

MINUTES OF MEETING  
SARPY COUNTY BOARD OF CORRECTIONS  
Tuesday, December 3, 2013  
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 November 27, 2013. 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 County Clerk Deb Houghtaling at 3:43 P.M.*

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

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling  
County Administrator Mark Wayne  
Deputy County Attorney Mike Smith

Resolution 2013-423: Election of Chairman for Board of Corrections.  
Deb Houghtaling, County Clerk

MOTION: Thompson resolved, seconded by Kelly, to approve the resolution that Jim Warren is elected Chairman of the Sarpy County Board of Corrections for calendar year 2013. Ayes: Kelly, Thompson, Richards & Carlisle. Nays: None. Abstain: Warren.

Chairman Warren announced his appointment of Jim Thompson as Vice Chairman of the Sarpy County Board of Corrections for calendar year 2013.

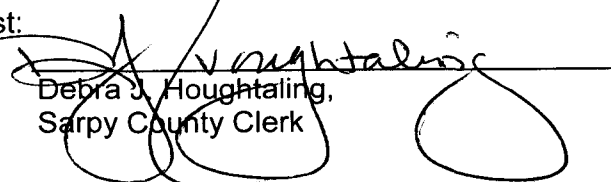
1. Resolution 2013-424: Authorize Chairman to sign Corrections Operating Agreement with the Sarpy County Sheriff.

MOTION: Warren resolved, seconded by Thompson, to approve the resolution for the operating agreement authorizing the Sheriff to staff and operate the correctional facilities in Sarpy County. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

2. Adjournment.

MOTION: At 3:45 P.M. Thompson moved, seconded by Richards, to adjourn. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

  
Chairman  
Sarpy County Board of Corrections

Attest:  
  
Debra J. Houghtaling,  
Sarpy County Clerk