MINUTES OF MEETING

SARPY COUNTY BOARD OF EQUALIZATION

September 11, 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 Nicole Spitzenberger
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 (August 28, 2018). Deb Houghtaling, County Clerk

2. Tax Corrections: #15795 - #15804. Dan Pittman, Assessor

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

   A. Carole's House of Hope 2014 Nissan Pathfinder

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

REGULAR AGENDA

4. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Zuger, to adjourn until September 18, 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