

BOARD OF COMMISSIONERS SARPY COUNTY, NEBRASKA

**RESOLUTION REAPPOINTING BILL FARRELL TO THE
SARPY COUNTY PLANNING COMMISSION**

WHEREAS, pursuant to Neb. Rev. Stat. §23-114 (Reissue 2007), the County Board of Commissioners has the power to create a Planning Commission; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-114.01 (Reissue 2007), the members of said Planning Commission are appointed by the County Board of Commissioners; and,

WHEREAS, Planning Commission Member Bill Farrell's term will expire on December 31, 2012, and County Commissioner Rusty Hike has made a recommendation that Bill Farrell be reappointed to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT Bill Farrell is hereby reappointed to the Sarpy County Planning Commission, said term beginning on January 1, 2013 for a two year term which shall expire on December 31, 2014.

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 11th day of December, 2012.

Attest



Rusty Hike
Sarpy County Board Chairman

Debra J. Houghtaling
County Clerk

Sarpy County Board of Commissioners Report
 Staff Report Prepared: December 3, 2012
 County Board Date: December 11, 2012

Subject	Type	By
Appointments to the Sarpy County Planning Commission	Resolution	Bruce Fountain, AICP, EDFP Planning Director

There are seven (7) members of the Sarpy County Planning Commission whose terms expire on December 31, 2012. Resolutions have been prepared for the appointment of two new members and the reappointment of five current members as recommended by the County Commissioners.

State Statutes require that approximately only one-third of the positions on a Planning Commission be up for appointment at one time. This allows for staggered terms which provide continuity and history for the Commission to draw upon. We are not sure how our existing member's terms got out of sync in recent years but in order to get them back in line and meet statute requirements, I am recommending terms of one, two and three years for various members being appointed or reappointed as shown below. The length of the term for each member was randomly selected. Members may continue to be reappointed at the end of their specific term if it is the County Commission's recommendation at that time. With this adjustment, the Planning Commission will be back to having three positions up for appointment at the end of 2013, four members up for appointment at the end of 2014, and four members up for appointment at the end of 2015. The list below indicates the current and proposed term dates for each member.

If you have any questions regarding this matter, please feel free to contact me.

Respectfully submitted by:



Bruce Fountain, AICP, EDFP
 Planning Director

County Commissioner Appointment	Planning Commissioner	Expiration Date of Current or Proposed Term
Dist. 2 - Thompson	Bob Mohr	12/31/2013
Dist. 4 - Nekuda	Gary Stuart	12/31/2013
Dist. 5 - Warren	Pat Lichter (currently nominated for re-appointment)	12/31/2013
Dist. 1 - Hike	Bill Farrell (currently nominated for re-appointment)	12/31/2014
Dist. 3 - Richards	Doug Whitfield	12/31/2014
Dist. 4 - Nekuda	Gayle Malmquist (currently being nominated – new appointment)	12/31/2014
Dist. 5 - Warren	Melissa Murante	12/31/2014
Dist. 1 - Hike	Tom Ackley (currently being nominated – new appointment)	12/31/2015
Dist. 2 - Thompson	Jerry Torczon (currently nominated for re-appointment)	12/31/2015
Dist. 3 - Richards	Don Fenster (currently nominated for re-appointment)	12/31/2015
Dist. 5 - Warren	Susan Bliss (currently nominated for re-appointment)	12/31/2015