

**BOARD OF COUNTY COMMISSIONERS SARPY COUNTY, NEBRASKA****RESOLUTION APPOINTING SUSAN BLISS AS PLANNING  
COMMISSION REPRESENTATIVE AND ALTERNATE MEMBER  
TO THE SARPY COUNTY BOARD OF ADJUSTMENT**

WHEREAS, pursuant to Neb. Rev. Stat. §23-168.01 (Reissue 2007), the County Board shall appoint a Board of Adjustment consisting of five members plus one alternate member, wherein one member shall be a member of the Planning Commission, and said members shall serve terms of three years; and,

WHEREAS, Del Reibold was the alternate member of the Board of Adjustment, but was recently appointed as a regular member of the Board of Adjustment (Rsln. No. 2011-010); and,

WHEREAS, Alan Wear was the Planning Commission representative and his term expired on December 31, 2010; and,

WHEREAS, the Planning Commission made a recommendation to the County Board on January 12, 2011 to appoint Susan Bliss to the Board of Adjustment as the Planning Commission representative;

WHEREAS, the Planning Commission representative will also be the alternate member of the Board of Adjustment as well; and,

NOW THEREFORE BE IT RESOLVED by the Sarpy County Board of Commissioners that Susan Bliss is hereby appointed as the Planning Commission Member to also serve as the Alternate Member to the Board of Adjustment, commencing on January 1, 2011 for a three year term which shall expire on December 31, 2013.

DATED this 1<sup>st</sup> day of ~~January~~ <sup>February</sup>, 2011.

Moved by Jim Warren, seconded by Jim Thompson, that the above Resolution be adopted. Carried.

YEAS:

[Signature]  
[Signature]  
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NAYS:

none  
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ABSENT:

Tom Richards  
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ABSTAIN:

none  
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[Signature]  
County Clerk



Approved as to form:

[Signature]  
Deputy County Attorney