

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY
TUESDAY, AUGUST 23, 2022
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10th STREET
IMMEDIATELY FOLLOWING THE
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY
BUDGET PUBLIC HEARING

Advance public notice of the Lancaster County Correctional Facility Joint Public Agency meeting was posted on the County-City Building bulletin board, the Lancaster County, Nebraska, website, and emailed to the media on August 18, 2022, and published in the Lincoln Journal Star print edition and website on August 17, 2022.

Members present: County Commissioners Deb Schorr and Christa Yoakum; and Mayor Leirion Gaylor Baird

Members absent: City Councilwoman Tammy Ward

Others present: Dennis Meyer, County Budget and Fiscal Director; Dan Nolte, County Clerk; and Leslie Brestel, County Clerk's Office

The meeting was called to order at 11:11 a.m., the location of the Nebraska Open Meetings Act was announced.

1. ELECTION OF CHAIR AND VICE CHAIR

MOTION: Gaylor Baird moved and Yoakum seconded to nominate Yoakum as Chair. Gaylor Baird, Yoakum and Schorr voted yes. Ward was absent. Motion carried 3-0.

MOTION: Yoakum moved and Gaylor Baird seconded to nominate Gaylor Baird as Vice Chair. Yoakum, Gaylor Baird and Schorr voted yes. Ward was absent. Motion carried 3-0.

2. APPROVAL OF MINUTES – August 31, 2021

MOTION: Schorr moved and Gaylor Baird seconded approval of the minutes. Gaylor Baird, Schorr and Yoakum voted yes. Ward was absent. Motion carried 3-0.

3. ADOPT RESOLUTION

Resolution in the matter of approving the budget for fiscal year July 1, 2022, to June 30, 2023

MOTION: Gaylor Baird moved and Schorr seconded to approve the resolution. Schorr, Gaylor Baird and Yoakum voted yes. Ward was absent. Motion carried 3-0.

4. PUBLIC COMMENT

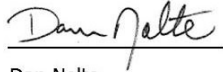
No one appeared for public comment.

5. **SETTING OF NEXT MEETING** – August 29, 2023

Informational only.

6. **ADJOURNMENT**

MOTION: Schorr moved and Gaylor Baird seconded to adjourn at 11:14 a.m. Gaylor Baird, Schorr and Yoakum voted yes. Ward was absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

