

BOARD OF COUNTY COMMISSIONERS SARPY COUNTY, NEBRASKA

RESOLUTION APPOINTING COUNTY COMMISSIONER TO THE BOARD OF DIRECTORS OF THE NEBRASKA ASSOCIATION OF COUNTY OFFICIALS (NACO)

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, 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 by-laws of NACO to appoint a direction to the Board of Directors of said Association; and,

WHEREAS, the County Board wishes to appoint County Commissioner Jim Thompson as a Director of NACO.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that Commissioner Jim Thompson is so appointed to serve a term beginning January 1, 2013.

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 16th day of October, 2012.


Sarpy County Board Chairman


Sarpy County Clerk



Steve Erdman, Morrill County
President

LeRoy Janssen, Wayne County
Vice President

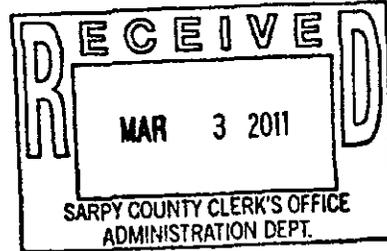
**Nebraska Association
Of County Officials**
Larry J. Dix, Executive Director

Leon Kolbet, Haycs 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,

A handwritten signature in black ink, appearing to be "L. Dix".

Larry Dix
Executive Director