

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, July 11, 2017
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

Notice of this meeting was publicized in advance on the Sarpy County website (www.sarpy.com). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:00 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney Bonnie Moore
Deputy Assessor Jackie Morehead and Treasurer Rich James

Pledge of Allegiance

CONSENT AGENDA

{NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under the regular agenda for action by the County Board.}

1. Approve minutes (June 27, 2017). Deb Houghtaling, County Clerk
2. Tax Corrections: #15526 - #15543. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James, Treasurer
 - A. Church of the Holy Spirit/Boy Scout Troop 483 2003 H & H Trailer
 - B. First Baptist Church of Bellevue 2007 Carry on Utility Trailer
 - C. Hope and Refuge Ministries, Inc 1999 GMC 3dr Ext Cab
 - D. Midlands Bible Baptist Church 2001 Ford Econo E350
 - E. Overland Hills Bible Baptist Church 2006 Ford Econo Van E350
 - F. Fontenelle Forest 2012 Subaru Forester
2012 Subaru Outback
 - G. Boy Scout Troop 499 1996 Nuway 2 Whl Utililty Trailer
2001 Wells Cargo Trailer
4. Assessor's Revised Property Value Recommendations (42). Dan Pittman,
Assessor

MOTION: Warren moved, seconded by Zuger, to approve the Consent Agenda as submitted. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

REGULAR AGENDA

- 5. Public Hearing and Action: Exemption Application (Form 451) for tax exemption on real and personal property owned by qualifying organizations for Bellevue University (parcel 010456015). Dan Pittman, Assessor

Deputy County Assessor Jackie Morehead, representing Dan Pittman, addressed the Board.

MOTION: After a public hearing, Zuger moved, seconded by Thompson, to approve the exemption application as recommended by the Assessor. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

At 3:04 P.M. the County Board of Equalization recessed until 3:43 P.M.

- 6. Executive Session: Discussion of legal matter. Bonnie Moore, Deputy Sarpy County Attorney

MOTION: At 3:43 P.M. Warren moved, seconded by Mixan, to go into executive session to discuss a legal matter. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss a legal matter.

At 4:09 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:43 P.M. during which their discussion was restricted to a legal matter and no formal Board action was taken.

MOTION: At 4:09 P.M. Zuger moved, seconded by Mixan, to return to regular session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

- 7. Adjournment.

MOTION: At 4:09 P.M. Thompson moved, seconded by Zuger, to adjourn until July 18, 2017 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest: 


Debra J. Houghtaling
Sarpy County Clerk