

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, October 22, 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 October 16, 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, 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 and Treasurer Rich James

**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 (October 15, 2013). Deb Houghtaling, County Clerk
2. Tax Correction: #14679. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Applications (non-profit organizations):  
Rich James, Treasurer

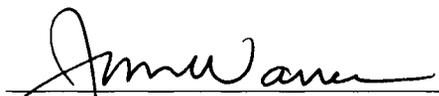
- |    |                                      |                               |
|----|--------------------------------------|-------------------------------|
| A. | Bellevue University                  | 2014 Ford Fusion 4 Door FWD S |
| B. | Habitat for Humanity of Sarpy County | 1997 Ford Club Wagon E350     |
| C. | Habitat for Humanity of Sarpy County | 1993 Ford F250 4X4 Pickup     |

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

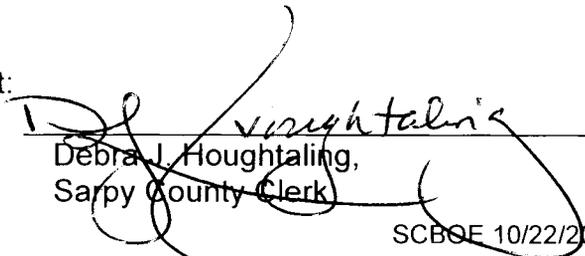
**REGULAR AGENDA**

4. Adjournment.

MOTION: At 3:02 P.M. Thompson moved, seconded by Warren, to adjourn until October 29, 2013 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

  
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Jim Warren, Chairman  
Sarpy County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Debra J. Houghtaling,  
Sarpy County Clerk

SCBOE 10/22/2013