

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, August 13, 2013  
Sarpy County Courthouse, County Board Room  
[www.sarpy.com/boe/minutes/](http://www.sarpy.com/boe/minutes/)

Notice of the Board of Equalization meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on August 7, 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. 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.

Commissioners Present: Don Kelly, Jim Thompson, Brenda Carlisle, Jim Warren  
Commissioners Absent: Tom Richards  
Others Present: County Clerk Deb Houghtaling  
County Administrator Deputy Scott Bovick  
Deputy County Attorney Mike Smith  
Assessor Dan Pittman

**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 (August 6, 2013). Deb Houghtaling, County Clerk

MOTION: Carlisle moved, seconded by Kelly, to approve the consent agenda as submitted. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None.  
Absent: Richards.

**REGULAR AGENDA**

2. (Tabled from August 6, 2013) Tax Correction: #14648 (request to withdraw).  
Dan Pittman, Assessor

At the recommendation of the County Attorney and the County Assessor, Tax Correction #14648 was removed from the Agenda.

3. Adjournment.

MOTION: At 3:02 P.M. Carlisle moved, seconded by Kelly, to adjourn until August 20, 2013 at 3:00 P.M. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.

  
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Jim Warren, Chairman  
Sarpy County Board of Commissioners

Attest:

  
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Debra J. Houghtaling,  
Sarpy County Clerk

SCBOE 8/13/2013