

**MEETING MINUTES  
LANCASTER COUNTY CORRECTIONAL FACILITY  
JOINT PUBLIC AGENCY MEETING  
TUESDAY, SEPTEMBER 12, 2023  
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY CORRECTIONAL FACILITY JOINT  
PUBLIC AGENCY BUDGET PUBLIC HEARING  
COUNTY-CITY BUILDING, ROOM 112**

*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 September 8, 2022, and published in the Lincoln Journal Star print edition and website on September 1, 2023.*

Members present: City Councilman Tom Beckius; County Commissioners Sean Flowerday and Christa Yoakum; and Mayor Leirion Gaylor Baird

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

The meeting was called to order at 8:37 a.m., and the location of the Nebraska Open Meetings Act was announced.

**AGENDA ITEM**

**1) ELECTION OF CHAIR AND VICE CHAIR**

**MOTION:** Beckius moved and Gaylor Baird seconded to nominate Flowerday as Chair. Gaylor Baird, Beckius, Flowerday and Yoakum voted yes. Motion carried 4-0.

**MOTION:** Flowerday moved and Beckius seconded to nominate Gaylor Baird as Vice Chair. Beckius, Flowerday, Gaylor Baird, and Yoakum voted yes. Motion carried 4-0.

**2) APPROVAL OF MINUTES FROM AUGUST 23, 2022**

**MOTION:** Flowerday moved and Beckius seconded approval of the minutes. Flowerday, Gaylor Baird, Beckius, and Yoakum voted yes. Motion carried 4-0.

**3) ADOPT RESOLUTION IN THE MATTER OF APPROVING THE BUDGET FOR FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024**

**MOTION:** Flowerday moved and Gaylor Baird seconded to approve the resolution. Gaylor Baird, Flowerday, Beckius, and Yoakum voted yes. Motion carried 4-0.

**4) PUBLIC COMMENT**

No one appeared for public comment.

**5) SETTING OF NEXT MEETING- SEPTEMBER 10, 2024**

**MOTION:** Gaylor Baird moved and Flowerday seconded to set the next meeting for September 10, 2024. Beckius, Gaylor Baird, Flowerday, and Yoakum voted yes. Motion carried 4-0.

**6) ADJOURNMENT**

**MOTION:** Beckius moved and Gaylor Baird seconded to adjourn at 8:41 a.m. Gaylor Baird, Flowerday, Beckius, and Yoakum voted yes. Motion carried 4-0.

*Matt Hansen*

Matt Hansen  
Lancaster County Clerk

