BOARD OF COUNTY COMMISSIONERS SARPY COUNTY, NEBRASKA

RESOLUTION APPOINTING GENE MACKEY TO THE SARPY COUNTY BOARD OF ADJUSTMENT AS THE ALTERNATE MEMBER

WHEREAS, pursuant to Neb. Rev. Stat. §23-168.01 (Reissue 2012), the County Board shall appoint a Board of Adjustment consisting of five members plus one alternate member, wherein one member shall be a member of the Planning Commission, and said members shall serve terms of three years; and,

WHEREAS, the term of the Board of Adjustment Member Gene Mackey expired on December 31, 2013; and,

WHEREAS, Commissioner Jim Warren has made a recommendation to the County Board that Gene Mackey be reappointed to an additional term as the Alternate Member.

NOW THEREFORE BE IT RESOLVED by the Sarpy County Board of Commissioners that Gene Mackey is hereby appointed as the Alternate Member of the Board of Adjustment, commencing on January 1, 2014 for a three year term which shall expire on December 31, 2016.

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 14th day of January, 2014.

Attest

SEAL

DEBRA J. HOUGHTALING, COUNTY CLERK
SEAL
SARPY COUNTY, NEBRASKA

Sarpy County Board Chairman

County Clerk

Sarpy County Board of Commissioners Report
County Board Date: January 14, 2014

Subject	Type	By
Appointments to the Sarpy County Board of Adjustment	Resolutions	Bruce Fountain, AICP, EDFP Planning Director

There are two (2) members of the Sarpy County Board of Adjustment (BOA) whose terms expired on December 31, 2013. They are Doug Hill and Gene Mackey. In addition, Susan Bliss, who has been the Planning Commission representative on the BOA and has served as an Alternate Member has requested to be replaced. Therefore, the following nominations have been recommended:

- Commissioner Kelly has nominated Doug Hill for an additional 3 year term on the Board of Adjustment.
- Commissioner Warren has nominated Pat Lichter for a 3 year term to be the Planning Commission representative member on the Board of Adjustment.
- Commissioner Warren has nominated Gene Lackey for an additional term on the Board of Adjustment as the Alternate Member.

Resolutions have been prepared for each of these nominations as recommended by the County Commissioners.

For your information, below is a list of the County's current BOA members including their current term expiration dates and their areas of residency. State Statutes do not have specific residency requirements for Board of Adjustment Members.

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

County Commissioner Appointment	Board of Adjustment Members	Area of Residency	Expiration Date of Current or Proposed Term
Dist. 2 - Thompson	Del Reibold	City of Papillion	12/31/2014
Dist. 3 - Richards	Sharon Hanson	City of Bellevue	12/31/2015
Dist. 4 - Carlisle	Doug Kellner	City of La Vista	12/31/2015
Dist. 1 - Kelly	Doug Hill (currently nominated for re-appointment)	Unincorporated Sarpy County	12/31/2016
Dist. 5 - Warren	Pat Lichter (currently nominated as Planning Commission Member)	Unincorporated Sarpy County	12/31/2016
Dist. 5 - Warren	Gene Mackey (currently nominated as Alternate Member)	Unincorporated Sarpy County	12/31/2016