



MINUTES OF MEETING

Sarpy County Board of Equalization

Tuesday, July 9, 2019 at 3:00

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.

1. **ROLL CALL**

Commissioners, County Administrator, County Clerk

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 John Reisz
Assessor Dan Pittman and Treasurer Brian Zuger

2. **PLEDGE OF ALLEGIANCE**

3. **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.}

3.1 Motor Vehicle Tax Exemption Applications (non-profit organizations). Brian Zuger, Treasurer

	<u>Organization</u>	<u>Vehicle Description</u>
A.	Overland Hills Church	2006 Ford Econo Van 2006 Ford Bus
B.	Fontenelle Forest	2012 Subaru Outback 2.5x4 DR 2018 Polaris Ranger XP 900EPS 2018 Dodge Ram Crew Cab Chassis
		2012 Subaru Forester 4 DR 2.5X
C.	Gross Catholic High School	2014 Dodge Grand SE
D.	St. Mary's Church Boy Scout Troup 305	2018 R&M Utility Trailer

[2019-07-09 Board of Equalization BOE Motor Vehicles](#)

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

4. REGULAR AGENDA

- 4.1 Presentation of the Minutes. Deb Houghtaling, County Clerk
[2019-06-25 BOE Minutes](#)

MOTION: Warren moved, seconded by Mixan, to approve the minutes as submitted. Ayes: Kelly, Klug, Mixan & Warren. Nays: None. Abstain: Klug.

- 4.2 Tax Corrections: 16020-16025. Dan Pittman, Assessor
[2019-07-09 Tax Corrections Agenda Item 19-100 - Pdf](#)

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

- 4.3 Assessor Over/Under Valued Corrections (27). Dan Pittman, Assessor
[Agenda Item 19-106 - Pdf](#)

MOTION: Burmeister moved, seconded by Klug, to approve the Assessor's Over/Under Valued Corrections (26) as submitted with the exception of parcel 011285036 for Swami, Inc., as recommended by the Assessor. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

MOTION: Kelly moved, seconded by Warren, to approve the Assessor's Over/Under Valued Correction (1), parcel 011285036 for Swami, Inc., as recommended by the Assessor. Ayes: Kelly, Klug, Mixan & Warren. Nays: None. Abstain: Burmeister.

- 4.4 Assessor Clerical Errors Corrections (39). Dan Pittman, Assessor
[Agenda Item 19-105 - Pdf](#)

MOTION: Klug moved, seconded by Burmeister, to approve the Assessor Clerical Errors Corrections as submitted. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.

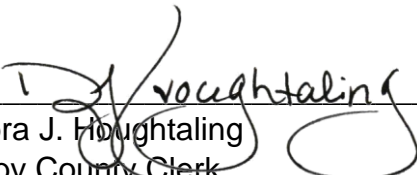
5. ADJOURNMENT

MOTION: At 3:06 P.M. Klug moved, seconded by Burmeister, to adjourn until July 16, 2019 at 3:00 P.M. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling
Sarpy County Clerk