

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF CORRECTIONS**  
**January 23, 2018 4:57 P.M.**

*Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com/boards-commissions/county-board](http://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, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren  
Commissioners Absent: None  
Others Present: County Clerk Deb Houghtaling

Resolution [2018-22](#): Election of Chairman for Board of Corrections.  
Don Kelly, Board Chairman

**MOTION:** Warren resolved, seconded by Zuger, to approve the resolution to elect Commissioner Don Kelly, Chairman of the Board of Corrections for the year 2018. Ayes: Thompson, Zuger, Mixan & Warren. Nays: None. Abstain: Kelly.

Resolution [2018-23](#): Election of Vice-Chairman for Board of Corrections.  
Board of Corrections Chairman

**MOTION:** Kelly resolved, seconded by Zuger, to approve the resolution to elect Commissioner Jim Warren, Vice-Chairman of the Board of Corrections for year 2018. Ayes: Kelly, Thompson, Zuger & Mixan. Nays: None. Abstain: Warren.

1. Approve [minutes](#) (December 5, 2017). Deb Houghtaling, County Clerk

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

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

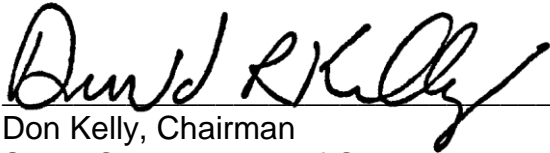
Mr. Hubbard addressed the Board and a report was given.

3. Quarterly Jail Inspection. John Hubbard, Corrections Director

**MOTION:** Thompson moved, seconded by Zuger, to table the Quarterly Jail Inspection to January 30, 2018 during the Board of Commissioners meeting. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

4. Adjournment.

**MOTION:** At 5:11 P.M. Thompson moved, seconded by Zuger, to adjourn until March 20, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman  
Sarpy County Board of Corrections

Attest:



Debra J. Houghtaling  
Sarpy County Clerk