MINUTES OF MEETING

SARPY COUNTY BOARD OF EQUALIZATION

November 20, 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: Chief Deputy County Clerk Renee Lansman

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 (November 6, 2018). 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.

REGULAR AGENDA

2. <u>Public Hearing and Action</u>: Assessor's recommendation of approval for Exemption Application (Form 451) for 2018 tax exemption on real and personal property owned by qualifying organizations for Cornerstone Cougars, Inc. (parcel 010484434). Dan Pittman, Assessor

MOTION: After a public hearing, Kelly moved, seconded by Zuger, to approve the exemption application, as recommended by the County Assessor. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

3. <u>Tax corrections</u> #15835 - #15836. Dan Pittman, County Assessor

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

4. Adjournment.

MOTION: At 3:05 P.M. Thompson moved, seconded by Zuger, to adjourn until November 27, 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

Chief Deputy

Sarpy County Clerk