

January 2, 2001

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

As per resolution of December 19, 2000: Resolved by O'Hara, seconded by Gay, that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2000 on the 19th day of December, 2000, and pursuant to the statutory authority of this Board, between December 19, 2000 and January 09, 2001, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are 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 5) expenses associated with jurors of the various courts and 6) expenses associated with the acquisition of sewer easement pursuant to the County's Interlocal Cooperation Agreement with the City of Gretna, NE.. 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 January 2, 2001 is on file in the office of the County Clerk)

\s\Donald E. Knott, Sr.
Chairman, Board of County Commissioners

ATTEST: \s\Debra J. Houghtaling
County Clerk
