

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
April 23, 2019 3:52 P.M.

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

1. Approve [minutes](#) (March 19, 2019). Deb Houghtaling, County Clerk

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

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

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

3. Resolution [2019-096](#): Jail Transition Agreement. Dan Hoins, County Administrator

MOTION: Warren resolved, seconded by Mixan, to approve the resolution for the Agreement between the Sarpy County Board of Corrections and Sarpy County Sheriff's Office to fully transfer the operations of the Jail over to the Sarpy County Department of Corrections by July 1, 2020 and account for the Jail operations transition process, as attached to the resolution. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

4. Quarterly Jail Inspection. John Hubbard, Corrections Director


At 4:10 P.M. the Board recessed to conduct the Quarterly Jail Inspection and reconvened at 4:37 P.M.

5. Adjournment.

MOTION: At 4:37 P.M. Klug moved, seconded by Warren, to adjourn until May 21, 2019.
Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Corrections

Attest: 

Debra J. Houghtaling
Sarpy County Clerk