

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**May 21, 2019 3:01 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.

Chairman Kelly stated that the Board of Equalization would recess at 3:01 P.M. to conduct the Board of Commissioners meeting.

At 3:33 P.M. the Board of Equalization returned from recess.

Commissioners Present: Don Kelly, David Klug, Angela Burmeister, Gary Mixan, Jim Warren  
Commissioners Absent: None  
Others Present: County Clerk Deb Houghtaling  
Deputy County Administrator Scott Bovick  
Assessor Dan Pittman

*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 \(May 14, 2019\)](#). Deb Houghtaling, County Clerk

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

**REGULAR AGENDA**

2. Tax Corrections: [15959-15960](#). Dan Pittman, Assessor

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

3. Executive Session: Pending Litigation. Attorney Tim Engler

**MOTION:** At 3:34 P.M., Warren moved, seconded by Klug, to go into Executive Session to discuss Pending Litigation. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:34 P.M. during which their discussion was restricted to Pending Litigation and no formal Board action was taken.

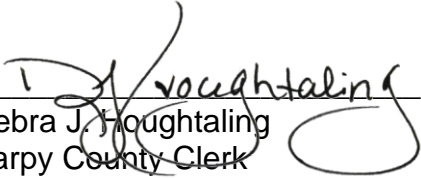
**MOTION:** At 3:51 P.M., Warren moved, seconded by Mixan, to return to Regular Session. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

4. Adjournment.

**MOTION:** At 3:51 P.M. Warren moved, seconded by Klug, to adjourn until June 4, 2019 at 3:00 P.M. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

  
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Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:

  
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Debra J. Foughtaling  
Sarpy County Clerk