



Resolution 2020-168

BOARD MEETINGS SARPY COUNTY, NEBRASKA

Authorization for Board Chairman and County Clerk to Act on Behalf of the Board Calendar Year 2020

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.

Whereas, there may be occasion during the 2020 calendar year in which the Sarpy County Board of Commissioners shall not meet in regular session or may have to cancel a scheduled meeting due to inclement weather or other circumstance; and,

Whereas, the Sarpy County Board of Commissioners desires to ensure that in such events, the County is able to maintain a proper workflow and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners that, pursuant to the statutory authority of this Board as set forth above, in the event that a regular meeting of the Sarpy County Board is not held for any reason, the Chairman of the Sarpy County Board of Commissioners and the Sarpy County Clerk are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget approval, approval of contracts, and related processes:

1. Payroll and related employee reimbursements;
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. Claims submitted in accordance with approved budget documents and policies and procedures established by the Sarpy County Board of Commissioners;
6. Expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner; and,
7. 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 5 above of this Resolution 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. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting has been called and convened pursuant to Neb. Rev. Stat. §84-1411, or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. §23-154.

The above Resolution was approved by a vote of the Sarpy County Board Meetings at a public meeting duly held in accordance with the applicable law on the 02 day of June 2020

Attest:
SEAL




Sarpy County Chairman


Sarpy County Clerk/Register of Deeds



AGENDA ITEM REQUEST 20-251

Board Meetings - Jun 02 2020

Resolution

ITEM DESCRIPTION

Authorization for Board Chairman and County Clerk to Act on Behalf of the Board Calendar Year 2020

SPEAKER

Deb Houghtaling

SUMMARY AND BACKGROUND

Resolution to allow claims/payroll and all other payments as necessary be processed “throughout the year” with the Chair/Clerk authorized to issue warrants as required. On weeks that the Board will not be in session this resolution allows payments for expenditures to continue. This resolution improves the wording so that all payables/payroll can be paid throughout the year if a meeting is cancelled due to weather or any other circumstance.

We’ve included an additional line about approving claims “in accordance with approved budgets” as some of these items have been “held” in the past until the Board reconvened at the next regular meeting. The Board will receive the electronic version of payments to be made each week allowing us to keep vendors/clients paid, workflow going and auditing procedures in place.

STAFF RECOMMENDATION

Motion to approve

FISCAL IMPACT

Fiscal Year

N/A

Total County cost of project:

N/A

Is Item in current year budget?

Yes No

Does this item commit the County to future expenses beyond this amount?

Yes No

ATTACHMENTS

[Resolution 2020-168 - Sine Die Continuing \(1\)](#)

Submitted by: Renee Lansman