

BOARD OF COUNTY COMMISSIONERS  
SARPY COUNTY, NEBRASKA

**RESOLUTION DESIGNATING BILL HERR AS RESPONSIBLE CHARGE FOR PRE-CONSTRUCTION AND CONSTRUCTION PHASES FOR PLATTEVIEW 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 Platteview Road overlays, NDOR Project Number MAPA – 3770(3), NDOR Control Number C.N. – 22392.

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

DATED this 10<sup>th</sup> day of November, 2009.

Moved by Rusty Hice, seconded by Patrick Thomas, that the above Resolution be adopted. Carried.

YEAS:

Rusty Hice  
John Jones  
Patrick Thomas

NAYS:

None

ABSENT:

TOM RICHARDS  
RICH JANSEN

ABSTAIN:

None

Debra Houghaling  
County Clerk



Approved as to form

[Signature]  
Deputy County Attorney

# 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, Sarpy County Surveyor

**Date:** 10/06/2009

**Re:** *LPA Guidelines for Responsible Charge for the Platteview Road Overlays.*

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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 Platteview Road Overlay 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

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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 (2009-360): Designate Bill Herr as Responsible Charge for the pre-construction and construction phases for the Platteview 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-3770(3), NDOR CN-22392. 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