



MINUTES

Sarpy County Board of Corrections

August 6, 2019 at 4:22 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.

1. ROLL CALL

Commissioners Present: Don Kelly, David Klug, Angela Burmeister, Gary Mixan, and Jim Warren

Commissioners Absent:

Others Present: County Administrator Dan Hoins, Chief Deputy Co Clerk/ROD Renee Lansman

2. AGENDA ITEMS

2.1 Minutes. County Clerk Deb Houghtaling
[2019-07-30 BOC Min](#)

Moved by Commissioner Warren
Seconded by Commissioner Klug

Motion to approve minutes as submitted.

Ayes: Commissioner Kelly, Commissioner Klug, Commissioner Burmeister, Commissioner Mixan, and Commissioner Warren

Carried 5-0 on a recorded vote

2.2 (Tabled from July 23 and 30, 2019) Quarterly Jail Inspection.

At 4:35 P.M. the Board recessed to conduct the quarterly jail inspection; At 4:55 P.M. the Board reconvened.

3. ADJOURNMENT

Moved by Commissioner Klug
Seconded by Commissioner Mixan

At 4:58 P.M. motion to adjourn until August 20, 2019.

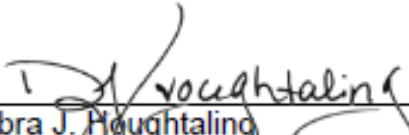
Ayes: Commissioner Klug, Commissioner Burmeister, Commissioner Mixan, and Commissioner Warren

Carried 4-0 on a recorded vote



Don Kelly, Chairman
Sarpy County Board of Corrections

Attest:



Debra J. Houghtaling
Sarpy County Clerk/Register of Deeds