

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
December 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 John Reisz
Treasurer Rich James

Pledge of Allegiance

Chairman Kelly delegated Commissioner Thompson as acting Chairman for the meeting.

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](#) (December 4, 2018). Deb Houghtaling, County Clerk
2. [Motor Vehicle Tax Exemption Applications](#) (non-profit organizations):
Rich James, Treasurer
 - A. Papillion American Legion 1999 Plymouth Grand Voyager
 - B. Beautiful Savior Lutheran Church 2006 Ford F250 Pickup
 - C. Heartland Family Service 2015 Nissan Pathfinder SUV

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

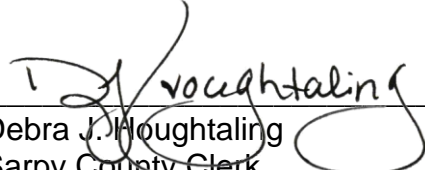
REGULAR AGENDA

3. Adjournment.

MOTION: At 3:01 P.M. Thompson moved, seconded by Kelly, to adjourn until January 8, 2019 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