



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
July 8, 2010**

Meeting Began at: 10:34 a.m.  
Meeting Ended at: 10:50 a.m.

Members Present: Glenn Johnson, Ted Weidner, Roger Figard  
Others Present: Kris Humphrey, Fran Meyer, Amy Cornelius-Jones, Joel Pedersen,  
Karl Fredrickson, Jim Christo, Ed Price, Jim Mastera, Ken Reitan,  
Steve Larrick, Harlan Layton

**Order No. 01-09 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:34 a.m.

**Order No. 02-09 - Approval of Minutes of May 13, 2010 JAVA Board Meeting**

Figard moved to approve the minutes of the May 13, 2010 meeting.

Weidner seconded.

AYE: Johnson, Weidner, Figard

NAY

**Order No. 03-10 - Resolution authorizing the Chair to execute and approve an easement to the Lower Platte South Natural Resources District in connection with the construction of the public recreation trail along Salt Creek from Haymarket Park to tie in with the trail along the east side of N. 14<sup>th</sup> Street.**

Joel Pedersen presented Resolution # 10-0708-03 (attached). There is a finding that it is consistent with and furthers the implementation of the Phase I priority projects. Johnson stated that there had been a previous action to approve a smaller easement. In redesign the project was expanded slightly and required additional right-of-way.

Figard moved to adopt Resolution # 10-0708-03 authorizing the Chair to execute and approve an easement to the Lower Platte South Natural Resources District in connection with the construction of the public recreation trail along Salt Creek from Haymarket Park to tie in with the trail along the east side of N. 14<sup>th</sup> Street.

Weidner seconded.

AYE: Johnson, Weidner, Figard

NAY

**Order No. 04-10 - Presentation of the Draft JAVA Budget for the 2010-2011 Fiscal Year**

Fran Mejer handed out the draft budget for JAVA for the 2010-2011FY. [attached].

Before reviewing the draft budget for the upcoming year, Mejer addressed some items from the 2009-2010 budget. There were a few items in the current year's budget that has been overdrawn. These are related to the auditing services and the auditor of public accounts requests and the extra time expended on providing information by staff from the three partners and the JAVA administrative staff. Mejer is suggesting that the

negatives in the auditing services line item can be made up through the unused portion in the replatting costs line item.

The 2010-2011 Draft JAVA Budget does not expect any costs related to the APA. There is an expected additional costs related to the auditor going out the NRD. Otherwise the budget follows closely to what was projected last year and there is not any significant change.

Figard inquired to Pedersen if any action needed to be taken regarding the overrun line items in the current year's budget. Pedersen indicated that a motion to cover such action would be appropriate. This would be a recognition that the replatting expense was shared between the partners as a contribution. He stated that it would be helpful to be able to point to the minutes and show that it was considered and addressed.

Figard motioned that the JAVA Board concurs that the overages for the auditing services be covered by the under expended amounts of replatting expenses and JAVA partnership general support. If there is any additional minor negative that would be further covered by the contingency amount in other services and charges.

Weidner seconded.

AYE: Johnson, Weidner, Figard

NAY

Next Mejer reviewed the CIP portion of the JAVA Budget [attached]. This is all contingent upon the respective partners and their budgets being approved.

#### **Order No. 05-10 - Staff Reports**

Kris Humphrey updated the Board on the Antelope Valley Projects.

The wet weather has delayed the progress on some projects.

P - Vine - Schedule delayed due to wet weather. The irrigation is mostly in and the seeding & sodding is wrapping up.

K Street - Moving along nicely.

Union Park Plaza - Recently bid. Two bids received were over the estimated amount. The intent is to review the plans, reject the current bids and rebid in September.

South St. & K-Q - Plan set designs have been submitted to NDOR. The hope is to stay on schedule bidding South Street in September or October and K - Q Streets in October. Construction to start Spring 2011.

Figard inquired if Board action needed to take place for the rejection of the Union Park Plaza bids. Pedersen indicated that in the past the Board had affirmed a rejection of the first round of bids when the contract was done and that there was not a separate item to reject first round bids. Humphrey said she would speak with Yost from Parks & Rec. and confirm scheduling and logistics about the project. JAVA's administrative regulations provide that JAVA uses the City's Purchasing agent to handle process and bids. Humphrey stated that there will be a redesign of one component of the park and advertise in August, go out for bids in September and come to the Board in October.

