WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103, the powers of the County as a body are exercised by the County Board; and,

WHEREAS, pursuant to Neb. Rev. Stat. §48-113, Sarpy County is required to establish and maintain a Safety Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS, that the following individuals are appointed as members of the Sarpy County Safety Committee:

**Employer Representatives** - term expiration of December 31, 2019:
- George Funderburk - Fleet
- Chris Vance - County Board
- Rod Ripley - Public Works

**Employee Representatives** - term expiration of December 31, 2019:
- Judy Shook - Public Works - AFSCME
- Lisa McNulty - Register of Deeds - Employee’s Association
- Jeff Kreifels - Sheriff - FOP

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the ___th___ day of ___January____, 2018.

Attest:

SEAL

Sarpy County Board Chairman

County Clerk
MEMO

To: Sarpy County Board of Commissioners

From: Brian E. Hanson

Re: Resolution Appointing Safety Committee Members

The attached Resolution will appoint members to the Sarpy County Safety Committee that we are required to have by statute. All of the individuals being appointed are currently serving as members of the Safety Committee and have been diligent in the attendance and their service to the Committee. It will be on the January 09, 2018 Board Agenda.

January 02, 2018

[Signature]

Brian E. Hanson, Fiscal Administrator

cc: Dan Hoins
    Scott Bovick
    Deb Houghtaling