

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
January 9, 2018 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: Don Kelly, Jim Thompson, Brian Zuger, 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

Pledge of Allegiance

Resolution [2018-1](#): Election of Chairman for Board of Equalization.

Deb Houghtaling, County Clerk

MOTION: Zuger resolved, seconded by Mixan, to approve the resolution to elect Commissioner Don Kelly, Chairman of the Board of Equalization for the year 2018. Ayes: Thompson, Zuger, Mixan & Warren. Nays: None. Abstain: Kelly.

Resolution [2018-2](#): Election of Vice-Chairman for Board of Equalization.

Sarpy County Board of Equalization Chairman

MOTION: Kelly resolved, seconded by Zuger, to approve the resolution to elect Commissioner Jim Warren, Vice-Chairman of the Board of Equalization for year 2018. Ayes: Kelly, Thompson, Zuger & Mixan. Nays: None. Abstain: Warren.

State here if any items need to 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](#) (December 12, 2017). Deb Houghtaling, County Clerk

2. [Tax Corrections](#): #15588 - #15612. Dan Pittman, Assessor

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

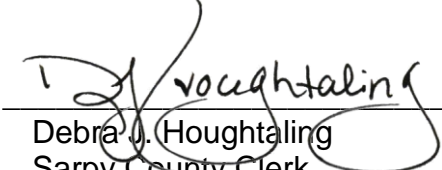
REGULAR AGENDA

3. Adjournment.

MOTION: At 3:06 P.M. Thompson moved, seconded by Zuger, to adjourn until January 23, 2018 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

 Attest:

Don Kelly, Chairman
Sarpy County Board of Equalization

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Debra J. Houghtaling
Sarpy County Clerk