Mejer updated the Board on the financial statements of the 2008-2009 fiscal year. They are very close to having the reports completed. They are waiting to get information back from the Corps of Engineers. Mejer is hopeful to have a report by the next Board meeting in August.

Humphrey stated that we received a letter from FEMA on the letter of map revision. This letter can be found on the City of Lincoln's website on the Watershed Management webpage. The letter is entitled: Antelope Creek Map Revision. The letter states that the effective date of the map revision is October 8, 2010. This letter might be helpful to citizens with regards to flood insurance in the Antelope Creek area.

**Order No. 06-10 - Citizen's Committee Reports**

There are still two vacancies on the committee and three members of the committee has 3 year terms that will be expiring; Price, Mastera and Cook. There will be an advertisement in the Journal Star soliciting applications and resumes for the open positions. The public notice will be published the last Sunday in July. Interested parties will have the entire month of August to submit their resumes to :

JAVA

Attn: Amy Cornelius-Jones  
531 Westgate Blvd. Suite 100  
Lincoln, NE 68528

Both Mastera and Price indicated an interest for reappointment to the Citizen's Committee for an additional 3 year term.

**Order No. 07-10 - Non-Agenda Items**

None

**The next JAVA Board meeting is scheduled for August 12, 2010 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 10:50 a.m.

