December 30, 1997

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

As per resolution of December 16, 1997: Resolved by Knott, seconded by Bonn, that the County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 1997 on the 16th day of December, 1997 and pursuant to the statutory authority of this Board, between December 16, 1997 and January 13, 1998, 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: O'Hara, Knott, Bonn & Schram. Nays: None. Absent: Gay

(A complete listing of claims approved on December 30, 1997 is on file in the office of the County Clerk).

INSERT CLAIMS LISTING FOR 12/30/97 HERE

/s/ Tim Schram
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk