

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

2010-375

RESOLUTION NOMINATING BRIAN HANSON TO SERVE ON THE NIRMA BOARD OF DIRECTORS

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 1997), 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 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, Sarpy County is a member of the Nebraska Intergovernmental Risk Management Association (NIRMA); and,

WHEREAS, Brian Hanson, Sarpy County Fiscal Administrator, currently serves on the NIRMA Board of Directors, including service as Secretary/Treasurer and Chairman of the Budget and Finance Committee; and

WHEREAS, Brian Hanson's term on the NIRMA Board of Directors expires in December, 2010,

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that Brian Hanson, Sarpy County Fiscal Administrator is hereby nominated to serve on the NIRMA Board of Directors.

DATED this 9th day of November, 2010.

MOVED by Rich Jansen, seconded
by Rusty Hite, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

none

none

ABSTAIN:

none

Attest:

SEAL



[Signature]
County Clerk



Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE
593-4155
www.sarpy.com

ADMINISTRATOR Mark Wayne
DEPUTY ADMINISTRATOR Scott Bovick
FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Rusty Hike District 1
Joni Albrecht District 2
Tom Richards District 3
Jim Nekuda District 4
Rich Jansen District 5

November 9, 2010

Mr. Craig Nelson
NIRMA
625 South 14th Street, Suite 200
Lincoln, NE 68501-5210

Dear Craig,

On behalf of the Sarpy County Board, I would like to nominate Brian Hanson to serve another term on the NIRMA Board of Directors. Brian's significant experience in County government, budgeting and finance has allowed him to serve NIRMA well as a member of the Board, Secretary/Treasurer of the Board, and Chairman of the Budget and Finance Committee.

Thank you for placing Brian's name in nomination and allowing him an opportunity to continue serving County government through the NIRMA Board of Directors.

Yours truly,

Joni Albrecht, Chairman
Sarpy County Board of Commissioners

JA/lt

cc: Mark Wayne
Deb Houghtaling
Scott Bovick

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<u>COMMISSIONERS</u> Rusty Hike District 1 Joni Albrecht District 2 Tom Richards District 3 Jim Nekuda District 4 Rich Jansen District 5

MEMO

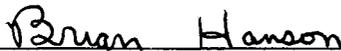
To: Sarpy County Board of Commissioners

From: Brian Hanson

Re: NIRMA Board of Directors

I am completing my sixth term as a member of the NIRMA Board of Directors and ask that the Board authorize the Chairman to sign the attached letter nominating me for another three year term.

November 5, 2010



Brian E. Hanson

BEH/lt

cc: Mark Wayne
Deb Houghtaling
Scott Bovick