

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**July 31, 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](http://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 Nicole Spitzenberger  
Deputy Assessor Jackie Morehead 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. [Tax Corrections](#): #15764 - #15769. Jackie Morehead, Deputy Assessor
2. [Motor Vehicle Tax Exemption Applications](#) (non-profit organizations):  
Rich James, Treasurer
  - A. Fontenelle Forest  
2012 Subaru Forester 4 DR 2.5X  
2012 Subaru Outback 2.5 x 4 DR  
2018 Polaris Ranger XP 900EPS

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

At 3:02 P.M. the Board recessed and reconvened at 3:59 P.M.

**REGULAR AGENDA**

3. [Minutes](#) (July 24, 2018). Deb Houghtaling, County Clerk

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

4. Executive Session: Pending Litigation. Andrea Gosnold-Parker, Deputy County Attorney

**MOTION:** At 3:59 P.M., Warren moved, seconded by Thompson, to go into Executive Session to discuss Pending 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 Pending Litigation.

At 4:14 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:59 P.M. during which their discussion was restricted to Pending Litigation and no formal Board action was taken.

**MOTION:** At 4:14 P.M., Warren moved, seconded by Zuger, to return to Regular Session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

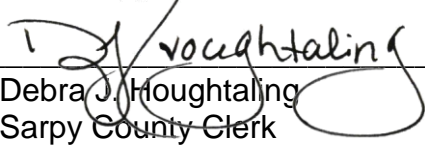
5. Adjournment.

**MOTION:** At 4:14 P.M. Thompson moved, seconded by Zuger, to adjourn until August 7, 2018 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