

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF CORRECTIONS**  
Tuesday, April 21, 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 April 15, 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 Board of Corrections Chairman Brenda Carlisle at 4:01 P.M. immediately following the Board of Commissioners meeting.*

Commissioners Present: Don Kelly, Tom Richards, Brenda Carlisle, Jim Warren  
Commissioners Absent: Jim Thompson  
Others Present: County Clerk Deb Houghtaling  
Deputy County Attorney Representative

1. Approve minutes (February 24, 2015). Deb Houghtaling, County Clerk

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

2. Corrections Director Monthly Report. Mike Jones, Corrections Director

Mr. Jones addressed the Board and presented the monthly report.

3. Quarterly Jail Inspection. Mike Jones, Corrections Director

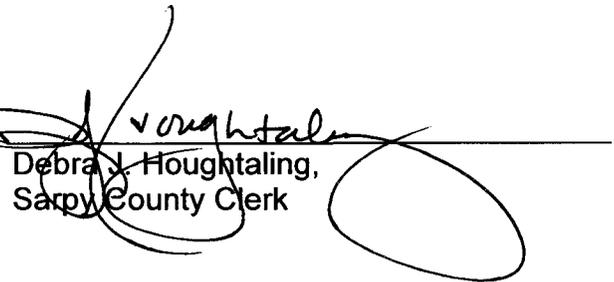
At 4:26 P.M. the Board recessed to conduct the Quarterly Jail Inspection and reconvened at 5:01P.M.

4. Adjournment.

MOTION: At 5:01 P.M. Richards moved, seconded by Warren, to adjourn until June 16, 2015. Ayes: Kelly, Thompson, Richards, Carlisle & Warren.  
Nays: None.

  
Brenda Carlisle, Chairman  
Sarpy County Board of Corrections

Attest:

  
Debra J. Houghtaling,  
Sarpy County Clerk