

**BOARD OF COUNTY COMMISSIONERS**  
**SARPY COUNTY, NEBRASKA**  
**RESOLUTION AMENDING COMBINED CONSULTANT SELECTION, NEPA, AND UNIFORM**  
**ACT CERTIFICATION**

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, Resolution 2010-151 was approved by the Sarpy County Board on May 18, 2010 designating the Sarpy County Surveyor as the individual responsible for certain federal requirements relating to road construction; and

WHEREAS, the individual responsible for those requirements is now the Sarpy County Engineer.

NOW, THEREFORE, BE IT RESOLVED By the Sarpy County Board of Commissioners that Resolution 2010-151 is hereby amended as follows:

1. Consultant Selection Process: Sarpy County Engineer
2. The National Environmental Policy Act (NEPA): Sarpy County Engineer
3. The Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act): Sarpy County Engineer

BE IT FURTHER RESOLVED By the Sarpy County Board of Commissioners that all other provisions of Resolution 2010-151 remain as originally adopted.

DATED this 11<sup>th</sup> day of January, 2011.  
MOVED by Jim Nekuda, seconded

by Rusty Hiko, that the above Resolution be adopted. Carried.

YEAS:	NAYS:	ABSENT:
<u>Rusty Hiko</u>	<u>none</u>	<u>none</u>
<u>Jim Nekuda</u>	_____	_____
<u>John Thompson</u>	_____	ABSTAIN:
<u>Joe Milosh</u>	_____	<u>none</u>
<u>Tom Richard</u>	_____	_____

Attest:  
SEAL  
Dee Houghtaling  
County Clerk



Approved as to form:  
Michael J. Hill  
Deputy County Attorney

# *Sarpy County Board of Commissioners*

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



COMMISSIONERS  
Rusty Hike District 1  
Jim Thompson District 2  
Tom Richards District 3  
Jim Nekuda District 4  
Jim Warren District 5

## MEMO

To: Sarpy County Board

From: Brian E. Hanson

Re: Federal Highway Certification

The County Board has previously approved a Resolution verifying that Sarpy County will comply with all federal and state laws including the rules and regulations of the Federal Highway Administration, the State of Nebraska and the Nebraska Department of Roads.

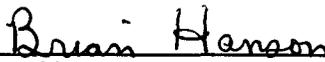
The Sarpy County Surveyor was designated as the responsible party for:

1. The Consultant Selection Process;
2. The National Environmental Policy Act;
3. The Uniform Relocation Assistance and Real Property Acquisition Policies Act.

The attached Resolution will designate the Sarpy County Engineer as the responsible party since Denny Wilson will be serving as the County Engineer instead of the county Surveyor.

Please let me know if you have any questions.

January 6, 2011

  
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Brian E. Hanson

BEH/dp

cc: Mark Wayne  
Scott Bovick  
Deb Houghtaling  
Mike Smith  
Denny Wilson