RESOLUTION AUTHORIZING CHAIR TO SIGN 2018 CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FOR DETERMINING INCENTIVE PAYMENT

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, Dennis L. Wilson has been duly appointed as the County Highway Superintendent of Sarpy County and has performed the duties of said office as prescribed by law and as shown on the Certification of County Highway Superintendent for Determining Incentive Payment attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners that the Chairman of this Board is hereby authorized to sign the Certification of County Highway Superintendent for Determining Incentive Payment, a copy of which is attached hereto, the same being approved by this Board.

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 ________ 4th ______ day of December, 2018.

Attest

Sarpy County Board Chairman

County Clerk

[Signature]

[Seal]
November 1, 2018

Debra J. Houghtaling  
Sarpy County Clerk  
1210 Golden Gate Dr #1250  
Papillion NE 68046

The enclosed CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT form is the basis for determining your 2018 Incentive funds. The amount will be computed based on (a) your most recent Federal Census, rural population; (b) whether or not your county appointed a licensed superintendent for all 12 months; (c) class of license, A or B; (d) whether your superintendent is employed by the county or under contract (consultant or interlocal agreement with another county or a municipality); and (e) whether or not the superintendent performed all of the duties required by law. Reference: 39-2501 through 39-2505 Neb.Rev.Stat.

Please complete the form and return it to us by December 31, 2018. Payment is scheduled for February 2019.

Please let me know if you have any questions. Email: lemoyne.schulz@nebraska.gov, Telephone: (402) 479-4436, Fax: (402) 479-3525.

Sincerely,

LeMoyne D. Schulz  
Highway Local Liaison Coordinator  
Liaison Services Section  
LDS/BEX3

Enclosure
Certification of County Highway Superintendent  
For Determining Incentive Payment  
January 1, 2018 to December 31, 2018

*This certifies that ______________________, License Number S-1454 Class A,  
(Name of Superintendent as appears on license card)  
was the appointed County Highway Superintendent of _____________ County  
from ___________________________.

and actually performed all of the following duties:

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units;  
2. Developing an annual program for design, construction, and maintenance;  
3. Developing an annual budget based on programmed projects and activities;  
4. Submitting such plans, programs, and budgets to the local governing body for approval;  
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets; and  
6. Preparing and submitting annually to the Board of Public Roads Classifications and Standards the one-year plans, six-year plans, or annual metropolitan transportation improvement programs of the county for highway, road, and street improvements as set forth in sections 39-2115 to 39-2117, 39-2119, and 39-2119.01 and a report showing the actual receipts, expenditures, and accomplishments compared with those budgeted and programmed in the county’s annual plans as set forth in section 39-2120.  

And further certifies that the superintending services of the above listed individual were provided by: (check one)  

☐ Employment with this County  
☐ Contract (consultant) with this County  
☐ Contract (interlocal agreement) between this County and the following listed County(ies) and/or Municipality(ies)

Attest:  

Donald R. Kelly  
Chairman of Board (Printed Name)  

clerk@sarpy.com  
Clerk’s Official Email Address  

Deb Houghtaling  
Clerk’s Printed Name  

* * * * *  

* If more than one individual, in succession, provided superintending services during the calendar year, list each successive superintendent on a separate form. The amount will be computed based on (a) your most recent Federal Census, rural population; (b) whether or not your county appointed a licensed superintendent for all 12 months; (c) class of license, A or B; (d) whether your superintendent is employed, or under contract (consultant or interlocal agreement with another county or a municipality); and (e) whether or not the superintendent performed all of the duties listed.  

* * * * *  

Reference 39-2501 through 39-2505 Neb. Rev. Stat. In addition to this annual certification of superintendent to the Nebraska Department of Transportation, (due December 31st), the county is also responsible for the annual certification of program integrity to the Board of Public Roads Classifications and Standards as part of the Annual Report/SSAR (NBCS Form 6, due October 31st).

Return the completed original certification to:  
Highway Local Liaison Coordinator  
Liaison Services Section  
Nebraska Department of Transportation  
PO Box 94759  
Lincoln NE 68509-4759