

MINUTES OF MEETING  
SARPY COUNTY BOARD OF CORRECTIONS  
Tuesday, August 11, 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 August 5, 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 3:56 P.M. immediately following the Board of Commissioners meeting.*

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

1. Approve minutes (July 21, 2015). Deb Houghtaling, County Clerk

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

2. Corrections Director Report. Mike Jones, Corrections Director

Mr. Jones addressed the Board and presented the report.

3. Quarterly Jail Inspection.

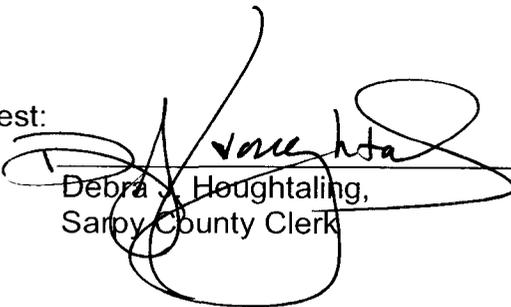
At 4:01 P.M. the Board recessed to conduct the Quarterly Jail Inspection and reconvened at 4:37 P.M.

4. Adjournment.

MOTION: At 4:37 P.M. Thompson moved, seconded by Richards, to adjourn until August 25, 2015. Ayes: Thompson, Richards, Carlisle & Warren. Nays: None. Absent: Kelly.

  
Brenda Carlisle, Chairman  
Sarpy County Board of Corrections

Attest:

  
Debra J. Houghtaling,  
Sarpy County Clerk