

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**Tuesday, November 5, 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 30, 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 1:05 P.M.*

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Jim Warren  
Commissioners Absent: Brenda Carlisle  
Others Present: County Clerk Deb Houghtaling  
County Administrator Mark Wayne  
Deputy County Attorney Mike Smith  
Assessor representative Kathy Schwer  
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.}

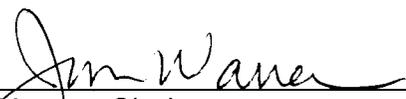
1. Approve minutes (October 29, 2013). Deb Houghtaling, County Clerk
2. Tax Correction: #14680. Dan Pittman, Assessor

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

**REGULAR AGENDA**

3. Adjournment.

MOTION: At 1:07 P.M. Kelly moved, seconded by Thompson, to adjourn until November 19, 2013 at 3:00 P.M. Ayes: Kelly, Thompson, Richards & Warren. Nays: None. Absent: Carlisle.

  
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Jim Warren, Chairman  
Sarpy County Board of Commissioners

Attest:

  
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Deb J. Houghtaling,  
Sarpy County Clerk