

December 28, 1999

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

As per resolution of December 14, 1999: Resolved by Knott, seconded by Schram, that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 1999 on the 14th day of December, 1999 and pursuant to the statutory authority of this Board, between December 14, 1999 and January 11, 2000, 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 4) contract and/or other installment payments which have been contracted for or provided for by action of this Board and 5) expenses associated with jurors of the various courts. The aforementioned individuals have no authority to conduct County business beyond that stated above. Ayes: Postlewait, Gay, O'Hara, Knott & Schram Nays: None.

(A complete listing of claims approved on December 28, 1999 is on file in the office of the County Clerk)

***INSERT CLAIMS LISTING HERE**

/s/ Thomas A. O'Hara
Chairman, Board of County Commissioners

ATTEST: /s/ Debra J. Houghtaling
County Clerk
