

January 7, 1997

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

As per resolution of December 10, 1996: Resolved by Gay, seconded by Meyer, that the County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 1996 on the 10th day of December, 1996 and pursuant to the statutory authority of this Board, between December 10, 1996 and January 14, 1997, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for 1) payroll and associated expenses 2) utilities 3) lease payments and 4) contract and/or other installment payments which have been contracted for or provided for by action of this Board. The aforementioned individuals have no authority to conduct County business beyond that stated above.

Ayes: Meyer, Gay, Woodle, Knott and Schram. Nays: None.

(A complete listing of claims approved on January 7, 1997 is on file in the office of the County Clerk).

(*INSERT CLAIMS LISTING FOR 01/07/97)

/s/ Don Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
