

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION DESIGNATING BILL HERR AS RESPONSIBLE CHARGE FOR PRE-CONSTRUCTION AND CONSTRUCTION PHASES FOR LAPLATTE ROAD OVERLAYS

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (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 Highway Department and Surveyor's Office desires to designate Bill Herr as Responsible Charge for pre-construction and construction phases for LaPlatte Road Overlays, NDOR Project Number MAPA – 3787(3), NDOR Control Number C.N. – 22393.

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners that this Board hereby designates Bill Herr as Responsible Charge for the LaPlatte Road Overlays project.

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
[Signature]
Deputy County Attorney

THOMAS A. LYNAM

SARPY COUNTY SURVEYOR

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

Memo

To: Sarpy County Board of Commissioners

From: Tom Lynam, Sarpy County Surveyor

Date: 10/06/2009

Re: *LPA Guidelines for Responsible Charge for LaPlatte Road
Overlays.*

I recommend approval of the Agreement with the Nebraska Department of Roads to designate Bill Herr, Sarpy County Highway Employee as Responsible Charge (RC) for the LaPlatte Road Overlay's Stimulus Project, as required by the (LPA) Local Public Agency and Guidelines Manual.

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

Deb Houghtaling

Sarpy County Clerk

Fred Uhe
Chief Deputy
Fred@Sarpy.com

Renee Lansman
Assistant Chief Deputy
Renee@Sarpy.com

1210 Golden Gate Drive • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4360 • Website www.Sarpy.com • Email: Clerk@Sarpy.com

November 17, 2009

Nebraska Department of Roads
Attn: Mitch Doht, Local Liaison Office
P.O. Box 94759
Lincoln, NE 68509-4759

Dear Mr. Doht,

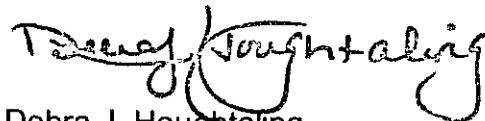
Action by the Sarpy County Board of Commissioners on November 10, 2009 is as follows:

Resolution (2009-359): Designate Bill Herr as Responsible Charge for the pre-construction and construction phases for LaPlatte Road overlays.

MOTION: Resolved by Hike, seconded by Thomas, to approve the resolution which designates Sarpy County Traffic Engineer Bill Herr as responsible charge for Nebraska Department of Roads Project number MAPA-3787(3), NDOR CN-22393. Ayes: Hike, Jones & Thomas. Nays: None. Absent: Richards & Jansen.

Please find attached a copy of the approved resolution for your files.

Sincerely,



Debra J. Houghtaling
Sarpy County Clerk

Enclosure
DJH/tj