

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY**  
**TUESDAY, AUGUST 31, 2021**  
**COUNTY-CITY BUILDING, ROOM 112**  
**555 SOUTH 10<sup>th</sup> 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 23, 2021, and published in the Lincoln Journal Star print edition and website on August 22, 2021.*

**Members present:** County Commissioners Rick Vest and Deb Schorr; City Councilman James Michael Bowers; and Mayor Leirion Gaylor Baird

**Others present:** Dennis Meyer, County Budget and Fiscal Director; Cori Beattie, Deputy County Clerk; and Leslie Brestel, County Clerk's Office

The meeting was called to order at 8:10 a.m., the location of the Nebraska Open Meetings Act was announced.

**1. ELECTION OF CHAIR AND VICE CHAIR**

**MOTION:** Bowers moved and Gaylor Baird seconded to nominate Deb Schorr as Chair. Gaylor Baird, Bowers, Schorr and Vest voted yes. Motion carried 4-0.

**MOTION:** Bowers moved and Gaylor Baird seconded to nominate Rick Vest as Vice Chair. Bowers, Gaylor Baird, Vest and Schorr voted yes. Motion carried 4-0.

**2. APPROVAL OF MINUTES – August 25, 2020**

**MOTION:** Vest moved and Gaylor Baird seconded approval of the minutes. Gaylor Baird, Bowers and Vest voted yes. Schorr abstained. Motion carried 3-0 with 1 abstention.

**3. ADOPT RESOLUTION**

Resolution in the matter of approving the budget for fiscal year July 1, 2021, to June 30, 2022

Meyer noted the resolution would adopt the budget. Additionally, the resolution will be filed along with the budget in the County Clerk's Office.

**MOTION:** Vest moved and Bowers seconded to approve the resolution.

Schorr thanked Meyer and Ron Rohde, Accountant, for their work with the resolution.

**ROLL CALL:** Gaylor Baird, Bowers, Vest and Schorr voted yes. Motion carried 4-0.

**4. PUBLIC COMMENT**

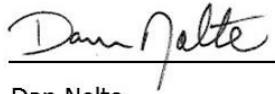
No one appeared for public comment.

**5. SETTING OF NEXT MEETING – August 30, 2022**

Informational only.

**6. ADJOURNMENT**

**MOTION:** Vest moved and Gaylor Baird seconded to adjourn at 8:16 a.m. Bowers, Gaylor Baird, Vest and Schorr voted yes. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk

