

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**June 4, 2019 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, David Klug, Angela Burmeister, Gary Mixan, Jim Warren  
Commissioners Absent: None  
Others Present: County Clerk Deb Houghtaling  
County Administrator Dan Hoins  
Deputy County Attorney Nicole Spitzenberger  
Treasurer Brian Zuger

*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 21, 2019). Deb Houghtaling, County Clerk
2. [Motor Vehicle Tax Exemption Applications](#) (non-profit organizations):  
Brian Zuger, Treasurer
  - A. Sisters of Mercy 2014 Honda 4 DR
  - B. Hope and Refuge Ministries Inc. 2003 Lincoln 4 DR
  - C. Bellevue Christian Center Inc. 1996 United Express Enclosed Trailer

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

**REGULAR AGENDA**

3. Executive Session: Discussion of Legal Matters. Andrea Gosnold-Parker, Deputy County Attorney

**MOTION:** At 3:03 P.M., Warren moved, seconded by Klug, to go into Executive Session to discuss Legal Matters. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss Legal Matters.

At 3:28 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:03 P.M. during which their discussion was restricted to Legal Matters and no formal Board action was taken.

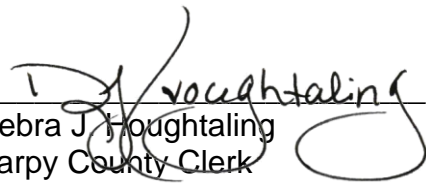
**MOTION:** At 3:28 P.M., Mixan moved, seconded by Warren, to return to Regular Session. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

4. Adjournment.

**MOTION:** At 3:28 P.M. Klug moved, seconded by Mixan, to adjourn until June 11, 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. Houghtaling  
Sarpy County Clerk