

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, February 7, 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

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: #15400 - #15404. Dan Pittman, Assessor

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

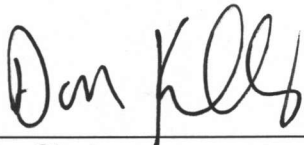
REGULAR AGENDA

2. Approve minutes (January 31, 2017). Deb Houghtaling, County Clerk

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

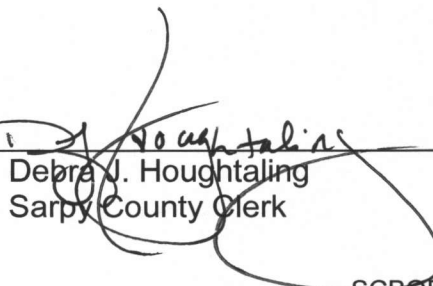
3. Adjournment.

MOTION: At 3:03 P.M. Kelly moved, seconded by Warren, to adjourn until February 14, 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

SCBOE 02/07/2017