December 29, 1998

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

As per resolution of December 15, 1998: Resolved by O'Hara, seconded by Schram, that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 1998 on the 15th day of December, 1998 and pursuant to the statutory authority of this Board, between December 15, 1998 and January 12, 1999, 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: Bonn, Gay, O'Hara, Knott & Schram Nays: None.

(A complete listing of claims approved on December 29, 1998 is on file in the office of the County Clerk)

****INSERT CLAIMS LISTING HERE***

/s/ Tim Gay
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk