

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**February 13, 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, 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 and Treasurer Rich James

*Pledge of Allegiance*

**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. Tax Corrections: [#15667- #15668](#). Dan Pittman, Assessor
2. Motor Vehicle Tax [Exemption Applications](#) (non-profit organizations):  
Rich James, Treasurer 593-2143
  - A. Black Hills Works 2007 Ford Van
  - B. Bellevue University 2018 Ford Fusion (2)

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

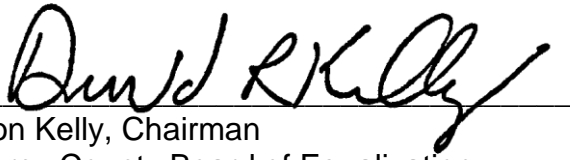
**REGULAR AGENDA**

3. [Minutes](#) (February 6, 2018). Deb Houghtaling, County Clerk

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

4. Adjournment.

**MOTION:** At 3:03 P.M. Thompson moved, seconded by Mixan, to adjourn until February 27, 2018 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling  
Sarpy County Clerk