

**BOARD OF COUNTY COMMISSIONERS**  
**SARPY COUNTY, NEBRASKA**  
**RESOLUTION AUTHORIZING CERTIFICATION OF COUNTY HIGHWAY**  
**SUPERINTENDENT**

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, Richard Weber has been duly appointed as the County Highway Superintendent of Sarpy County, and has performed the duties of said office as prescribed by law and as shown on the Certification of County Highway Superintendent attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the Chairman is authorized to sign the Certification of County Highway Superintendent, a copy of which is attached hereto, the same being approved by this Board.

DATED this 23<sup>rd</sup> day of November, 2010.  
Moved by Rich Jansen, seconded by Rusty Hike, that the above Resolution be adopted. Carried.

YEAS:	NAYS:	ABSENT:
<u>[Signature]</u>	<u>none</u>	<u>none</u>
<u>[Signature]</u>	_____	_____
<u>[Signature]</u>	_____	ABSTAIN:
<u>[Signature]</u>	_____	<u>none</u>
<u>[Signature]</u>	_____	_____

Renee Seneman  
County Clerk  
Asst Chief Deputy



Approved as to form:  
[Signature]  
Deputy County Attorney

# Certification of County Highway Superintendent For Determining Incentive Payment

**January 1, 2010 to December 31, 2010**

\*This certifies that Richard Weber, License Number S- 745 Class A,  
(Name of Superintendent) (A or B)  
 was the appointed County Highway Superintendent of SARPI County  
(Name of County)  
 from January 1, 2010, 2010 to December 31, 2010, 2010 and actually  
Month Date Month Date

**performed all of the following duties:**

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units;
2. Developing an annual program for design, construction, and maintenance;
3. Developing an annual budget based on programmed projects and activities;
4. Submitting such plans, programs, and budgets to the local governing body for approval;
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets; and
6. Preparing and submitting annually to the Board of Public Roads Classifications and Standards the county's one-year plans, six-year plans, or annual metropolitan transportation improvement programs for highway, road, and street improvements as set forth in sections 39-2115 to 39-2117, 39-2119, and 39-2119.01 and a report showing the actual receipts, expenditures, and accomplishments compared with those budgeted and programmed in the county's annual plans as set forth in section 39-2120.

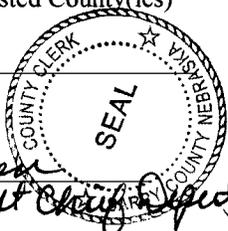
And further certifies that the superintending services of the above listed individual were provided by: *(check one)*

- Employment with this County     
  Contract (consultant) with this County     
  Contract (interlocal agreement) between this County and the following listed County(ies) and/or Municipality(ies)

Joni Albrecht  
 Chairperson of Board

Attest:

Quinn Laurman  
 County Clerk *Asst. Chris Deedy*



\*\*\*\*\*

\* If more than one individual, in succession, provided superintending services during the calendar year, list each successive superintendent on a separate form. The amount will be computed based on (a) your most recent Federal Census, rural population; (b) whether or not your county appointed a licensed superintendent for all 12 months; (c) class of license, A or B; (d) whether your superintendent is employed, or under contract (consultant or interlocal agreement with another county or a municipality); and (e) whether or not the superintendent performed all of the duties listed.

\*\*\*\*\*

Reference 39-2501 through 39-2505 Neb. Rev. Stat. In addition to this annual certification of superintendent to the Nebraska Department of Roads, (due December 31<sup>st</sup>), the county is also responsible for the annual certification of program integrity to the Board of Public Roads Classifications and Standards as part of the Annual Report/SSAR (NBCS Form 6, due October 31<sup>st</sup>).



**Return the completed original certification to:**  
 Highway Local Liaison Coordinator  
 Liaison Services Section  
 Local Projects Division  
 Nebraska Department of Roads  
 PO Box 94759  
 Lincoln NE 68509-4759



**Dave Heineman**  
Governor

# STATE OF NEBRASKA

**DEPARTMENT OF ROADS**

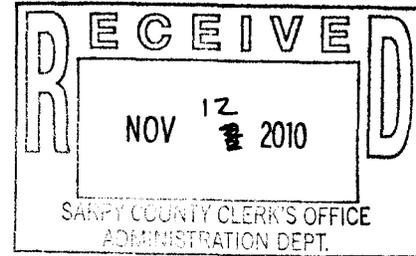
**Monty W. Fredrickson, P.E.,** Director – State Engineer

1500 Highway 2 • PO Box 94759 • Lincoln NE 68509-4759

Phone (402)471-4567 • FAX (402)479-4325 • [www.transportation.nebraska.gov](http://www.transportation.nebraska.gov)

November 10, 2010

Debra J. Houghtaling  
Sarpy County Clerk  
1210 Golden Gate Dr Ste 1118  
Papillion NE 68046-2895



The enclosed CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT form is the basis for determining your 2010 Incentive funds. The amount will be computed based on (a) your most recent Federal Census, rural population; (b) whether or not your county appointed a licensed superintendent for all 12 months; (c) class of license, A or B; (d) whether your superintendent is employed by the county or under contract (consultant or interlocal agreement with another county or a municipality); and (e) whether or not the superintendent performed all of the duties required by law. Reference: 39-2501 through 39-2505 Neb.Rev.Stat.

Please complete the form and return it to us by December 31, 2010. Payment is scheduled for February 2011.

Please let me know if you have any questions. Email: [lemoyne.schulz@nebraska.gov](mailto:lemoyne.schulz@nebraska.gov), Telephone: (402) 479-4436, Fax: (402) 479-3636.

Sincerely,

LeMoyné D. Schulz  
Highway Local Liaison Coordinator  
Liaison Services Section  
Local Projects Division

LDS/BEX3

Enclosure

# Deb Houghtaling

Fred Uhe  
Chief Deputy

# Sarpy County Clerk

Renee Lansman  
Asst. Chief Deputy

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1210 Golden Gate Drive • Papillion, Nebraska 68046-2895  
Phone: 402-593-2105 • Fax: 402-593-4471 • Website [www.Sarpy.com](http://www.Sarpy.com) • Email: [Clerk@sarpy.com](mailto:Clerk@sarpy.com)

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November 24, 2010

Nebraska Department of Roads  
PO BOX 94759  
Lincoln NE 68509-4759  
Highway Local Liaison Coordinator LeMoyné Schulz  
Liaison Services Unit / Local Projects Division

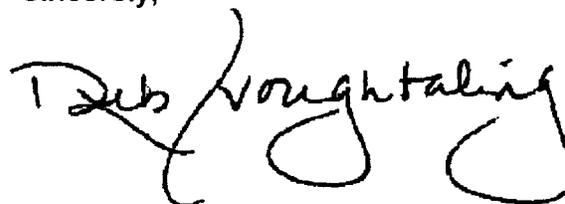
RE: 2010 County Highway Superintendent Certification

Dear Mr. Schulz:

The Sarpy County Board of Commissioners, at the meeting of November 23, 2010 authorized the Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment, certifying that Richard Weber was appointed Sarpy County Highway Superintendent from January 1, 2010 to December 31, 2010 and performed all duties outlined in said Certification.

Please find enclosed the certification as authorized by the above stated action.

Sincerely,



Deb Houghtaling  
Sarpy County Clerk

Enclosure  
DH/cv