

**BOARD OF COMMISSIONERS SARPY COUNTY, NEBRASKA**

**RESOLUTION APPOINTING LISA JONES TO  
THE SARPY COUNTY PERSONNEL POLICY BOARD**

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 of Commissioners; and,

WHEREAS, Sarpy County recently became subject to the County Civil Service Act (the Act) set out at Neb. Rev. Stat. §§23-2517 – 23-2533, which establishes a Personnel Policy Board; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-2521, two members of said Personnel Policy Board are appointed by County Board of Commissioners, wherein the terms of the first appointments of the Commissioner appointed members expire at one year and five years; and,

WHEREAS, the County Board wishes to appoint Lisa Jones to the Sarpy County Personnel Policy Board for a one year term.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT Lisa Jones is hereby appointed to the Sarpy County Personnel Policy Board, said term beginning on April 1, 2012 and ending April 30, 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 27<sup>th</sup> day of March, 2012.

Attest

SEAL



*Debra Houghtaling*  
County Clerk

*[Signature]*  
Sarpy County Board Chairman