

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
Tuesday, October 25, 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 October 19, 2016. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 4:00 P.M

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

Commissioners Absent: None

Others Present: County Clerk Representative Kendra Koehler

1. Approve minutes (September 13, 2016). Deb Houghtaling, County Clerk

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

2. Corrections Director Report. Mike Jones, Director

Mr. Jones appeared, but no formal report was given.

3. Quarterly Jail Inspection.

At 4:03 P.M. the Board recessed to conduct the Quarterly Jail Inspection and reconvened at 4:34 P.M.

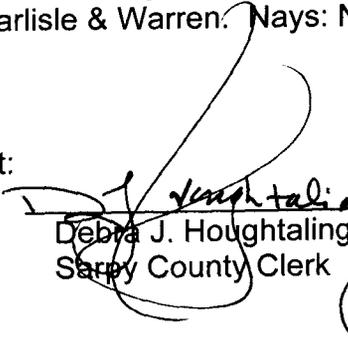
4. Adjournment.

MOTION: At 4:34 P.M. Thompson moved, seconded by Carlisle, to adjourn until December 6, 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