

**BOARD OF COUNTY COMMISSIONERS**  
**SARPY COUNTY, NEBRASKA**  
**RESOLUTION APPOINTING COUNTY COMMISSIONER TO THE BOARD OF**  
**DIRECTORS OF THE NEBRASKA ASSOCIATION OF COUNTY OFFICIALS**

WHEREAS, pursuant to Neb. Rev. Stat. Sec. 23-104(6)(Reissue 2007), Sarpy 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. Sec. 23-103(Reissue 2007), the powers of a County as a body are exercised by the County Board; and,

WHEREAS, pursuant to Neb. Rev. Stat. Sec. 23-104(5)(Reissue 2007) Sarpy County may enter into compacts with other counties to exercise or carry out powers possessed by or conferred by law upon each county separately; and,

WHEREAS, Sarpy County is a member of the Nebraska Association of County Officials (NACO), and is entitled by the bylaws of NACO to appoint a director to the Board of Directors of said Association; and,

WHEREAS, the County Board wishes to appoint County Commissioner Rusty Hike as a Director of NACO.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that Commissioner Rusty Hike is so appointed to serve a term expiring on December 31, 2012.

DATED this 15<sup>th</sup> day of March, 2011.

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

YEAS: [Signature]

NAYS: none

ABSENT: Jim Warren

ABSTAIN: none

Approved as to form:

/s/ Mike Smith  
Deputy County Attorney

[Signature]  
[Signature]  
[Signature]  
[Signature]  
County Clerk



Steve Erdman, Morrill County  
President

LeRoy Janssen, Wayne County  
Vice President

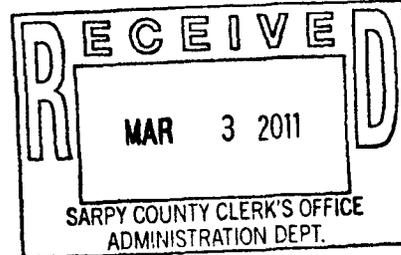
**Nebraska Association  
Of County Officials**  
*Larry J. Dix, Executive Director*

Leon Kolbet, Hayes County  
Secretary/Treasurer

Pamela Lancaster, Hall County  
Past President

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March 2, 2011



Tom Richards  
Sarpy County Board Chair  
1210 Golden Gate Dr  
Papillion, NE 68046

Dear Tom:

On behalf of the NACO Board of Directors, I extend an invitation to the Sarpy County Board of Commissioners to appoint a county board member from your respective board to serve for a two-year period ending December 31, 2012 on the NACO Board of Directors.

Article IV, Section 2a of the Nebraska Association of County Officials Bylaws states that each county with more than 150,000 inhabitants as determined by the US Census is defined as a metropolitan county and is allowed representation on the NACO Board of Directors. Due to the recent release from the US Census Bureau, Sarpy County meets the NACO Bylaws definition of a metropolitan county. Article IV, Section 2b of the NACO Bylaws states Commencing with the newly elected directors whose term begins January 1, 1985, and all directors elected in subsequent years, the tenure of a director shall not exceed three (3) consecutive, two (2) year terms of office. Tenure shall exclude time served as a director appointed to fill a vacancy.

The appointment to this position on the NACO Board of Directors should take place immediately as the next NACO Board of Directors meeting will be held the end of April. I would appreciate being notified of the appointment. This will allow for information to be sent to the Sarpy County representative.

Sincerely,

Larry Dix  
Executive Director