

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
July 30, 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.

1. ROLL CALL

Commissioners Present: Don Kelly, David Klug, Angela Burmeister, Gary Mixan, Jim Warren

Commissioners Absent: None

Others Present: County Clerk/Register of Deeds Deb Houghtaling
County Administrator Dan Hoins
Deputy County Attorney Nicole Spitzenberger
Deputy County Treasurer Dan Templeton

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 Approve Minutes (July 23, 2019). Deb Houghtaling, County Clerk

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

Organization

A. First Baptist Church of Bellevue
B. Midlands Bible Baptist Church

Vehicle Description

2007 Utility Trailer
2001 Ford Van
2002 Ford Cutaway E3500
2008 Toyota Sienna Van
2014 Honda Odyssey Van

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

4. REGULAR AGENDA

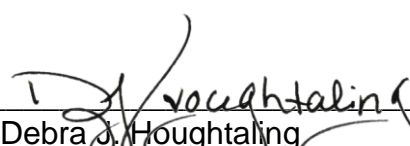
4.1 ~~CANCELLED Executive Session: Discussion of Legal Matters. Timothy R. Engler, Rembolt Ludtke LLP~~

5. ADJOURNMENT

MOTION: At 3:03 P.M. Warren moved, seconded by Klug, to adjourn until August 6, 2019. Ayes: Kelly, Klug, Burmeister, Mixan & Warren. Nays: None



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest:


Debra J. Houghtaling
Sarpy County Clerk/Register of Deeds