

**MEETING MINUTES**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**February 6, 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](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, Jim Thompson, Gary Mixan, Jim Warren  
Commissioners Absent: Brian Zuger  
Others Present: County Clerk Deb Houghtaling  
County Administrator Dan Hoins  
Deputy County Attorney John Reisz  
Assessor Dan Pittman and Treasurer Rich James

*Pledge of Allegiance*

Chairman Kelly requested item 2 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](#) (January 30, 2018). Deb Houghtaling, County Clerk
- \*2. [Tax Corrections](#): #15660 - #15666. Dan Pittman, Assessor **MOVED TO REGULAR**
3. [Motor Vehicle Tax Exemption Applications](#) (non-profit organizations):  
Rich James, Treasurer
  - A. Bellevue University 2018 Chevrolet Express G3 Van
  - B. St. John's Cemetery Assoc. 2003 Ford Pickup
  - C. Sisters of Mercy 2014 Toyota Camry LE 4Door
  - D. Overland Hills Church 2012 Ford Econoline Van

**MOTION:** Warren moved, seconded by Thompson, to approve the Consent Agenda as amended with the removal of item 2. Ayes: Kelly, Thompson, Mixan & Warren. Nays: None. Absent: Zuger.

**REGULAR AGENDA**

- \*2. [Tax Corrections](#): #15660 - #15666. Dan Pittman, Assessor

**MOTION:** Thompson moved, seconded by Warren, to approve tax corrections #15660 - #15663 and #15666. Ayes: Kelly, Thompson, Mixan & Warren. Nays: None. Absent: Zuger.

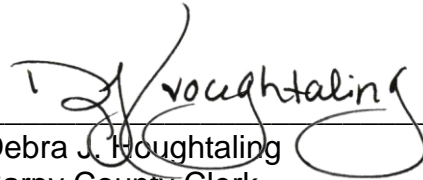
4. Adjournment.

**MOTION:** At 3:04 P.M. Thompson moved, seconded by Warren, to adjourn until February 13, 2018 at 3:00 P.M. Ayes: Kelly, Thompson, Mixan & Warren. Nays: None. Absent: Zuger.



Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling  
Sarpy County Clerk