

BOARD OF COUNTY COMMISSIONERS SARPY COUNTY, NEBRASKA

RESOLUTION APPOINTING COUNTY COMMISSIONER TO THE BOARD OF DIRECTORS OF THE NEBRASKA ASSOCIATION OF COUNTY OFFICIALS (NACO)

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, pursuant to Neb. Rev. Stat. Sec. 23-104(5)(Reissue 2012) Sarpy County may enter into compacts with other counties to exercise or carry out powers possessed by or conferred by law upon each county separately; and,

WHEREAS, Sarpy County is a member of the Nebraska Association of County Officials (NACO), and is entitled by the by-laws of NACO to appoint a direction to the Board of Directors of said Association; and,

WHEREAS, the County Board wishes to appoint County Commissioner Jim Thompson as a Director of NACO.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that Commissioner Jim Thompson is so appointed to serve a term beginning January 1, 2015 and ending 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 19th day of August, 2014.


Sarpy County Board Chairman

Attest

SEAL




County Clerk

Terry Keebler, Johnson County
President

Sherry Morrow, Buffalo County
Vice President

Robert Post, Banner County
Second Vice President

Nebraska Association Of County Officials

Lee Klein, Madison County
Secretary/Treasurer

Leon Kolbet, Hayes County
Past President

Larry J. Dix
Executive Director

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August 6, 2014

Sarpy County Board of Commissioners
1210 Golden Gate Dr
Papillion, NE 68046

Dear Sarpy County Board of Commissioners:

Please accept this as a reminder that Jim Thompson's term of office on the Board of Directors of the Nebraska Association of County Officials will be complete at the end of this calendar year.

The by-laws of the Association state that the Sarpy County Board shall appoint a county board member from your respective board to serve for a two-year period. Commencing January 1, 2015, a new term will begin. Article IV Section 2b states that a NACO board member is eligible to serve three two-year terms. As of December 31, 2015, Jim will have served his first two-year term and therefore is eligible to remain on the board.

I appreciate the time and effort that Jim has extended on behalf of the Nebraska Association of County Officials. He has been an excellent representative and has developed a superb relationship on behalf of Sarpy County with the NACO board members and with county officials across this state. I would hope that he would consider running again.

The appointment to this position on the NACO Board of Directors should take place sometime prior to the January NACO Board meeting.

Sincerely,



Larry J. Dix
Executive Director

cc: Jim Thompson