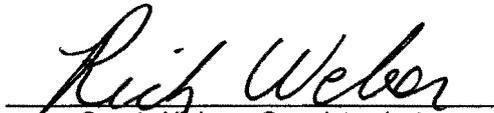


CERTIFICATION OF COMPLIANCE

County of SARPY
Project No. HRRR-STWD-(79) - Horizontal
Curve Signage

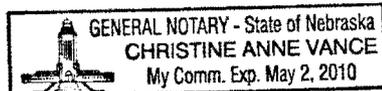
SARPY County, Nebraska does hereby certify to the State of Nebraska that it has received the signing materials referenced in Resolution No. 2007-220 passed the 28th day of August, 2007, by the SARPY County Board of Commissioners. That all signing materials have been installed in accordance with the applicable sections of the Manual of Uniform Traffic Control Devices; Finally that the County does hereby agree to maintain the horizontal curve signage specified in the Resolution referenced above.

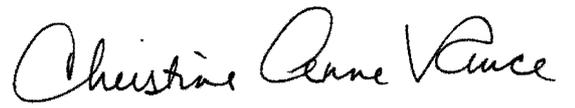

County Highway Superintendent
Rich Weber


Chairperson

Before me, a Notary Public qualified for said County, personally came the identical person or persons who signed the foregoing instrument, they acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and Notary Seal on this 2nd day of June, 2009.




Notary Public

My Commission Expires on the 2nd day of May, 2010.

THOMAS A. LYNAM

SARPY COUNTY SURVEYOR

• 15100 SOUTH 84th STREET • PAPILLION, NEBRASKA 68046 • 402.339.4606 • FAX: 402.339.6555 •

Memo

To: Sarpy County Board of Commissioners

From: Tom Lynam, County Surveyor *TAL*

Date: 05/26/2009

Re: *Core Safety Program for Signage*

At the August 28, 2007 Board meeting the County Commissioners approved resolution #2007-220 to apply for a grant with the State of Nebraska for the placement of additional signs on horizontal curves on County Rural Roads. The Highway Department did receive the signs and posts for this program and has now completed the installation of the signs.

I recommend that the County Board approve the signing of the Certification of Compliance for this program.

If you have any questions, please feel free to contact me.

August 28, 2007

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

Notice of the Administrative Briefing, County Board and Board of Equalization meetings were given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on August 22, 2007. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meetings were simultaneously given to all members of the Board of County Commissioners of Sarpy County, Nebraska. Availability of the agendas were communicated in the published notice and in the notice to members of the Board of County Commissioners of these meetings. All proceedings were taken while the convened meetings were open to the attendance of the public.

ADMINISTRATIVE BRIEFING MEETING

At 1:30 P.M. the Board of County Commissioners of Sarpy County, Nebraska convened for an Administrative Briefing Meeting. Commissioner Cook stated a copy of the Open Meeting Law is posted in the County Boardroom. Present: Paul Cook, Joni Jones, Inez Boyd, Rich Jansen, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Aldona Doyle. Topics of discussion were as follows:

1. Dam Site 1 & 3C Presentation. John Engle
2. Sarpy County Economic Development Corporation. John Yochum
3. Tourism. Linda Revis

Adjourned at 2:55 P.M.

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

A meeting of the Board of County Commissioners of Sarpy County, Nebraska was convened in open and public session at 3:00 P.M. at the Courthouse in Papillion, Nebraska. Commissioner Cook stated a copy of the Open Meeting Law is posted in the County Boardroom. Present: Paul Cook, Joni Jones, Inez Boyd, Rich Jansen, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk. Absent: Aldona Doyle.

Commissioners' comments were recorded.

Boyd moved, seconded by Jansen, to approve the Consent Agenda. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

CONSENT AGENDA

Boyd moved, seconded by Jansen, to approve the minutes of the August 21, 2007 meeting as submitted. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Boyd moved, seconded by Jansen, to approve the claims as submitted by Debra J. Houghtaling, Sarpy County Clerk, and to authorize the County Clerk to issue warrants for said claims. A complete listing of claims is on file in the office of the County Clerk. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Boyd moved, seconded by Jansen, to authorize the Purchasing Department to solicit bids for Road Aggregate for the Highway Department. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Resolved by Boyd, seconded by Jansen, to authorize the Chairman and the County Clerk to sign the resolution in which the State of Nebraska will act on behalf of the County for the Hazard Elimination Program (Core Safety Program) project known as HRRR-STWD(79) - Horizontal Curve Signage. Further, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance after completion of the work. (Res. #2007-220) Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

BOARD OF EQUALIZATION

Boyd moved, seconded by Jansen, to sit as a Board of Equalization. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

Jansen moved, seconded by Cook, to approve Tax Corrections #13105 -#13110 as approved by the County Assessor. Ayes: Cook, Jones, Boyd & Jansen. Nays: None. Absent: Doyle.

THOMAS A. LYNAM

SARPY COUNTY SURVEYOR

• 15100 SOUTH 84th STREET • PAPILLION, NEBRASKA 68046 • 402.339.4606 • FAX: 402.339.6555 •

Memo

To: Sarpy County Board of Commissioners

From: Tom Lynam, County Surveyor *TAL*

Date: 08/21/2007

Re: *“Core Safety Program” State of Nebraska NDOR*

I recommend approval of the agreement with the State of Nebraska Department of Roads “Core Safety Program” for traffic signs.

This program is for High Risk Rural Roads, in particular road(s) with curve(s). The “High Risk Rural Road Committee” will perform an assessment of our signage at the various locations, reviewing in particular to add signs and also verify that our signs have been upgraded to “High Intensity Signs”.

This grant will pay for the warranted new signs and posts at *no* cost to the County. However the Counties obligation would be to install these signs which would be considered the local match.

If you have any questions, please feel free to contact me.