MINUTES OF MEETING SARPY COUNTY BOARD OF EQUALIZATION

Tuesday, April 25, 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 Mark Wayne Deputy County Attorney Bonnie Moore

Assessor Dan Pittman representative Kathy Schwer

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. Tax Corrections: #15472. Dan Pittman, Assessor
- 2. Motor Vehicle Tax Exemption Applications (non-profit organizations):

Rich James, Treasurer

A. Current Fire Ministries

2014 Ford Escape

MOTION: Warren moved, seconded by Zuger, to approve the Consent Agenda as

submitted. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Navs: None.

Absent: None.

REGULAR AGENDA

3. Approve minutes (April 18, 2017). Deb Houghtaling, County Clerk

MOTION: Warren moved, seconded by Thompson, to approve the minutes as

presented. Ayes: Thompson, Zuger, Mixan & Warren. Nays: None.

Abstain: Kelly.

4. Adjournment.

MOTION: At 3:01 P.M. Thompson moved, seconded by Warren, to adjourn until May

2, 2017 at 3:00 P.M. Kelly, Thompson, Zuger, Mixan & Warren. Nays:

None. Absent: None.

Attest:

Don Kelly, Chairman

Sarpy County Board of Equalization

Debra W Houghtaling Sarpy County Clerk

SCBOE 04/25/2017