

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
Tuesday, June 14, 2016
Sarpy County Courthouse, County Board Room
<http://www.sarpy.com/corrections/minutes.html>

Notice of this meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. (dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor) on June 8, 2016. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:57 P.M

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

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling

1. Approve minutes (April 26, 2016). Deb Houghtaling, County Clerk

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

2. Resolution 2016-187: Authorize Chairman to sign employment contract with Mike Jones for the position of Director of Corrections for a term commencing August 1, 2016 and terminating July 31, 2017. Mark Wayne, Administrator

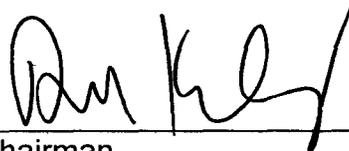
MOTION: Warren resolved, seconded by Richards, to approve the resolution for the employment contract with Mike Jones with compensation paid at an hourly rate of \$47.17. Ayes: Kelly, Thompson, Richards, Carlisle & Warren.
Nays: None.

3. Corrections Director Report. Mike Jones, Director

Mr. Jones addressed the Board and a report was given.

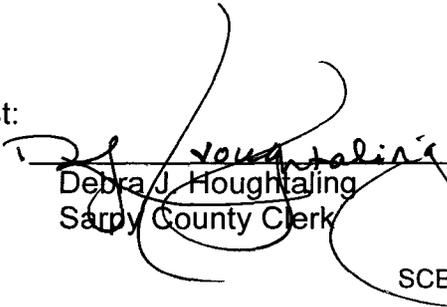
4. Adjournment.

MOTION: At 4:17 P.M. Thompson moved, seconded by Richards, to adjourn until July 19, 2016 immediately following the Sarpy County Board of Equalization and Commissioners Meetings to be held at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Corrections

Attest:



Debra J. Houghtaling
Sarpy County Clerk

SCBOC 06/14/2016