

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
Tuesday, January 31, 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 3:05 P.M.

Commissioners Present: Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren
Commissioners Absent: Don Kelly
Others Present: County Clerk Deb Houghtaling

Resolution 2017-36: Election of Chairman for Board of Corrections.
Don Kelly, Board Chairman

MOTION: Warren resolved, seconded by Mixan, to approve the resolution to elect Commissioner Don Kelly, Chairman of the Board of Corrections for year 2017. Ayes: Thompson, Zuger, Mixan & Warren. Nays: None. Absent: Kelly.

Resolution 2017-37: Election of Vice-Chairman for Board of Corrections.
Board of Corrections Chairman

MOTION: Thompson resolved, seconded by Zuger, to approve the resolution to elect Commissioner Jim Warren, Vice-Chairman of the Board of Equalization for year 2017. Ayes: Thompson, Zuger, Mixan & Warren. Nays: None. Absent: Kelly.

1. Approve minutes (December 6, 2016). Deb Houghtaling, County Clerk

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

2. Corrections Director Report. Mike Jones, Director

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

3. Authorize solicitation of proposals for pre-architectural services for the jail. Mike Jones, Corrections Director

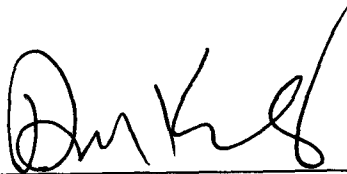
MOTION: Thompson moved, seconded by Mixan, to authorize the solicitation of proposals for jail pre-architectural services for three of the options identified on the Funding Scenarios Report per the recommendation of the Sarpy County Justice Facilities Task Force as follows: 1b. Construction of a special management unit with second floor addition; 2b. Construction of a jail expansion of 268 additional beds, phased in; and 3b. New 404 bed full service county jail at new site, phased in. Ayes: Thompson, Zuger, Mixan & Warren. Nays: None. Absent: Kelly.

4. Quarterly Jail Inspection. Mike Jones, Corrections Director

At 3:12 P.M. the Board recessed to conduct the Quarterly Jail Inspection and reconvened at 4:10 P.M.

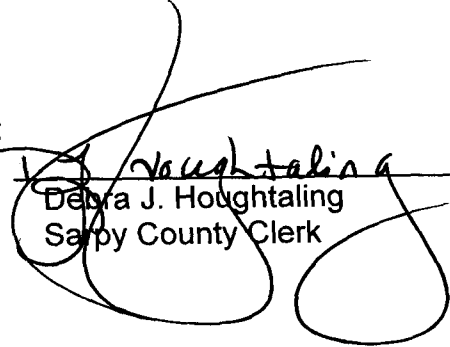
5. Adjournment.

MOTION: At 4:10 P.M. Mixan moved, seconded by Thompson, to adjourn until March 21, 2017. Ayes: Thompson, Zuger, Mixan & Warren. Nays: None. Absent: Kelly.



Don Kelly, Chairman
Sarpy County Board of Corrections

Attest:



Debra J. Houghtaling
Sarpy County Clerk