

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

**AMENDED RESOLUTION AMENDING THE HEALTH INSURANCE AND DENTAL
INSURANCE BENEFITS FOR COUNTY COMMISSIONERS**

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; and,

WHEREAS, pursuant to Neb. Rev. Stat. § 44-1615, (Reissue 2010), the County provides certain fringe benefits inclusive of health insurance, dental insurance, life insurance and accidental death & dismemberment, long term disability and pension to employees; and,

WHEREAS, it is the intention of this Board to alter said benefits by requiring that the County Commissioners who enroll in the health and dental insurance offered by the Sarpy County pay insurance premiums in an amount equal to other employees of the County, said action to take place at a later date and to be effective beginning at their respective election or appointment dates, or January 1, 2015, whichever occurs first.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the health insurance and dental insurance benefits for all County Commissioners shall be amended so that said Commissioners are hereby entitled to participate in group health insurance and dental insurance, including health insurance that may be available upon retirement, under the same terms and conditions as is offered to Appointed Officials and Department Heads hired after July 1, 2010, as adopted by this Board by Resolution No. 2011-384, as the same may be modified from time to time.

BE IT FURTHER RESOLVED that the change in benefits shall be effective as of the beginning of the next term of office without further action of this Board.

BE IT FURTHER RESOLVED that Resolutions or parts of Resolutions in conflict with the provisions of this Resolution are hereby repealed.

BE IT FURTHER RESOLVED that it is the specific intent and finding of this Board, in support of the action set forth above, that this Resolution shall not constitute a decrease in compensation which is prohibited by Article III, §19 of the Constitution of the State of Nebraska, and, if any part, term, condition or provision of this Resolution is held to be illegal or in conflict with any law of this State the validity of the remaining parts, terms conditions, or provisions shall not be affected.

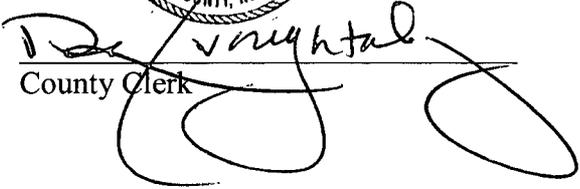
BE IT FURTHER RESOLVED Further, the above changes will remain in effect until such time as the benefit is modified by the Sarpy County Board of Commissioners.

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 March, 2013.

Attest
SEAL




Sarpy County Board Chairman


County Clerk