



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
March 11, 2010**

Meeting Began at: 10:33 a.m.
Meeting Ended at: 10:41 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Roger Figard, Kris Humphrey, Fran Mejer, Amy Cornelius-Jones,
Joel Pedersen, Ted Weidner, Ken Reitan, Karl Fredrickson

Order No. 01-09 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:33 a.m.

Order No. 02-09 - Approval of Minutes of February 11, 2010 JAVA Board Meeting

Jackson moved to approve the minutes of the February 11, 2010 meeting.

MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

Order No. 03-10 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

The weather has not allowed for much progress on the various Antelope Valley Projects.

P - Vine St. Grading and sidewalk work needs to be completed which should take approximately one month once work can begin again.

K St (17th- 22nd) Scheduled to advertize bids this week. Bids will open up in early April. Construction to begin late April - early May and be completed by the end of the year.

19th, K - P St. One more right of way tract that has appraisals in for review to NDOR.

Re-evaluation of the Environmental Impact Statement signed and approved by NDOR and FHWA.

South St. One more right of way tract left to acquire. Then submitting that bid package to NDOR. Scheduled for open bids later this Summer and begin construction on utility work later this year. The bridge will be removed and the road closed early next year in 2011.

Roger Figard updated the Board on the operating budget and the State Auditor. In this year's

JAVA Operating Budget, we had specifically allocated money for Public Work's staff that would be

working on the audit. There was also a line item in the operating budget of \$75,000. \$50,000 was to go to the auditor's office and \$25,000 to provide for consultant support. Figard reported that this has been a significant effort and the request for information and

the amount of documentation that City staff and the consultant have provided has been huge. It is estimated that 400-500 documents have been provided. At this time, Public Works has expended staff time at or over \$10,000. The consultant has expended over the \$25,000. However they have not been reimbursed for anything over what was covered in the budget. They have been asked to estimate that if this level of effort was required through the rest of the fiscal year, what that might run. It was suggested that it might be close to \$45,000. Figard will come back to the Board at the next Board meeting with a specific recommendation if there needs to be a budget modification to cover the expenditures. Figard is very pleased with the timely responses that staff have given to getting the requested information to the auditors.

Another item in the operating budget is additional audit services that have been provided by Micek and Crouch. Micek has been very responsive in including that information. Figard will also bring a specific request at the next Board meeting to compensate that additional work.

Order No. 04-10 - Citizen's Committee Reports

A meeting of the Citizen's Committee has been scheduled for April 9, 2010 from 1:00 - 3:00 p.m. at Engineering Services, 531 Westgate Blvd., Suite 100, Lincoln, Nebraska.

Order No. 06-10 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for April 8, 2010 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:38 a.m.