



**LANCASTER COUNTY CORRECTIONAL FACILITY
JOINT PUBLIC AGENCY MEETING
TUESDAY, AUGUST 25, 2020
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
1:00 P.M.**

Location Announcement of the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room

AGENDA ITEM

- 1. ELECTION OF CHAIR AND VICE CHAIR**
- 2. APPROVAL OF MEETING MINUTES FOR AUGUST 26, 2019**

Documents:

[JPA Minutes 8.26.19.pdf](#)

- 3. PUBLIC HEARING**
Budget Hearing for Fiscal Year 2020-21

Documents:

[General_Budget \(Jail JPA 2021\) - Proposed.pdf](#)

- 4. ADOPT RESOLUTION**
Resolution in the matter of approving the budget for fiscal year July 1, 2020 to June 30, 2021

Documents:

[Resolution - Approval of Budget.pdf](#)

- 5. PUBLIC COMMENT**
- 6. NEXT MEETING DATE**
August 31, 2021
- 7. ADJOURNMENT**

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

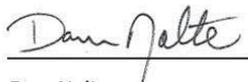
There was no public comment.

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

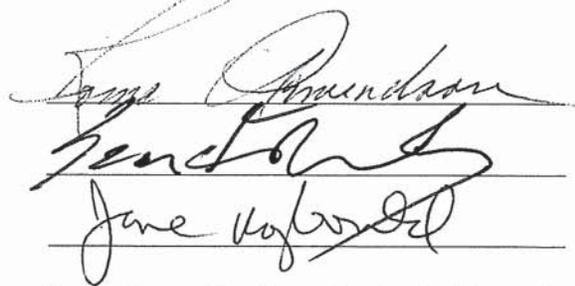
WHEREAS, pursuant to Neb. Rev. Stat. § 13-506, the Lancaster County Correctional Facility Joint Public Agency Board held a public hearing on August 26, 2019, regarding the proposed budget; and

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



The image shows three handwritten signatures in black ink, each written over a horizontal line. The signatures are cursive and appear to be of the following individuals: James Brundson, Leirion Gaylor, and Baird Absent.

Leirion Gaylor Baird Absent

**2020-2021
STATE OF NEBRASKA
GENERAL BUDGET FORM**

Lancaster County Correctional Facility Joint Public Agency

TO THE COUNTY BOARD AND COUNTY CLERK OF
Lancaster County

This budget is for the Period July 1, 2020, through June 30, 2021

Upon Filing, The Entity Certifies the Information Submitted on this Form to be Correct:

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

\$	-	Property Taxes for Non-Bond Purposes
\$	4,055,300.00	Principal and Interest on Bonds
\$	4,055,300.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of July 1, 2020

	30,890,000.00	Principal
	7,360,000.00	Interest
\$	38,250,000.00	Total Bonded Indebtedness

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

County Clerk's Use ONLY

APA Contact Information

Auditor of Public Accounts
State Capitol, Suite 2303
Lincoln, NE 68509
Telephone: (402) 471-2111 **FAX:** (402) 471-3301
Website: www.auditors.nebraska.gov
Questions - E-Mail: Deann.Haeffner@nebraska.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)

YES 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, 2019 through June 30, 2020?

YES NO

If YES, Please attach Interlocal Agreement Report.

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2019 through June 30, 2020?

YES NO

If YES, Please attach Trade Name Report.

