

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
MONDAY, AUGUST 26, 2019
8:00 A.M.

Present: County Commissioners Roma Amundson and Sean Flowerday; City Councilwoman Jane Raybould

Absent: Mayor Leirion Gaylor Baird

Others Present: Dennis Meyer, Budget and Fiscal Officer; Cori Beattie, Deputy County Clerk; Leslie Brestel, County Clerk's Office

Advance public notice of the meeting was posted on the County-City Building bulletin board, and the Lancaster County, Nebraska web site and provided to the media on August 23, 2019.

Cori Beattie, Deputy County Clerk, opened the meeting at 8:05 a.m., and the location of the Nebraska Open Meetings Act was announced.

AGENDA ITEM

1. ELECTION OF CHAIR AND VICE CHAIR

MOTION: Raybould moved and Flowerday seconded to elect Amundson as Chair and Flowerday as Vice Chair of the Lancaster County Correctional Facility Joint Public Agency. Raybould, Flowerday and Amundson voted yes. Gaylor Baird was absent. Motion carried 3-0.

2. APPROVAL OF MINUTES – NOVEMBER 27, 2018

MOTION: Flowerday moved and Amundson seconded approval of the November 27, 2018 meeting minutes. Raybould, Flowerday and Amundson voted yes. Gaylor Baird was absent. Motion carried 3-0.

3. PUBLIC HEARING - BUDGET FOR FISCAL YEAR 2019-2020

The Chair opened the public hearing.

Meyer was administered the oath.

Meyer reviewed the budget (see agenda packet). The total expenditures will be \$4,578,600 for bond payments. Ten of the twenty principle bond payments have been

made. The tax request is reduced \$204,000. He stated the original combined County and City levies were \$.031. This year that number will be \$.0164.

Flowerday and Meyer clarified this levy is not part of the County's \$.15 allocation.

No one else appeared to testify in support, in opposition or in a neutral position.

The Chair closed the public hearing.

4. ADOPT RESOLUTION IN THE MATTER OF APPROVING THE BUDGET FOR FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020

MOTION: Flowerday moved and Raybould seconded approval of the resolution. Raybould, Flowerday and Amundson voted yes. Gaylor Baird was absent. Motion carried 3-0.

5. PUBLIC COMMENT

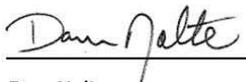
There was no public comment.

6. SETTING OF NEXT MEETING

A tentative date of August 25, 2020 was proposed. Meyer stated he will wait until next year to formally set the meeting date. The anticipation is that the meeting will be held the final week in August with the date and time dependent upon the members' schedules.

7. ADJOURNMENT

MOTION: Raybould moved and Flowerday seconded to adjourn the meeting at 8:13 a.m. Raybould, Flowerday and Amundson voted yes. Gaylor Baird was absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk



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-12
OF JULY 1, 2019 TO JUNE 30, 2020)

WHEREAS, pursuant to Neb. Rev. Stat. §§13-501 to 13-522, the Lancaster County Correctional Facility Joint Public Agency Board reviewed the Proposed Budget for the Fiscal Year of July 1, 2019 to June 30, 2020; and

WHEREAS, the Proposed Budget for the Fiscal Year of July 1, 2019 to June 30, 2020 was filed with the Lancaster County Clerk's Office; and

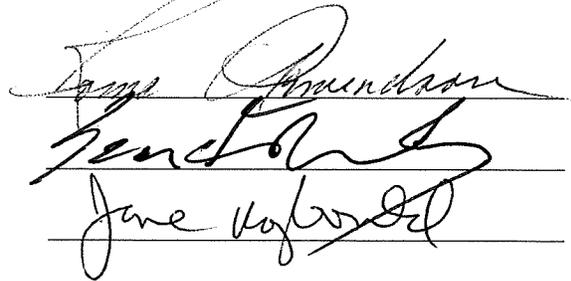
WHEREAS, pursuant to Neb. Rev. Stat. § 13-506, the Lancaster County Correctional Facility Joint Public Agency Board held a public hearing on August 26, 2019, regarding the proposed budget; and

WHEREAS, the Lancaster County Correctional Facility Joint Public Agency Board wishes to adopt the Proposed Budget for the Fiscal Year of July 1, 2019 to June 30, 2020.

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, 2019 to June 30, 2020, is hereby adopted.

DATED this 26th day of August 2019, at the County-City Building, Lincoln, Lancaster County, Nebraska.

BY THE BOARD OF LANCASTER
COUNTY CORRECTIONAL FACILITY
JOINT PUBLIC AGENCY



Leirion Gaylor Baird Absent