

**BOARD OF COUNTY COMMISSIONERS**  
**SARPY COUNTY, NEBRASKA**  
**RESOLUTION AMENDING THE MEETING SCHEDULE OF THE COUNTY BOARD**  
**OF COMMISSIONERS- MEETINGS FOLLOWING A MONDAY HOLIDAY**  
**(MOTION DENIED)**

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2012), the powers of the County as a body corporate or politic are exercised through the County Board; and,

WHEREAS, the County Board of Commissioners regularly holds meetings on each Tuesday; and,

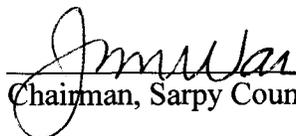
WHEREAS, on May 15, 2007 the Sarpy County Board of Commissioners passed Resolution 2007-146 which amended the Board's regular meeting schedule by not meeting in those weeks when a recognized holiday is observed on Monday; and,

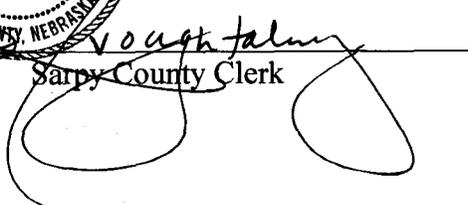
WHEREAS, it is now the desire of the County Board of Commissioners to meet every Tuesday, regardless of whether said meeting day follows a Monday holiday.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, effective immediately, the current meeting schedule is hereby amended, and the Board of Commissioners shall meet every Tuesday, regardless of whether said meeting is preceded by a Monday on which a holiday is recognized, and Resolutions 2007-146 and 2007-202 are hereby repealed.

BE IT FURTHER RESOLVED THAT this Resolution shall not be construed to prohibit this Board or the Chair from otherwise scheduling, delaying or cancelling a meeting as may be allowed by law and in conformity with the formal or informal practices of this Board.

The above and foregoing Resolution was duly DENIED by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on this 26<sup>th</sup> day of March, 2013.

  
Chairman, Sarpy County Board

  
  
Sarpy County Clerk

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

**RESOLUTION**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 1997), Sarpy 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 1997), the powers of a County as a body are exercised by the County Board; and,

WHEREAS, the Sarpy County Board of Commissioners regularly holds its board meetings each Tuesday of the month; and,

WHEREAS, Sarpy County offices are periodically closed on certain Mondays for recognized state and federal holidays; and,

WHEREAS, the Sarpy County Board of Commissioners wishes to forgo holding a board meeting on any Tuesday following a holiday observed by Sarpy County in which the Sarpy County Courthouse and Administrative Buildings are closed for business, and,

NOW WHEREFORE, MAY IT BE RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the Sarpy County Board of Commissioners will not hold its regularly scheduled board meetings on weeks in which Sarpy County observes a holiday on a Monday.

MAY IT FURTHER BE RESOLVED that this change will go into effect on the 1<sup>st</sup> day of June, 2007. DATED this 15<sup>th</sup> day of May, 2007.

Moved by Inez Boyd, seconded by Rich Jansen, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

none  
\_\_\_\_\_  
\_\_\_\_\_

none  
\_\_\_\_\_  
\_\_\_\_\_

ABSTAIN:

none  
\_\_\_\_\_

County Clerk

County Attorney



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

**RESOLUTION AUTHORIZING BOARD CHAIRMAN AND COUNTY CLERK**  
**TO ACT ON BEHALF OF THE BOARD**

WHEREAS, the County Board of Commissioners regularly holds meetings on each Tuesday; and,

WHEREAS, on May 15, 2007 the Sarpy County Board of Commissioners voted to amend its regular schedule by not meeting in those weeks when a recognized holiday is observed on Monday; and,

WHEREAS, although the Board shall not hold regular meetings on the aforementioned dates, the activities of County government shall continue and certain claims and warrants must be acted upon; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 1997), the County shall have the power to do all other acts in relation to the property and concerns of the county necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 1997), the powers of the County as a body corporate or politic are exercised through the County Board;

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, pursuant to the statutory authority of this Board as set forth above, during those weeks in which a recognized holiday is observed on Monday, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget hearings, approval of contracts, and related

processes:

1. Payroll and associated expenses;
2. Utilities;
3. Lease payments;
4. Contract and/or other installment payments which have been contracted for or authorized by action of this Board.

The aforementioned individuals have no authority to conduct County business beyond that stated above. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting has been called and convened pursuant to Neb. Rev. Stat. §84-1411 (Reissue 1999), or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. §23-154 (Reissue 1997).

DATED this 14<sup>th</sup> day of August, 2007.

Moved by Inez Boyd, seconded by Aldona Doyle, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

Inez Boyd

none

none

Aldona Doyle

Paul Cook

Inez Boyd

Rich Johnson

ABSTAIN:

none



Debra J. Hovestaling  
County Clerk

Approved as to form:

Michael A. ...  
Deputy County Attorney