

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
Tuesday, April 25, 2017
Sarpy County Courthouse, County Board Room
<http://www.sarpy.com/corrections/minutes.html>

Notice of this meeting was publicized in advance on the Sarpy County website (www.sarpy.com). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:15 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling

1. Approve minutes (March 21, 2017). Deb Houghtaling, County Clerk

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

2. Corrections Director Report. Mike Jones, Director

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

3. Resolution 2017-142: Authorize Chairman and Acting Human Resources Director to sign job description for Corrections Director and repeal Resolution 2014-418 approved on November 4, 2014. Scott Bovick

MOTION: Warren moved, seconded by Zugar, to approve the Corrections Director Job Description and repeal the previous job description approved by resolution 2014-418 on November 4, 2014. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

4. Quarterly Jail Inspection.

At 3:23 P.M. the Board recessed to conduct the Quarterly Jail Inspection and reconvened at 3:57 P.M.

5. Adjournment.

MOTION: At 3:57 P.M. Thompson moved, seconded by Zuger, to adjourn until June 20, 2017 immediately following the Sarpy County Board of Equalization and Commissioners Meetings to be held at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.


Don Kelly, Chairman
Sarpy County Board of Corrections

