

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION RECORDING ELECTION OF CHAIRMAN
OF THE BOARD FOR 2009

WHEREAS, pursuant to Neb. Rev. Stat. §23-156 (Reissue 1997), "The board of county commissioners at its regular meeting in January of each year shall elect a chairman of the board to serve for the ensuing year;" and,

WHEREAS, at this, the first regular meeting of this Board held in January, 2009, a duly qualified, elected and acting member of the Sarpy County Board was duly nominated, elected, and has accepted the Office of Chairman of this Board.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that Joni Jones be, and hereby is, elected Chair of the Sarpy County Board of Commissioners for 2009, and thereafter until a Chair is elected at a regular meeting of this Board to be held in 2010; and,

BE IT FURTHER RESOLVED THAT said Chairman is entitled to all the benefits of his/her office, including but not limited to the salary and other benefits granted by previous action of this Board.

DATED this 13th day of January, 2009.

Moved by Tom Richards, seconded by Busty Hike, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

Busty Hike

none

none

Tom Richards

Joni Jones

Tom Richards

Patrick J. Thomas

Debra J. Houghtaling
County Clerk



ABSTAIN:

none

Approved as to form:

[Signature]
Deputy County Attorney