



# MINUTES

## Sarpy County Holiday - No Meeting

### September 3, 2019

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As per resolution #2018-395 dated December 11, 2018:

"Kelly resolved, seconded by Warren, to approve the resolution which states that the Sarpy County Board of Commissioners shall adjourn after its last regularly scheduled meeting for calendar year 2018 on December 11, 2018 and said Board shall not meet again in a regularly scheduled meeting until January 8, 2019, and pursuant to the statutory authority of this Board, between December 11, 2018 and January 8, 2019, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for 1) payroll and associated expenses 2) utilities 3) lease payments 4) contract and/or other installment payments which have been contracted for or authorized by action of this Board 5) expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner and 6) payments that are in accordance with Sarpy County's current Written Standards of Eligibility and Assistance for General Assistance for the Poor. The aforementioned individuals have no authority to conduct County business beyond that stated above. Payments pursuant to paragraphs 1 through 4 above may only be made in those instances when required by law or enforceable contractual obligations to be made during the effective dates of this resolution. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None."

## 1. AGENDA ITEMS

Claims. Clerk/ROD Deb Houghtaling