RESOLUTION TO APPOINT RUSTY HIKE TO THE PERSONNEL POLICY BOARD

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;

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

WHEREAS, the County is subject to the County Civil Service Act (the Act) set out in Neb. Rev. Stat. §§ 23-2517-2533, which Act establishes a Personnel Policy Board;

WHEREAS, the County Board is entitled to appoint two representatives to the County Personnel Policy Board;

WHEREAS, Lisa Taylor-Jones was appointed as one of the County Board’s representatives, however when she accepted a position with the State of Nebraska she could no longer meet the eligibility requirements of the appointment and thus resigned from her position on the Personnel Policy Board, effective January 27, 2016;

WHEREAS, pursuant to Neb. Rev. Stat. § 23-2521(3), any person appointed to fill a vacancy occurring prior to the expiration of a term shall be appointed in the same manner for the remainder of the term; and

WHEREAS, to fill that vacancy, the County Board has chosen Rusty Hike as one of its representatives to the Personnel Policy Board.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT this Board hereby acknowledges the above appointment to the Sarpy County Personnel Policy Board, said term beginning on July 26, 2016 and ending on April 30, 2018.

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

\[26th\] day of \[July\], 2016.

\[Signature\]

Sarpy County Board Chairman

Attest:

\[Seal\]

\[Signature\]

County Clerk