

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
January 29, 2019 3:54 P.M.

Notice of this meeting was publicized in advance on the Sarpy County website (www.sarpy.com/boards-commissions/county-board). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting.

Commissioners Present: Don Kelly, David Klug, Angela Burmeister, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: Chief Deputy County Clerk Renee Lansman

Resolution [2019-025](#): Election of Chairman for Board of Corrections.
Don Kelly, Board Chairman

MOTION: Warren resolved, seconded by Klug, to approve the resolution to elect Don Kelly as Chairman of the Sarpy County Board of Corrections for year 2019. Ayes: Klug, Burmeister, Mixan & Warren. Nays: None. Abstain: Kelly.

Resolution [2019-026](#): Election of Vice-Chairman for Board of Corrections.
Board of Corrections Chairman

MOTION: Kelly resolved, seconded by Mixan, to approve the resolution to elect Jim Warren as Vice-Chairman of the Sarpy County Board of Corrections for year 2019. Ayes: Kelly, Klug, Burmeister & Mixan. Nays: None. Abstain: Warren.

1. Approve [minutes](#) (December 4, 2018). Deb Houghtaling, County Clerk

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

2. [Board of Corrections Report](#). John Hubbard, Corrections Director

Mr. Hubbard, Community Corrections Director Danielle Richler, and Juvenile Justice Center (JJC) Director Tami Steensma addressed the Board and reports were given.

3. Quarterly Jail Inspection. John Hubbard, Corrections Director

At 4:30 P.M. the Board recessed to conduct the Quarterly Jail Inspection and reconvened at 4:50 P.M.

4. Adjournment.

MOTION: At 4:53 P.M., Mixan moved, seconded by Burmeister, to adjourn until March 19, 2019. Ayes: Kelly, Klug, Burmeister & Mixan. Nays: None. Absent: Warren.

Attest:



Don Kelly, Chairman
Sarpy County Board of Corrections



Debra J. Houghtaling
Sarpy County Clerk