

**BOARD OF COUNTY COMMISSIONERS**  
**SARPY COUNTY, NEBRASKA**

**RESOLUTION APPROVING ADDITIONAL MAY 2009 MEETINGS**

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104 (Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. § 23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the Sarpy County Board of Commissioners regularly holds its board meetings each Tuesday of the month; and,

WHEREAS, pursuant to the authority conferred upon public bodies under Nebraska law, the County Board had previously adopted certain meeting rules, and had adopted a policy by which no regular board meeting would occur on a Tuesday immediately following a federally-recognized Monday holiday; and

WHEREAS, the press of business requires that the County Board hold additional meetings at the end of May, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the Sarpy County Board of Commissioners shall hold a regular meeting of the County Board of Commissioners on Tuesday, May 26, 2009 at 3:00 P.M., and all the duly adopted policies and recognized practices shall be followed for said meeting.

BE IT FURTHER RESOLVED that the Sarpy County Board of Commissioners shall hold a special meeting on Friday, May 29, 2009 at 3:00 P.M. The agenda items for said special meeting shall be limited to those items related to Sarpy County's business with the Omaha Royals Limited Partnership, as set by the County Administrator.

BE IT FURTHER RESOLVED that the Clerk is directed to give the appropriate notice for the meetings set in the resolution.

Dated this 19<sup>th</sup> day of May, 2009.

Moved by Rich Jansen seconded by Tom Richards, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

[Signature]  
[Signature]  
[Signature]  
Tom Richards

none  
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none  
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Patrick J. Thomas



ABSTAIN:

none  
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Debra J. Houghtaling  
County Clerk

Approved as to form:

[Signature]  
County Attorney