

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

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 is a member of the Nebraska Intergovernmental Risk Management Association (NIRMA); and,

WHEREAS, Brian Hanson, Sarpy County Fiscal Administrator, currently serves on the NIRMA Board of Directors, including service as Secretary/Treasurer and Chairman of the Budget and Finance Committee; and,

WHEREAS, Brian Hanson's term on the NIRMA Board of Directors expires in December 2013,

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that Brian Hanson, Sarpy County Fiscal Administrator is hereby nominated to serve on the NIRMA Board of Directors.

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 27th day of August, 2013.

Jim Warner
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



<p><u>COMMISSIONERS</u> Don Kelly District 1 Jim Thompson District 2 Tom Richards District 3 Brenda Carlisle District 4 Jim Warren District 5</p>

MEMO

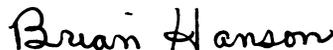
To: Sarpy County Board of Commissioners

From: Brian Hanson

Re: NIRMA Board of Directors

I am completing my seventh term as a member of the NIRMA Board of Directors and ask that the Board authorize the Chairman to sign the attached letter nominating me for another three year term.

August 22, 2013



Brian E. Hanson

BEH/mg

cc: Mark Wayne
Deb Houghtaling
Scott Bovick

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COMMISSIONERS

Don Kelly District 1
Jim Thompson District 2
Tom Richards District 3
Brenda Carlisle District 4
Jim Warren District 5

August 27, 2013

Mr. Craig Nelson
NIRMA
625 South 14th Street, Suite 200
Lincoln, NE 68501-5210

Dear Craig,

On behalf of the Sarpy County Board, I would like to nominate Brian Hanson to serve another term on the NIRMA Board of Directors. Brian's significant experience in County government, budgeting and finance has allowed him to serve NIRMA well as a member of the Board, Secretary/Treasurer of the Board, and Chairman of the Budget and Finance Committee.

Thank you for placing Brian's name in nomination and allowing him an opportunity to continue serving County government through the NIRMA Board of Directors.

Yours truly,


Jim Warren, Chairman
Sarpy County Board of Commissioners

JW/mg

cc: Mark Wayne
Deb Houghtaling
Scott Bovick