

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**October 16, 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  
Deputy County Administrator Scott Bovick  
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](#) (October 2, 2018). Deb Houghtaling, County Clerk
2. [Motor Vehicle Tax Exemption Applications](#) (non-profit organizations):  
Rich James, Treasurer
  - A. Immanuel Retirement Communities      2013 Honda Odyssey Van  
2008 Chevrolet Express Van G3500  
2014 Ford El Dorado Bus
  - B. Midlands Bible Baptist Church      2014 Honda EXL SV
  - C. Fontenelle Forest Association      1997 Ford CS3 BU  
2006 Ford F25S PK
  - D. Salvation Army Western Division      2007 Dodge SQ2 CW  
2016 Ford Utility

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

**REGULAR AGENDA**

3. [Tax Corrections](#): #15816 - #15830. Dan Pittman, Assessor

**MOTION:** Kelly moved to table item 3 for one week until October 23, 2018. Kelly withdrew motion.

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

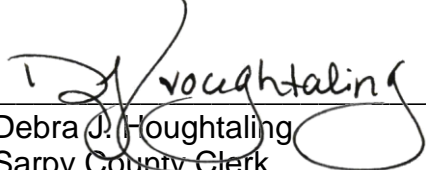
4. Resolution [2018-312](#): Set hearing for the establishment of special assessments for Rural Road Improvement District 2016-1 - Lyman Hylands and for the establishment of an installment period and interest rate. Brian Hanson, Fiscal Administrator

**MOTION:** Zuger resolved, seconded by Thompson, to approve the resolution to set the public hearing date as November 6, 2018, as petitioned by Lyman Hylands. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

5. Adjournment.

**MOTION:** At 3:27 P.M. Thompson moved, seconded by Zuger, to adjourn until October 23, 2018 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

  
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Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:   
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Debra J. Houghtaling  
Sarpy County Clerk