

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL AGREEMENTS**

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, Sarpy County has previously entered into Intergovernmental/Interlocal Agreements with other Nebraska counties to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. §44-4301 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through pooling of insurance purchasing by local government; and,

WHEREAS, NIRMA and NIRMA II have provided coverages to the County which meet and exceed those provided by traditional insurance carriers; and,

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address liability exposures a county faces not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of County taxpayers dollars; and

WHEREAS, the current intergovernmental Agreements will expire on June 30, 2012, and

NOW, THEREFORE, BE IT RESOLVED, that the Sarpy County Board of Commissioners hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for an additional three years covering the period July 1, 2012 through June 30, 2015; and,
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into the by the County Board, including

those changes presented in the previously adopted NIRMA and NIRMA II Intergovernmental Formation Agreements, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 8th day of November, 2011.

Tom Rickard

Sarpy County Board Chairman

Attest:

SEAL



Debra J. Houghtaling
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
Jim Thompson District 2
Tom Richards District 3
Jim Nekuda District 4
Jim Warren District 5

MEMO

To: Sarpy County Board

From: Brian Hanson

Re: NIRMA Recommitment

At the November 8, 2011 Board meeting, the County Board will be asked to approve the attached Resolution that will recommit Sarpy County to the NIRMA insurance programs for the period of July 1, 2012 through June 30, 2015. By approving the Resolution, Sarpy County will be eligible to receive a recommitment dividend of \$39,671 which will bring our cumulative dividends since joining NIRMA to \$1,323,814.

In addition to providing dividends, NIRMA provides excellent coverage, loss control and risk management services designed specifically for Nebraska Counties..

I recommend approval of the resolution.

October 28, 2011



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Mike Smith