RESOLUTION APPOINTING THE BOARD OF TRUSTEES OF HOSPITAL AUTHORITY NO. 1 OF SARPY COUNTY, NEBRASKA

WHEREAS, pursuant to Neb. Rev. Stat. §23-104, 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, Hospital Authority No. 1 of Sarpy County, Nebraska (the “Hospital Authority”) was organized by Sarpy County in December 1972 pursuant to the Nebraska Hospital Authorities Act, and remains in existence; and,

WHEREAS, a Petition has been received by the County Clerk of Sarpy County for nomination of the below-named individuals for appointment or re-appointment as the sole members of the Board of Trustees of the Hospital Authority; and,

WHEREAS, the Sarpy County Election Commissioner has verified that the petition, a copy of which is attached hereto, contains valid signatures of not less than twenty-five electors residing within the boundaries of the Hospital Authority; and,

WHEREAS, the County Clerk of Sarpy County has set a date for a hearing thereon and caused notice thereof to be published two successive weeks in the Bellevue Leader, a legal newspaper of general circulation in Sarpy County, Nebraska, and other newspapers of the Suburban News and copies of such notice and the Proof of Publication thereof are on file at the County Clerk’s office; and,

WHEREAS, this Board has considered each nominee’s general reputation in the community, his or her general education and experience in fields which might be of benefit to the Hospital Authority, and having determined that all requirements of the Nebraska Hospital Authorities Act have been complied with, that the approval and recommendation of the County Attorney of Sarpy County, Nebraska, has been obtained.

IT IS HEREBY RESOLVED that the following individuals be appointed the sole trustees of Hospital Authority No. 1 of Sarpy County, Nebraska, each to serve for a six year term, wherein, said term of office to continue until a successor has been appointed:

Robert Olson
16810 S. 87th ST
Papillion, NE 68046

Travis Mayer
325 Glenwood Drive
Gretna, NE 68028

Donald J. Bellino
819 Cedardale
Papillion, NE 68046

Louis G. Riha
20310 Hwy 50 & Riha Rd
Springfield, NE 68059

Kenneth G. Schram
10610 Schram Rd
Papillion, NE 68046

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 5th day of April 2016.

Attest
SEAL

Sarpy County Board Chairman

County Clerk

SEAL
March 11, 2016

Sarpy County Clerk
1210 Golden Gate Drive
Papillion, NE 68046

RE: Sarpy County Hospital Authority #1
Petition for Appointment to Board of Trustees

I have enclosed a Petition for Nomination (on five pages) for appointment of five Trustees, received by Hospital Authority No. 1 of Sarpy County Nebraska (the "Authority") pursuant to the Nebraska Hospital Authorities Act, 23 3579 to 23 35120 R.R.S.1997 (the "Act"), which is delivered to you for filing pursuant to the same statute.

You are requested, pursuant to Section 23 3591 of the Act, to set the date for a hearing thereon not less than 10 days, nor more than 45 days, from the date of filing and cause notice thereof to be published on the same date in each of two successive weeks in one or more newspapers of general circulation throughout the area included within the Authority.

We ask that you seek verification from the Sarpy County Election Commission and written confirmation that the petition contains the valid signatures of not less than twenty five electors residing within the boundaries of the Authority, as required by Section 23 3591 of the Act.

Please place the hearing and approval on the agenda for the Board of the County Commissioners meeting scheduled for March 28, 2016. Please let us know if you would prefer another date. In addition, at your request, we would be happy to forward the notice to the Bellevue Leader for publication.

Please contact me if you have questions or if there is anything further we should do.

Very truly yours,

Patrick J. Sullivan
PETITION FOR APPOINTMENT TO THE BOARD OF TRUSTEES OF HOSPITAL AUTHORITY NO. 1 OF SARPY COUNTY, NEBRASKA

To: The Board of County Commissioners of Sarpy County, Nebraska

We, the undersigned, duly qualified electors residing within the boundaries of Sarpy County, Nebraska, currently registered to vote in Sarpy County and residing at addresses set opposite our respective names, do hereby request that the names of the following individuals be considered to fill current vacancies on the Board of Trustees of Hospital Authority No. 1 of Sarpy County, Nebraska, such vacancies created by the expiration of the terms of prior members, each such nominee to serve until their successor is appointed and qualified:

Robert Olson
16810 S. 87th Street
Papillion, NE 68046

Louis G. Riha
20310 Hwy 50 & Riha Rd
Springfield, NE 68059

Donald J. Bellino
819 Cedardale
Papillion, NE 68046

Travis Mayer
325 Glenwood Drive
Gretna, NE 68028

Kenneth G. Schram
10610 Schram Road
Papillion, NE 68046

DATE SIGNATURE NAME AND ADDRESS
1. 1/27/2016 Patrick J. Sullivan 1745 S. 11th Street
Bellevue, Nebraska 68123
2. 2/3/2016 Molly Miller 1910 Maple St
Gretna, NE 68028
3. 2/23/2016 C.E. Daily 711 Marbury Lane
309 Heritage
Omaha, NE 68135
4. 2/23/2016 Brent Clatterbuck 1107 Culpepper Ave.
Bellevue, NE 68005
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38. March 10, 2016


40. July

Matt Piccinini
1320 Whitney Dr.
Fargo, ND 58104

Lisa Piccinini
1320 Whitney Dr.
Fargo, ND 58104

13904 S 41
Bellevue, NE

Jan. Harris