

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
June 19, 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
County Administrator Dan Hoins
Deputy County Attorney John Reisz
Assessor Dan Pittman 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. [Minutes](#) (June 12, 2018). Deb Houghtaling, County Clerk
2. [Tax Corrections](#): #15717 - #15719. Dan Pittman, Assessor
3. [Assessor's Revised Property Value Recommendations](#) (35). Dan Pittman, Assessor
4. [Assessor's Notices of Valuation Change](#) (2). Dan Pittman, Assessor
5. [Motor Vehicle Tax Exemption Applications](#) (non-profit organizations):
Rich James, Treasurer
 - A. Overland Hills Church 2006 Ford Econo Van
6. Resolution [2018-172](#): Property Valuation Protest Hearings Referee Agreement. Deb Houghtaling, County Clerk
7. Resolution [2018-173](#): Property Valuation Protest Hearings Referee Coordinator Agreement. Deb Houghtaling, County Clerk

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

At 3:01 P.M. the Board recessed and reconvened at 4:06 P.M.

REGULAR AGENDA

- 8. Executive Session: Litigation Update. Andrea Gosnold-Parker, Deputy Sarpy County Attorney

MOTION: At 4:06 P.M., Warren moved, seconded by Zuger, to go into Executive Session to discuss Litigation. 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 Litigation.

At 4:29 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 4:06 P.M. during which their discussion was restricted to Litigation and no formal Board action was taken.

MOTION: At 4:29 P.M., Zuger moved, seconded by Warren, to return to Regular Session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

- 9. Adjournment.

MOTION: At 4:30 P.M. Thompson moved, seconded by Zuger, to adjourn until June 26, 2018. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest: 

Debra J. Houghtaling
Sarpy County Clerk