MINUTES OF MEETING

SARPY COUNTY BOARD OF EQUALIZATION

March 13, 2018 3:00 P.M.

Notice of this meeting was publicized in advance on the Sarpy County website (<u>www.sarpy.com/boards-commissions/county-board</u>). 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

Deputy County Administrator Scott Bovick

Deputy County Attorney John Reisz

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. Minutes (March 6, 2018). Deb Houghtaling, County Clerk

MOTION: Warren moved, seconded by Zuger, to approve the Consent Agenda as

submitted. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

REGULAR AGENDA

2. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Zuger, to adjourn until March 20, 2018 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

Attest:

Don Kelly, Chairman

Sarpy County Board of Equalization

Debra J. (Houghtal) no

Sarpy County Clerk