PO#2005-06998 B. Leader, P. Times, G. Breeze, S. Monitor
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December 28, 2004

BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

As per resolution of December 14, 2004: Resolved by Gay, seconded by Postlewait, that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2004 on 12/14/04, and pursuant to the statutory authority of this Board, between 12/14/04 and 01/11/05, 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 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, Boyd, Doyle & Schram. Nays: None.

(A complete listing of claims approved on December 28, 2004 is on file in the office of the County Clerk)

***INSERT CLAIMS LISTING HERE**

\s\ Inez Boyd
Chairman, Board of County Commissioners

ATTEST: \s\ Debra J. Houghtaling
County Clerk