# DRAFT

JOINT ANTELOPE VALLEY AUTHORITY (FUND 406 - JAVA)  
Thru 07/07/10

		00/01	01/02	02/03	03/04	04/05	05/06	06/07	FY 2007/08	07/08	08/09	08/09	FY 2009/10		Proposed	
		Actual	Budget	Actual	Budget	Actual	Budget	Actual	10/11							
														Remaining	Draft	
														Balance	Budget	
<b>SHARED 50/50 OPERATING BUDGET: (Shared 50/50 - NRD/UNL)</b>																
<b>SALARIES:</b>																
79950.6153.926	Management and Support Staff		5,697.00	8,519.00	15,841.91	23,107.11	10,633.02	6,276.97	15,000.00	18,140.54	15,000.00	22,490.03	20,000.00	18,557.68	1,442.32	20,000.00
<b>Sub-Total</b>		<b>0.00</b>	<b>5,697.00</b>	<b>8,519.00</b>	<b>15,841.91</b>	<b>23,107.11</b>	<b>10,633.02</b>	<b>6,276.97</b>	<b>15,000.00</b>	<b>18,140.54</b>	<b>15,000.00</b>	<b>22,490.03</b>	<b>20,000.00</b>	<b>18,557.68</b>	<b>1,442.32</b>	<b>20,000.00</b>
<b>SUPPLIES:</b>																
79950.5221	Office Supplies	154.00			16.00				300.00		300.00		300.00	300.00	300.00	300.00
79950.5259	Other Operating Supplies	36.00	82.00	850.35	2,517.01	307.00	576.97	746.63	1,400.00	1,050.86	1,400.00	521.43	1,400.00	433.97	966.03	1,400.00
79950.5261	Postage	109.00	100.00	195.00	132.24	239.00	191.36	234.84	300.00	243.52	300.00	239.89	300.00	137.96	162.04	300.00
<b>Sub-Total</b>		<b>299.00</b>	<b>182.00</b>	<b>1,045.35</b>	<b>2,665.25</b>	<b>546.00</b>	<b>768.35</b>	<b>981.47</b>	<b>2,000.00</b>	<b>1,294.38</b>	<b>2,000.00</b>	<b>761.32</b>	<b>2,000.00</b>	<b>571.93</b>	<b>1,428.07</b>	<b>2,000.00</b>
<b>OTHER SERVICES &amp; CHARGES:</b>																
79950.5621	Contingency Contractual Services (Lobby)	13,500.00	16,500.00						10,000.00		10,000.00		10,000.00	10,000.00	10,000.00	10,000.00
79950.5624	Auditing Services			3,928.00	8,112.00	13,400.00	12,109.00	13,800.00	14,200.00	13,798.00	14,200.00	14,300.00	15,000.00	25,846.00	(10,846.00)	20,000.00
79950.5642	Legal Services								4,000.00		4,000.00		4,000.00	4,000.00	4,000.00	4,000.00
79950.5727	Travel Expenses												0.00	0.00	0.00	0.00
79950.5762	Photocopies								500.00		500.00		500.00	500.00	500.00	500.00
79950.5763	Printing	134.00	7.00						500.00		500.00		500.00	500.00	500.00	500.00
79950.5784	Insurance								30,000.00	23,279.81	30,000.00	21,949.25	25,000.00	25,473.29	(473.29)	30,000.00
<b>Sub-Total</b>		<b>13,634.00</b>	<b>16,507.00</b>	<b>45,215.00</b>	<b>38,090.56</b>	<b>44,071.00</b>	<b>41,231.98</b>	<b>26,646.81</b>	<b>59,200.00</b>	<b>37,077.81</b>	<b>59,200.00</b>	<b>36,249.25</b>	<b>55,000.00</b>	<b>51,319.29</b>	<b>3,680.71</b>	<b>65,000.00</b>
<b>TOTAL SHARED 50/50 OPERATING BUDGET</b>		<b>13,933.00</b>	<b>22,386.00</b>	<b>54,779.35</b>	<b>56,597.72</b>	<b>67,724.11</b>	<b>52,633.35</b>	<b>33,905.25</b>	<b>76,200.00</b>	<b>56,512.73</b>	<b>76,200.00</b>	<b>59,500.60</b>	<b>77,000.00</b>	<b>70,448.90</b>	<b>6,551.10</b>	<b>87,000.00</b>
<b>SHARED 1/3, 1/3, 1/3 OPERATING BUDGET: (CITY/NRD/UNL)</b>																
79950.5637	Replating Expenses (Contractual)								50,000.00	36,250.23	50,000.00	53,772.42	160,500.00	115,279.36	45,220.64	50,000.00
79950.5638	JAVA Partnership - General Support											4,895.66	101,000.00	72,639.58	28,360.42	75,000.00
79950.5639	JAVA Partnership - Audit Services (Foley)											333.71	75,000.00	114,366.64	(39,366.64)	0.00
79950.6153.927	Management and Support Staff - Foley Audit												10,000.00	25,464.94	(15,464.94)	0.00
<b>TOTAL SHARED 1/3, 1/3, 1/3 OPERATING BUDGET</b>		<b>0.00</b>	<b>50,000.00</b>	<b>36,250.23</b>	<b>50,000.00</b>	<b>58,991.79</b>	<b>346,500.00</b>	<b>327,750.52</b>	<b>18,749.48</b>	<b>125,000.00</b>						
<b>TOTAL OPERATING BUDGET</b>		<b>13,933.00</b>	<b>22,386.00</b>	<b>54,779.35</b>	<b>56,597.72</b>	<b>67,724.11</b>	<b>52,633.35</b>	<b>33,905.25</b>	<b>126,200.00</b>	<b>92,762.96</b>	<b>126,200.00</b>	<b>118,492.39</b>	<b>423,500.00</b>	<b>398,199.42</b>	<b>25,300.58</b>	<b>212,000.00</b>
<b>CAPITAL IMPROVEMENT PROJECTS (See attached)</b>																

**Joint Antelope Valley Authority C.I.P.  
(JAVA)**

**STREETS AND HIGHWAYS**  
(Amount is in thousands of dollars)

A.V. Planning/Design - PW/U .....	\$ 50.0
A.V. Phase 1 – N/S road 'K' to north of 'Q' .....	8,552.7
A.V. Phase 1 – South Street Bridge .....	<u>2,496.3</u>
	<u>\$11,099.0</u>

**COMMUNITY REVITALIZATION**  
(Amount is in thousands of dollars)

Union Plaza - Active Living Center .....	<u>\$1,700.0</u>
	\$1,700.0

**STORM SEWER MANAGEMENT**  
(Amount is in thousands of dollars)

Antelope Creek Improvements .....	<u>\$3,685.0</u>
	\$3,685.0

<b>TOTAL CIP</b>	<u><u>\$16,484.0</u></u>
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