

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION AUTHORIZING CERTIFICATION OF
COUNTY HIGHWAY SUPERINTENDENT**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2012), 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 2012), the powers of the County as a body are exercised by the County Board; and,

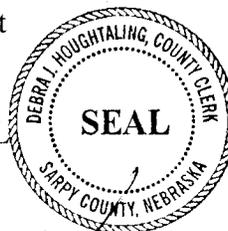
WHEREAS, Dennis L. Wilson has been duly appointed as the County Highway Superintendent of Sarpy County and has performed the duties of said office as prescribed by law and as shown on the Certification of County Highway Superintendent attached hereto.

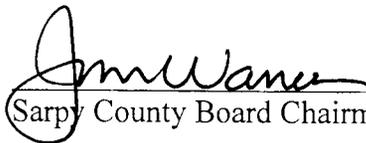
NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the Chairman of this Board is hereby authorized to sign the Certification of County Highway Superintendent, a copy of which is attached hereto, the same being approved by this Board.

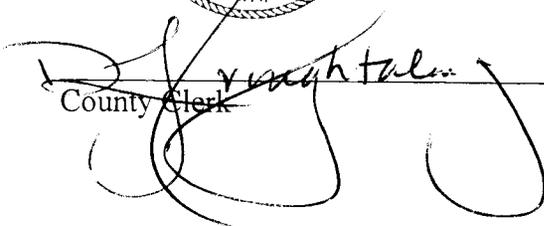
The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 3rd day of December, 2013.

Attest

SEAL




Sarpy County Board Chairman


County Clerk

Deb Houghtaling

Sarpy County Clerk

Renee Lansman
Chief Deputy

1210 Golden Gate Drive #1250 • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4471 • Website www.Sarpy.com • Email: Clerk@sarpy.com

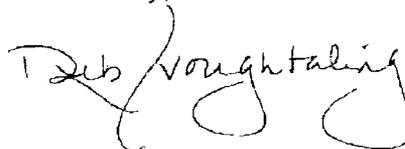
December 4, 2013

Highway Local Liaison Coordinator
Liaison Services Section
Nebraska Department of Roads
PO Box 94759
Lincoln, NE 68509-4759

RE: Certification of County Highway Superintendent

Enclosed is the original above referenced certification signed by the Sarpy County Board Chairman on December 3, 2013 for your files.

Sincerely,

A handwritten signature in black ink that reads "Deb Houghtaling". The signature is written in a cursive style with a large initial "D" and "H".

Deb Houghtaling
Sarpy County Clerk

Enclosure
DH/sm

Certification of County Highway Superintendent For Determining Incentive Payment

January 1, 2013 to December 31, 2013

*This certifies that DENNIS L. WILSON, License Number S- 1484 Class B,
(Name of Superintendent as appears on license card) (A or B)
was the appointed County Highway Superintendent of SARPY County
(Name of County)
from JANUARY 1, 2013 to DECEMBER 31, 2013
Month Date Month Date

and actually 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 one-year plans, six-year plans, or annual metropolitan transportation improvement programs of the county 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)

Jim Warren

Chairman of Board (Printed Name)

Jim Warren

Signature of Chairman of Board

Attest:

clerk@sarpy.com

Clerk's Official Email Address

Debra J Houghtaling

Clerk's Printed Name

Debra J Houghtaling

Signature of County Clerk

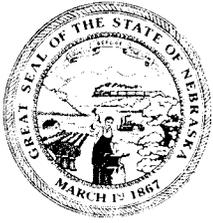
* If more than one individual, in succession, provided superintending services during the calendar year, list each successive superintendent on a separate form. The amount will be computed based on (a) your most recent Federal Census, rural population; (b) whether or not your county appointed a licensed 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

Randall D. Peters, P.E., Director – State Engineer
1500 Highway 2 • PO Box 94759 • Lincoln NE 68509-4759
Phone (402)471-4567 • FAX (402)479-4325 • transportation.nebraska.gov

November 19, 2013

Debra J. Houghtaling
Sarpy County Clerk
1210 Golden Gate Dr
Papillion NE 68046-2895

The enclosed CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT form is the basis for determining your 2013 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, 2013. Payment is scheduled for February 2014.

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

Sincerely,

A handwritten signature in black ink that reads "Le Moyne D. Schulz".

LeMoyne D. Schulz
Highway Local Liaison Coordinator
Liaison Services Section

LDS/BEX3

Enclosure