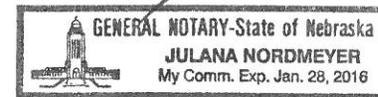
The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper one successive time(s) the first insertion having been on the 23 day of Aug. A.D., 2012 and thereafter on _____, 20____ and that said newspaper is the legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Barbara Chesnut

Subscribed in my presence and sworn to before me this _____ day of Aug, 2012

Notary Public

Printer's Fee, \$ _____



7077935

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

COUNTY-CITY BUILDING

LINCOLN, NEBRASKA 68508-2864

PHONE (402) 441-7463

FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
CHIEF FIELD DEPUTY

SCOTT GAINES
CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATE OF VALUATION

for tax year 2012

for

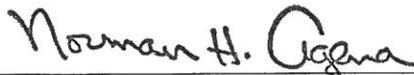
LANCASTER COUNTY CORRECTIONAL FACILITY JPA-COUNTY

2012 Total Valuation	\$	20,119,951,547
Valuation Attributed to Growth	\$	259,546,258

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, pursuant to the provisions of Neb. Rev. Stat. Section 13-509, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property annexation if applicable.*

Dated this 17th day of August, 2012.



Norman H. Agena

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

COUNTY-CITY BUILDING

LINCOLN, NEBRASKA 68508-2864

PHONE (402) 441-7463

FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
CHIEF FIELD DEPUTY

SCOTT GAINES
CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATE OF VALUATION

for tax year 2012

for

LANCASTER COUNTY CORRECTIONAL FACILITY JPA-LINCOLN

2012 Total Valuation	\$	16,676,196,896
Valuation Attributed to Growth	\$	207,765,463

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, pursuant to the provisions of Neb. Rev. Stat. Section 13-509, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property annexation if applicable.*

Dated this 17th day of August, 2012.



Norman H. Agena

Lancaster County Correctional Facility Joint Public Agency

Levy Calculation

	<u>Tax</u>		<u>Calculated</u>
	<u>Request</u>	<u>Valuation</u>	<u>Levy</u>
County Portion	2,000,000	20,119,951,547	0.009940
City Portion	2,947,000	16,676,196,896	0.017672
Combined Levy			0.027612

BEFORE THE BOARD OF LANCASTER COUNTY CORRECTIONAL FACILITY JOINT
PUBLIC AGENCY
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF APPROVING)
THE BUDGET FOR THE FISCAL YEAR) RESOLUTION NO. JPA-03
OF JULY 1, 2012 TO JUNE 30, 2013)

WHEREAS, pursuant to Neb. Rev. Stat. §§13-501 to 13-522 (Reissue 2007) the Lancaster County Correctional Facility Joint Public Agency Board reviewed the Proposed Budget for the Fiscal Year of July 1, 2012 to June 30, 2013; and

WHEREAS, the Proposed Budget for the Fiscal Year of July 1, 2012 to June 30, 2013 was filed with the Lancaster County Clerk's Office; and

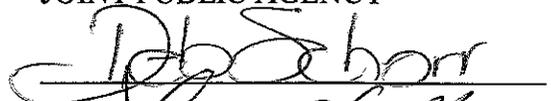
WHEREAS, pursuant to Neb. Rev. Stat. § 13-506, the Lancaster County Correctional Facility Joint Public Agency Board held a public hearing on August 28, 2012, regarding the proposed budget; and

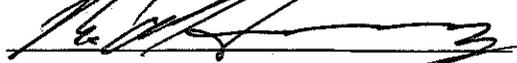
WHEREAS, the Lancaster County Correctional Facility Joint Public Agency Board wishes to adopt the Proposed Budget for the Fiscal Year of July 1, 2012 to June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Lancaster County Correctional Facility Joint Public Agency, that the Proposed Budget for the Fiscal Year of July 1, 2012 to June 30, 2013, is hereby adopted.

DATED this 28th day of August, 2012, at the County-City Building, Lincoln, Lancaster County, Nebraska.

BY THE BOARD OF LANCASTER
COUNTY CORRECTIONAL FACILITY
JOINT PUBLIC AGENCY




Beutler absent

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, AUGUST 28, 2012
9:00 A.M.

Present: Deb Schorr, Chair; Adam Hornung, Vice Chair; and Larry Hudkins

Absent: Mayor Chris Beutler

Others Present: Dennis Meyer, County Budget & Fiscal Officer; Mike Thurber, Corrections Director; and Cori Beattie, Deputy County Clerk

The Chair called the meeting to order at 9:02 a.m.

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

AGENDA ITEM

1 APPROVAL OF MINUTES OF JULY 31, 2012 MEETING

MOTION: Hudkins moved and Hornung seconded approval of the minutes of the July 31, 2012 meeting. Hornung, Hudkins and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

2 APPROVAL OF CLAIMS PROCESSED THROUGH AUGUST 21, 2012

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

3 PUBLIC HEARING - Budget Hearing for Fiscal Year 2012-13

The Chair opened the public hearing.

Dennis Meyer, County Budget & Fiscal Director, was administered the oath. He noted the property tax request for the next budget year will remain the same (\$4,947,000). The bond payment will be \$4,875,443 (principle and interest) with the difference equaling a 2% commission payable to the County Treasurer. Meyer said the JPA levy will decrease slightly from 2.9¢ to 2.7¢ due to an increase in property valuations and a level tax rate.

Meyer indicated the total budget for 2012-13 is just over \$15,000,000. This amount includes funding to complete the jail construction. Once the new jail is complete, the JPA will only need to meet to adopt a budget relating to bond payments. In response to Schorr's inquiry, Meyer said the bond pay-off date extends to 2026.

The Chair closed the public hearing.

4 ADOPT RESOLUTION - Resolution in the matter of approving the budget for fiscal year July 1, 2012 to June 30, 2013

MOTION: Hornung moved and Hudkins seconded approval of the budget resolution for fiscal year July 1, 2012 to June 30, 2013. Hudkins, Hornung and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.

5 PUBLIC COMMENT

Mike Thurber, Corrections Director, said the jail is 94% complete. Furniture and shelving installation is underway and Information Services is testing data lines. Thurber noted the biggest obstacle has been pulling electrical wiring. He said warehouse bids close Friday and two bids were received for the radio system. With regard to the latter, Thurber said the bid was awarded to Raycom, although, D&D Communications will likely be filing a protest of that decision.

In response to Hudkins' inquiry, Thurber said electrical wiring is done. He hoped data wiring installation would conclude by the end of September.

6 SETTING OF NEXT MEETING

The next meeting was scheduled for 9:00 a.m. on Tuesday, September 25, 2012.

7 ADJOURNMENT

MOTION: Hudkins moved and Hornung seconded to adjourn the meeting at 9:12 a.m. Hudkins, Hornung and Schorr voted aye. Beutler was absent from voting. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

