

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
Tuesday, July 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 July 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 4:19 P.M. immediately following the Board of Commissioners meeting.

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

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling

1. Approve minutes (June 16, 2015). Deb Houghtaling, County Clerk

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

2. Resolution 2015-295: Approve employment contract with County Corrections Director. Mark Wayne, County Administrator

MOTION: Carlisle resolved, seconded by Richards, to approve the resolution for the agreement to extend the employment of Mike Jones as the Director of the Sarpy County Department of Corrections for an additional year commencing August 1, 2015 through July 31, 2016. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

3. Corrections Director Report. Mike Jones, Corrections Director

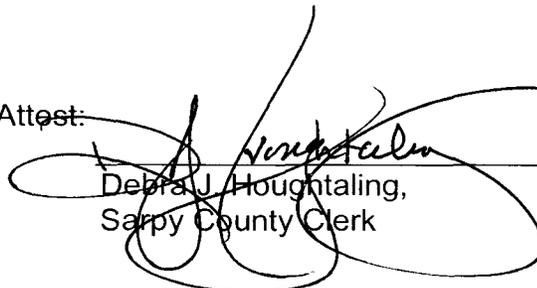
Mr. Jones addressed the Board and presented the report.

4. Adjournment.

MOTION: At 4:24 P.M. Thompson moved, seconded by Richards, to adjourn until August 11, 2015. Ayes: Kelly, Thompson, Richards, Carlisle & Warren.
Nays: None.


Brenda Carlisle, Chairman
Sarpy County Board of Corrections

Attest:


Debra J. Houghtaling,
Sarpy County Clerk