Submission Information

Budget Due by 9-20-2020

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk

Lancaster County Correctional Facility Joint Public Agency in Lancaster County

Line No.	TOTAL ALL FUNDS	Actual 2018 - 2019 (Column 1)	Actual/Estimated 2019 - 2020 (Column 2)	Adopted Budget 2020 - 2021 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Beginning Net Cash Balance	\$ 41,639,961.00	\$ 1,502,894.00	\$ 2,135,307.00
3	Investments	\$ 2,609,892.00	\$ 1,236,026.00	\$ 563,844.00
4	County Treasurer's Balance	\$ -	\$ -	\$ -
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 44,249,853.00	\$ 2,738,920.00	\$ 2,699,151.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 4,048,910.00	\$ 3,870,236.00	\$ 3,975,784.00
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To Lid Supporting Schedule, page 4)	\$ 11,752.00	\$ 9,947.00	\$ 10,200.00
9	State Receipts: State Aid	\$ -	\$ -	\$ -
10	State Receipts: Other	\$ 136,782.00	\$ 129,768.00	\$ 1,000.00
11	State Receipts: Property Tax Credit	\$ 174,477.00	\$ 199,935.00	
12	Local Receipts: Nameplate Capacity Tax	\$ 87.00	\$ 80.00	\$ 80.00
13	Local Receipts: In Lieu of Tax (To Lid Supporting Schedule, page 4)	\$ 1,319.00	\$ 109.00	\$ 105.00
14	Local Receipts: Other	\$ 428,893.00	\$ 28,156.00	\$ 21,000.00
15	Transfers In Of Surplus Fees (To Lid Supporting Schedule, page 4)	\$ -	\$ -	\$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$ -	\$ -	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 49,052,073.00	\$ 6,977,151.00	\$ 6,707,320.00
18	Disbursements & Transfers:			
19	Operating Expenses	\$ -	\$ -	\$ -
20	Capital Improvements (Real Property/Improvements)	\$ -	\$ -	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ -	\$ -	\$ -
22	Debt Service: Bond Principal & Interest Payments	\$ 46,313,153.00	\$ 4,278,000.00	\$ 4,463,900.00
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)	\$ 46,313,153.00	\$ 4,278,000.00	\$ 4,463,900.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 2,738,920.00	\$ 2,699,151.00	\$ 2,243,420.00
31	Cash Reserve Percentage			50%
PROPERTY TAX RECAP		Tax from Line 6		\$ 3,975,784.00
		County Treasurer's Commission at 2% of Line 6		\$ 79,516.00
		Total Property Tax Requirement		\$ 4,055,300.00

Lancaster County Correctional Facility Joint Public Agency 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	\$	4,055,300.00
_____ Fund		
Total Tax Request	** \$	4,055,300.00

** 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:	Transfer To:
Amount:	Amount:

Reason:

Transfer From:	Transfer To:
Amount:	Amount:

Reason:

Township Property Taxes

If this is a Township Subdivision budget form, the amount of property taxes shown above and on the front cover may not represent the amount the Township will receive. Statute 39-1522 outlines that one-half of all money collected from the township levy on property within the corporate limits of a city or village shall be paid to the treasurer of the city or village to be used for the maintenance and repairs of the streets.

Township should take this into consideration when determining property tax amount to be budgeted.

Township Total Valuation	see attached - 2 valuations
City/Village Valuation included in Township Valuation	
General Fund Tax Rate	#VALUE!
Township Taxes within City/Village	#VALUE!
50% of Township Taxes within City/Village	#VALUE!
Projected Township Taxes to be collected	#VALUE!

Cash Reserve Fund

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below amounts being held in a special reserve fund.

Special Reserve Fund Name	Amount

Total Special Reserve Funds	-
Total Cash Reserve	\$ 2,243,420.00
Remaining Cash Reserve	\$ 2,243,420.00
Remaining Cash Reserve %	50%

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

If no official address, please provide address where correspondence should be sent

NAME	Lancaster County Jail JPA
ADDRESS	555 S. 10th Street, Suite 110
CITY & ZIP CODE	Lincoln, Nebraska 68508
TELEPHONE	402-441-6869
WEBSITE	lancaster.ne.gov

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	Sean Flowerday	Dan Nolte	Dennis Meyer
TITLE /FIRM NAME	Chairperson	County Clerk	Budget & Fiscal Director - Lancaster Co
TELEPHONE	402-441-7447	402-441-7481	402-441-6869
EMAIL ADDRESS	commish@lancaster.ne.gov	dnolte@lancaster.ne.gov	dmmeyer@lancaster.ne.gov

For Questions on this form, who should we contact (please one): Contact will be via email if supplied.

- Board Chairperson
- Clerk / Treasurer / Superintendent / Other
- Preparer

NOTE: If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via email. If no email address is supplied for the Board Chairperson, notification will be mailed via post office to address listed above.

