

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
November 6, 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
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.}

REGULAR AGENDA

1. [Minutes](#) (October 30, 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.

2. Public Hearing and Resolution [2018-338](#): Amend 2018-2019 Levy Allocation for SID clerical correction for Sanitary Improvement Districts (SIDs) 293, Ashbury Farm and 294, Remington Ridge (page 13). Renee Lansman, Chief Deputy County Clerk

MOTION: After a public hearing, Thompson resolved, seconded by Zuger, to approve the amended 2018-2019 Sarpy County Tax Levies (previously set by Resolution 2018-311), as attached to the resolution as "Exhibit A". Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

3. Resolution [2018-339](#): Equalizing and levying special assessments for Rural Road Improvement District 2016-1 Lyman Hylands and establishing an installment period and interest rate. Brian Hanson, Fiscal Administrator

MOTION: Zuger resolved, seconded by Thompson, to approve the amended resolution in order to clarify the calculation of interest for the Special Assessment and maintain consistency with the current practices of the Treasurer's Office to include the following amendments: at the end of paragraph a. add the sentence "If total payment is not made with the first fifty (50) days, interest shall accrue from the date of levy." and at the end of paragraph c. add the sentence "Delinquency dates for each installment shall be based on the date of levy." Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

4. Adjournment.

MOTION: At 3:08 P.M. Thompson moved, seconded by Zuger, to adjourn until November 20, 2018 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest: 

for Debra J. Houghtaling Chief Deputy
Sarpy County Clerk