

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, March 28, 2017  
Sarpy County Courthouse, County Board Room  
[www.sarpy.com/boe/minutes/](http://www.sarpy.com/boe/minutes/)

Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com](http://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 Mark Wayne  
Deputy County Attorney Bonnie Moore  
Assessor Dan Pittman

*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 (March 21, 2017). Deb Houghtaling, County Clerk
2. Tax Corrections: #15444 - #15450. Dan Pittman, Assessor

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

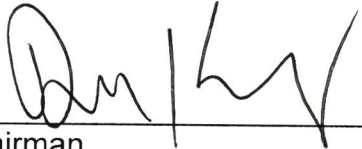
**REGULAR AGENDA**

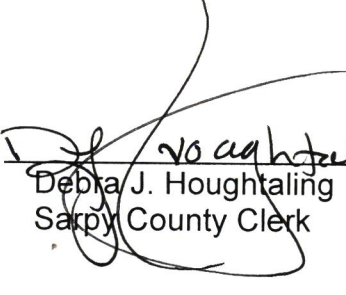
3. Public Hearing and Action: Assessor's recommendation of denial of Exemption Application (Form 451) for 2016 tax exemption on real and personal property owned by qualifying organizations for St. James Methodist Church (parcel 011587765).  
Dan Pittman, Assessor 593-2122

MOTION: After a public hearing, Warren moved, seconded by Kelly, to approve Form 451 for parcel 011587765 for the 5 reasons listed in Pastor Russell Tompkins' testimony, attached to the exemption application as "Exhibit A". Ayes: Kelly, Zuger, Mixan, Warren. Nays: Thompson.

4. Adjournment.

MOTION: At 3:25 P.M. Zuger moved, seconded by Warren, to adjourn until April 4, 2017 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

  
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Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:  
  
\_\_\_\_\_  
Deb J. Houghtaling  
Sarpy County Clerk

SCBOE 03/28/2017