

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
June 11, 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). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting.

Commissioners Present: Angela Burmeister, Gary Mixan, Jim Warren
Commissioners Absent: Don Kelly, David Klug
Others Present: County Clerk Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney John Reisz
Assessor Dan Pittman

Pledge of Allegiance

Commissioner Mixan requested items 2 and 3 be removed from the Consent Agenda and addressed on the Regular Agenda.

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](#) (June 4, 2019). Deb Houghtaling, County Clerk
2. Resolution [2019-137](#): Engagement Letter with Timothy Engler of Rembolt Ludtke LLP for legal services. Dan Hoins, County Administrator **MOVED TO REGULAR**
3. Resolution [2019-138](#): Waiver of Conflict for Timothy Engler of Rembolt Ludtke LLP regarding representation of the Board of Equalization. Dan Hoins, County Administrator **MOVED TO REGULAR**

MOTION: Burmeister moved, seconded by Mixan, to approve the Consent Agenda as amended with the removal of items 2 and 3. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

REGULAR AGENDA

2. Resolution [2019-137](#): Engagement Letter with Timothy Engler of Rembolt Ludtke LLP for legal services. Dan Hoins, County Administrator

MOTION: Burmeister resolved, seconded by Mixan, to approve the resolution for the Contract for Legal Services Engagement Letter with Timothy Engler of Rembolt Ludtke LLP appointed by the Sarpy County District Court to set forth the terms and services regarding their representation of the Board of Equalization (BOE) in the pending Tax Equalization and Review Commission (TERC) Appeals filed by the Sarpy County Assessor. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

3. Resolution [2019-138](#): Waiver of Conflict for Timothy Engler of Rembolt Ludtke LLP regarding representation of the Board of Equalization. Dan Hoins, County Administrator

MOTION: Warren resolved, seconded by Mixan, to approve the resolution to waive (in accordance with the Nebraska Rules of Professional Conduct for Attorneys) any conflict of interest, including the appearance of impropriety, with having retained Timothy Engler of Rembolt Ludtke, LLP as counsel in the appeals filed with the Tax and Equalization Review Commission (TERC) by the Sarpy County Assessor's Office against the Board of Equalization (BOE). Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

4. [Tax Corrections](#): 15961-15963. Dan Pittman, Assessor

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

5. [Assessor's Notice of Valuation Changes](#) (37). Dan Pittman, Assessor

MOTION: Warren moved to refer the 37 valuation changes to the Property Valuation Protest Process Referee Coordinator for review and recommendation for the year 2019. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

After discussion, Warren withdrew his motion.

MOTION: Warren moved, seconded by Mixan to table item 5 for one week until June 18, 2019. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.

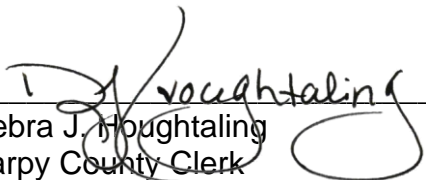
6. Adjournment.

MOTION: At 3:12 P.M. Mixan moved, seconded by Warren, to adjourn until June 18, 2019 at 3:00 P.M. Ayes: Burmeister, Mixan & Warren. Nays: None. Absent: Kelly & Klug.



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling
Sarpy County Clerk