

MAY 5, 2026
BOARD OF CORRECTIONS MEETING
10:00 A.M.

MOTION FOR MEETING

ROLL CALL VOTE

CALL TO ORDER

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

VERIFY AFFIDAVIT OF PUBLICATION

- 1. MINUTES OF APRIL 7, 2026 MEETING**
- 2. PUBLIC PARTICIPATION – Commissioners will not be able to take action on non-agenda items**
- 3. CORRECTIONS DIRECTORS REPORT**
- 4. DISCUSSION & POSSIBLE ACTION FOR APPROVAL TO SIGN AUDIO AND VIDEO APPLICATION SERVICES AGREEMENT WITH ENCARTELE AND AUTHORIZE BOARD CHAIR TO SIGN**
- 5. DISCUSSION & POSSIBLE ACTION TO APPROVE CONTENT AND SECURITY APPLICATION AGREEMENT WITH ENCARTELE AND AUTHORIZE BOARD CHAIR TO SIGN**
- 6. DISCUSSION & POSSIBLE ACTION TO REQUEST TO CLOSE ACCOUNT WITH EQUITABLE BANK, ACCOUNT #163063573**
- 7. CLOSED SESSION REGARDING PENDING LITIGATION**
- 8. DISCUSSION & POSSIBLE ACTION REGARDING CLOSED SESSION PENDING LITIGATION**

NEW OR UNFINISHED BUSINESS – The board cannot take action on non-agenda items.

ADJOURNED

