

**BOARD OF COMMISSIONERS SARPY COUNTY, NEBRASKA
RESOLUTION APPOINTING PAT LICHTER TO
THE SARPY COUNTY PLANNING COMMISSION**

WHEREAS, pursuant to Neb. Rev. Stat. §23-114 (Reissue 2007), the County Board of Commissioners has the power to create a Planning Commission; and,

WHEREAS, pursuant to said statute, the Sarpy County Board of Commissioners has previously created such a Commission; and

WHEREAS, pursuant to Neb. Rev. Stat. §23-114.01 (Reissue 2007), the members of said Planning Commission are appointed by the County Board of Commissioners; and,

WHEREAS, County Commissioner Rich Jansen has nominated Pat Lichter to serve on the Sarpy County Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT Pat Lichter is hereby appointed to the Sarpy County Planning Commission, said term beginning on January 1, 2010 and ending December 31, 2012.

DATED this 10th day of November, 2009

Moved by Rusty Hike seconded by Patrick Thomas

that the above Resolution be adopted. Carried.

YEAS:

Rusty Hike
Jim Jones
Patrick J. Thomas

NAYS:

None

ABSENT:

TOM RICHARDS
RICH JANSEN

ABSTAIN:

None

Debra J. Houghtaling
County Clerk



Approved as to form:

Michael D. [Signature]
Deputy County Attorney

Sarpy County Board of Commissioners

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ADMINISTRATOR
Mark Wayne

DEPUTY ADMINISTRATOR
Scott Bovick

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Brian Hanson



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Rusty Hike
District 1

Joni Jones
District 2

Tom Richards
District 3

Pat Thomas
District 4

Rich Jansen
District 5

November 17, 2009

Pat Lichter
16909 Lakeside Hills Plaza, Suite 119
Omaha, NE 68130

Dear Pat:

Action by the Sarpy County Board of Commissioners, at the meeting of November 10, 2009 is as follows:

Resolution (2009-347): Appoint Pat Lichter to the Planning Commission, term commencing January 1, 2010 through December 31, 2012.

MOTION: Hike moved, seconded by Thomas, to approve the Consent Agenda items as presented. Ayes: Hike, Jones & Thomas. Nays: None. Absent: Richards & Jansen.

On behalf of Sarpy County, I would like to welcome you to the Sarpy County Planning Commission. The Board appreciates your commitment in service to Sarpy County as a member of the Planning Commission.

Sincerely,

Rich Jansen
Sarpy County Commissioner