

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**November 27, 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: Chief Deputy County Clerk Renee Lansman  
Deputy County Administrator Scott Bovick  
Deputy County Attorney John Reisz  
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 20, 2018). Deb Houghtaling, County Clerk

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

At 3:01 P.M. the Board of Equalization recessed to hold the Board of Commissioners meeting and reconvened at 3:19 P.M.

**REGULAR AGENDA**

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

**MOTION:** At 3:20 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 3:38 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:20 P.M. during which their discussion was restricted to Pending Litigation and no formal Board action was taken.

**MOTION:** At 3:38 P.M., Zuger moved, seconded by Mixan, to return to Regular Session.  
Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

3. Adjournment.

**MOTION:** At 3:38 P.M. Thompson moved, seconded by Zuger, to adjourn until December 4, 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