

**MINUTES**  
**LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA)**  
**COUNTY-CITY BUILDING, ROOM 112**  
**555 SOUTH 10<sup>TH</sup> STREET**  
**TUESDAY, NOVEMBER 27, 2018**  
**8:00 A.M.**

Present: County Commissioner Todd Wiltgen, Chair; County Commissioner Jennifer Brinkman; Mayor Chris Beutler

Absent: City Councilman Bennie Shobe, Vice Chair

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 November 20, 2018.*

Wiltgen opened the meeting at 8:31 a.m., and the location of the Nebraska Open Meetings Act was announced.

**AGENDA ITEM**

**1. APPROVAL OF AUGUST 28, 2018 MINUTES**

**MOTION:** Brinkman moved and Beutler seconded approval of the August 28, 2018 meeting minutes. Beutler, Brinkman and Wiltgen voted yes. Shobe was absent. Motion carried 3-0.

**2. APPROVAL OF CLAIMS – processed through November 20, 2018**

Dennis Meyer, Budget and Fiscal Officer, reviewed the bond payment (see agenda packet), noting it will be the first payment which includes an approximate tax savings of \$391,000 due to bond refinancing.

**MOTION:** Brinkman moved and Beutler seconded approval of the claim payment. Beutler, Brinkman and Wiltgen voted yes. Shobe was absent. Motion carried 3-0.

**3. PUBLIC COMMENT**

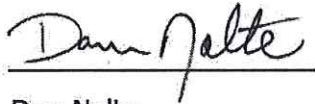
There was no public comment.

**4. SETTING OF NEXT MEETING**

There was consensus to hold the next meeting on May 28, 2019 at 8:00 a.m.

**5. ADJOURNMENT**

**MOTION:** Brinkman moved and Beutler seconded to adjourn the meeting at 8:35 a.m. Beutler, Brinkman and Wiltgen voted yes. Shobe was absent. Motion carried 3-0.



Dan Nolte  
Lancaster County Clerk

