

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
Tuesday, November 4, 2014
Sarpy County Courthouse, County Board Room

Notice of the Board of Corrections meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on October 29, 2014. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meeting was simultaneously given to all members of the Sarpy County Board of Corrections. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Corrections of this meeting. The location of the posted "Nebraska Open Meetings Act" was given and the meeting of the Sarpy County Board of Corrections was convened in open and public session by County Clerk Deb Houghtaling at 4:40 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle,
Jim Warren

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Mike Smith

Resolution 2014-417: Election of Chairman for Board of Corrections.
Deb Houghtaling, County Clerk

MOTION: Warren resolved, seconded by Kelly, to approve the resolution that Commissioner Jim Thompson shall preside as Chairman of the meetings of the Sarpy County Board of Corrections for the remainder of the calendar year 2014 and until such time as a successor is chosen by a majority vote of the Board. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

1. Approve minutes (December 3, 2013). Deb Houghtaling, County Clerk

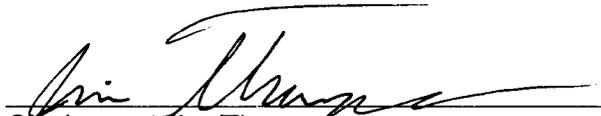
MOTION: Warren moved, seconded by Richards, to approve the minutes as presented. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

2. Resolution 2014-418: Approve and Authorize Chairman and Human Resources Director to sign job description for Corrections Director. Scott Bovick, Deputy County Administrator

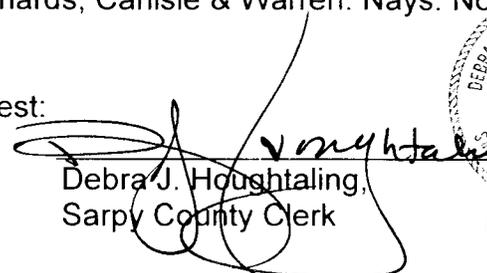
MOTION: Richards resolved, seconded by Warren, to approve the resolution for the job description for the Corrections Director attached to the resolution. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

3. Adjournment.

MOTION: At 4:49 P.M. Carlisle moved, seconded by Richards, to adjourn. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None


Chairman, Jim Thompson
Sarpy County Board of Corrections

Attest:


Debra J. Houghtaling,
Sarpy County Clerk

