

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF COMMISSIONERS**

Tuesday, October 13, 2009

Sarpy County Courthouse, Sarpy County Board Room

The Board did not hold a regular meeting as a recognized holiday was observed on Monday, therefore the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for payroll and associated expenses, utilities, lease payments and contract and/or other installment payments which have been contracted for or authorized by action of this Board. The aforementioned individuals have no authority to conduct County business beyond that stated above. (Res. #2007-202)

(A complete listing of claims approved on October 13, 2009 is on file in the office of the County Clerk)

**\s\ Joni M. Jones, Chairman**  
**Sarpy County Board of Commissioners**

**Attest:**

**\s\ Debra J. Houghtaling**  
**Sarpy County Clerk**