

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, April 30, 2013
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

The location of the posted "Nebraska Open Meetings Act" was given and the meeting of the Sarpy County Board of Equalization was convened in open and public session by Board of Equalization Chairman Jim Warren at 3:00 P.M.

Notice of the meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on April 24, 2013. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meeting was simultaneously given to all members of the Sarpy County Board of Equalization. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Equalization of this meeting.

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle,
Jim Warren

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman

*Chairman Warren requested that agenda item #2 be removed from the Consent Agenda and be 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. Approve minutes (April 23, 2013). Deb Houghtaling, County Clerk
- *2. ~~Tax Correction: #14569. Dan Pittman, Assessor~~ **MOVED TO REGULAR AGENDA**

MOTION: Carlisle moved, seconded by Richards, to approve the Consent Agenda as amended with the removal of agenda item #2. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

REGULAR AGENDA

2. Tax Correction: #14569. Dan Pittman, Assessor

MOTION: Carlisle moved, seconded by Richards, to table agenda item #2 for three weeks (May 21, 2013) at the request of the Assessor's office. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

3. Adjournment.

MOTION: At 3:02 P.M. Richards moved, seconded by Thompson, to adjourn until May 7, 2013 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Jim Warren, Chairman, Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling, Sarpy County Clerk