

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING CERTIFICATION OF COUNTY HIGHWAY
SUPERINTENDENT

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104 (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.

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 22nd day of November, 2011.


 Sarpy County Board Chairman




 County Clerk *Deputy*

Certification of County Highway Superintendent For Determining Incentive Payment

January 1, 2011 to December 31, 2011

*This certifies that Richard Weber, License Number S- 745 Class A,
(Name of Superintendent) (A or B)
 was the appointed County Highway Superintendent of Sarpy County
(Name of County)
 from January 1,, 2011 to December 31, 2011 and actually
Month Date Month Date

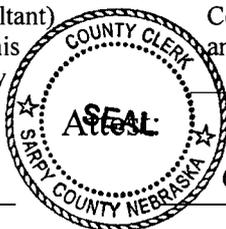
performed all of the following duties:

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)

Tom Richard
 Chairperson of Board



Rene Lusman Deputy
 County Clerk

* 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 31st), 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 31st).



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



Dave Heineman
Governor

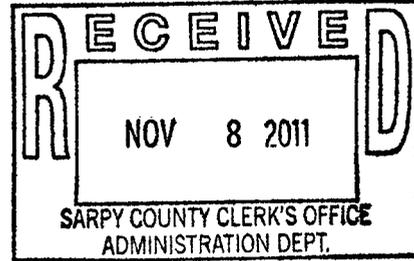
STATE OF NEBRASKA

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

November 4, 2011

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 2011 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, 2011. Payment is scheduled for February 2012.

Please let me know if you have any questions. Email: lemoyne.schulz@nebraska.gov,
Telephone: (402) 479-4436, Fax: (402) 479-3525.

Sincerely,

LeMoyne D. Schulz
Highway Local Liaison Coordinator
Liaison Services Section

LDS/BEX3

Enclosure