Lancaster County Correctional Facility Joint Public Agency in Lancaster County

2020-2021 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	4,055,300.00
Motor Vehicle Pro-Rate	(2)	\$	10,200.00
In-Lieu of Tax Payments	(3)	\$	105.00
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Restricted Funds (From 2019-2020 Lid Exceptions, Line (10))		\$	- (5)
LESS: Amount Spent During 2019-2020		\$	- (6)
LESS: Amount Expected to be Spent in Future Budget Years		\$	- (7)
Amount to be included as Restricted Funds (Cannot be a Negative Number)	(8)	\$	-
Nameplate Capacity Tax	(8a)	\$	-

TOTAL RESTRICTED FUNDS (A)	(9)	\$	4,065,605.00
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Lid Exceptions

Capital Improvements Budgeted (Purchase of 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)	\$	4,065,605.00
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 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)	\$	4,065,605.00
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<p>TOTAL RESTRICTED FUNDS For Lid Computation (To Line 9 of the Lid Computation Form) <i>To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 21</i></p>	\$ -
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Total Restricted Funds for Lid Computation **cannot** be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.

Lancaster County Correctional Facility Joint Public Agency
in
Lancaster County

LID COMPUTATION FORM FOR FISCAL YEAR 2020-2021

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2019-2020 Restricted Funds Authority = Line (8) from last year's Lid Computation Form _____
Option 1 - (1)

OPTION 2

Only use if a vote was taken at a townhall meeting last year to exceed Lid for one year

Line (1) of Prior Year Lid Computation Form _____
Option 2 - (A)

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

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

Calculated 2019-2020 Restricted Funds Authority (Line (A) Plus Line (C)) = _____
Option 2 - (1)

CURRENT YEAR ALLOWABLE INCREASES

1 BASE LIMITATION PERCENT INCREASE (2.5%) _____ 2.50 %
(2)

2 ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% _____ - %
(3)
_____ / _____ = _____ %
2020 Growth / 2019 Valuation = Multiply times
per Assessor / 100 To get %

3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE _____ - %
(4)
_____ / _____ = _____ %
of Board Members / Total # of Members in = Must be at least
voting "Yes" for Increase / Governing Body at Meeting / .75 (75%) of the
Governing Body

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

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) _____ 2.50 %
(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: Restricted Funds from Lid 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.

Lancaster County Correctional Facility Joint Public Agency

Levy Calculation

	<u>Tax</u> <u>Request</u>	<u>Valuation</u>	<u>Calculated</u> <u>Levy</u>
County Portion	2,000,000	29,305,321,129	0.006825
City Portion	2,055,300	23,999,731,796	0.008564
Combined Levy			0.015389

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

*{format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less, and
b) community colleges, and c) school districts}*

Tax Year 2020

{certification required on or before August 20th, of each year}

TO: LANCASTER COUNTY CORR JPA-COUNTY
ATTN: DENNIS MEYER

TAXABLE VALUE LOCATED IN THE COUNTY OF Lancaster

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
CORR FAC JPA COUNTY	Miscellaneous District - 08	478,901,174	29,305,321,129

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

I Robert M. Ogden, Lancaster Assessor/ Register of Deeds 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, pursuant to Neb. Rev. Stat. 13-509 and 13-518.


(signature of county assessor)

08/13/2020
(date)

CC: County Clerk, Lancaster

CC: County Clerk where district is headquartered, if different county, _____

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

*{format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less, and
b) community colleges, and c) school districts}*

Tax Year 2020

{certification required on or before August 20th, of each year}

TO: LANCASTER COUNTY CORR JPA-CITY
ATTN: DENNIS MEYER

TAXABLE VALUE LOCATED IN THE COUNTY OF Lancaster

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
CORR FAC JPA CITY	Miscellaneous District - 08	394,076,076	23,999,731,796

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

I Robert M. Ogden, Lancaster Assessor/ Register of Deeds 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, pursuant to Neb. Rev. Stat. 13-509 and 13-518.


(signature of county assessor)

08/13/2020
(date)

CC: County Clerk, Lancaster

CC: County Clerk where district is headquartered, if different county, _____

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Lancaster County Correctional Facility Joint Public Agency
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 25th day of August 2020, at 1:00 o'clock P.M. at the County-City Building 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.

