

**MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
Tuesday, February 24, 2015
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 February 18, 2015. 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 3:37 P.M.

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

Commissioners Absent: Jim Thompson

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

**Resolution 2015-66: Election of Chairman for Board of Corrections.
Deb Houghtaling, County Clerk**

MOTION: Kelly resolved, seconded by Richards, to approve the resolution that Commissioner Brenda Carlisle shall preside as Chairman of the meetings of the Sarpy County Board of Corrections for the remainder of the calendar year 2015 and until such time as a successor is chosen by a majority vote of the Board. Ayes: Kelly, Richards, Carlisle & Warren. Nays: None. Absent: Thompson.

**Resolution 2015-67: Election of Vice-Chairman for Board of Corrections.
Board of Corrections Chairman**

MOTION: Warren resolved, seconded by Richards, to approve the resolution that Commissioner Don Kelly shall preside as Vice-Chairman of the meetings of the Sarpy County Board of Corrections for the remainder of the calendar year 2015 and until such time as a successor is chosen by a majority vote of the Board. Ayes: Kelly, Richards, Carlisle & Warren. Nays: None. Absent: Thompson.

1. **Approve minutes (November 4, 2014). Deb Houghtaling, County Clerk**

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

2. Corrections Director Report. Mike Jones, Corrections Director

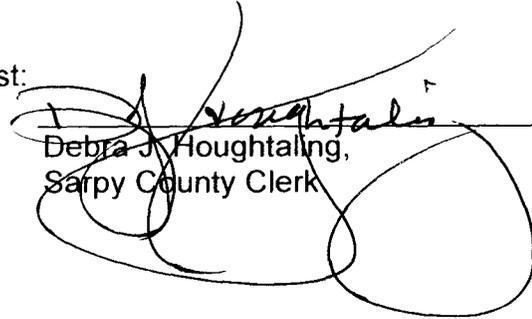
Mark Wayne, County Administrator addressed the Board representing Mike Jones.

3. Adjournment.

MOTION: At 3:42 P.M. Richards moved, seconded by Warren, to adjourn until April 21, 2015. Ayes: Kelly, Richards, Carlisle & Warren. Nays: None. Absent: Thompson.


Chairman, Brenda Carlisle
Sarpy County Board of Corrections

Attest:


Debra J. Houghtaling,
Sarpy County Clerk