MINUTES OF MEETING

SARPY COUNTY BOARD OF EQUALIZATION

May 22, 2018 3:00 P.M.

Notice of this meeting was publicized in advance on the Sarpy County website (www.sarpy.com/boards-commissions/county-board). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting.

Commissioners Present: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
Deputy County Administrator Scott Bovick
Deputy County Attorney John Reisz
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. Minutes (May 15, 2018). Deb Houghtaling, County Clerk

2. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James, Treasurer

A.	BSA Troop 888 Trinity Lutheran Church	2006 Well TW1 Trailer
		2009 Well TW1 Trailer

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

REGULAR AGENDA

3. Adjournment.

MOTION: At 3:01 P.M. Thompson moved, seconded by Zuger, to adjourn until June 5, 2018 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Attest:

Don Kelly, Chairman
Sarpy County Board of Equalization

Debra J. Houghtaling
Sarpy County Clerk