	Clerk/Secretary
2018-2019 Actual Disbursements & Transfers	\$ 46,313,153.00
2019-2020 Actual/Estimated Disbursements & Transfers	\$ 4,278,000.00
2020-2021 Proposed Budget of Disbursements & Transfers	\$ 4,463,900.00
2020-2021 Necessary Cash Reserve	\$ 2,243,420.00
2020-2021 Total Resources Available	\$ 6,707,320.00
Total 2020-2021 Personal & Real Property Tax Requirement	\$ 4,055,300.00
Unused Budget Authority Created For Next Year	\$ -
 Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	\$ -
Personal and Real Property Tax Required for Bonds	\$ 4,055,300.00

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. _____
OF JULY 1, 2020 TO JUNE 30, 2021)

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, 2020 to June 30, 2021; and

WHEREAS, the Proposed Budget for the Fiscal Year of July 1, 2020 to June 30, 2021 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 25, 2020, 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, 2020 to June 30, 2021.

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, 2020 to June 30, 2021, is hereby adopted.

DATED this 25th day of August 2020, at the County-City Building, Lincoln, Lancaster County, Nebraska.

BY THE BOARD OF LANCASTER
COUNTY CORRECTIONAL FACILITY
JOINT PUBLIC AGENCY

MINUTES
LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)
COUNTY-CITY BUILDING, ROOM 112
555 SOUTH 10TH STREET
TUESDAY, AUGUST 25, 2020
1:00 P.M.

Present: County Commissioners Sean Flowerday and Rick Vest; City Councilman Richard Meginnis

Absent: Mayor Leirion Gaylor Baird

Others Present: Dennis Meyer, Budget and Fiscal Officer; Cori Beattie, Deputy County Clerk; and 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 14, 2020.

The meeting was called to order at 1:01 p.m., and the location of the Nebraska Open Meetings Act was announced.

AGENDA ITEM

1. ELECTION OF CHAIR AND VICE CHAIR

MOTION: Vest moved and Meginnis seconded to elect Flowerday as Chair.

Flowerday accepted the nomination.

ROLL CALL: Vest, Flowerday and Meginnis voted yes. Gaylor Baird was absent. Motion carried 3-0.

MOTION: Vest moved and Flowerday seconded to elect Meginnis as Vice Chair.

Meginnis rejected the nomination as he would not be on the committee next year.

Vest and Flowerday withdrew their motion and second.

MOTION: Meginnis moved and Flowerday seconded to elect Vest as Vice Chair.

Vest accepted the nomination.

ROLL CALL: Vest, Flowerday and Meginnis voted yes. Gaylor Baird was absent. Motion carried 3-0.

2. APPROVAL OF MINUTES – AUGUST 26, 2019

MOTION: Vest moved and Meginnis seconded approval of the August 26, 2019 meeting minutes. Vest, Flowerday and Meginnis voted yes. Gaylor Baird was absent. Motion carried 3-0.

**3. PUBLIC HEARING
Budget Hearing for Fiscal Year 2020-21**

The Chair opened the public hearing.

Meyer was administered the oath.

Meyer reviewed the budget (see agenda packet). The total expenditures will be \$4,055,300 for bond payments. Eleven of the twenty principle bond payments have been made. The property tax request is \$117,300 less than last year. He stated the original combined County and City levies were \$.031. This year it will be \$.0154.

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

The Chair closed the public hearing.

**4. ADOPT RESOLUTION
Resolution in the matter of approving the budget for fiscal year July 1,
2020 to June 30, 2021**

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

5. PUBLIC COMMENT

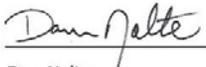
There was no public comment.

6. SETTING OF NEXT MEETING

A date of August 31, 2021 was proposed.

7. ADJOURNMENT

MOTION: Meginnis moved and Vest seconded to adjourn the meeting at 1:12 p.m. Vest, Flowerday and Meginnis 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-13
OF JULY 1, 2020 TO JUNE 30, 2021)

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, 2020 to June 30, 2021; and

WHEREAS, the Proposed Budget for the Fiscal Year of July 1, 2020 to June 30, 2021 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 25, 2020, 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, 2020 to June 30, 2021.

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, 2020 to June 30, 2021, is hereby adopted.

DATED this 25th day of August 2020, at the County-City Building, Lincoln, Lancaster County, Nebraska.

BY THE BOARD OF LANCASTER
COUNTY CORRECTIONAL FACILITY
JOINT PUBLIC AGENCY







Leirion Gaylor Baird Absent