

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, June 10, 2014
Sarpy County Courthouse, County Board Room
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 June 4, 2014. 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 Commissioner Brenda Carlisle at 3:00 P.M.

Commissioners Present: Don Kelly, Brenda Carlisle, Jim Warren

Jim Thompson arrived at 3:06 P.M.

Commissioners Absent: Tom Richards

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

Commissioner Kelly requested item 2 be moved 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 (June 3, 2014). Deb Houghtaling, County Clerk
- *2. Tax Corrections: #14795 - #14798. Dan Pittman, Assessor **MOVED TO REGULAR**
- *3. Assessor's Notices of Valuation Changes (7). Dan Pittman, Assessor
4. Assessor's Revised Property Value Recommendations (14). Dan Pittman, Assessor

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

REGULAR AGENDA

- *2. Tax Corrections: #14795 - #14798. Dan Pittman, Assessor

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

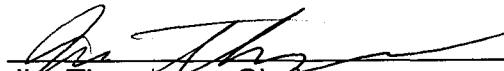
MOTION: Kelly moved, seconded by Warren, to reconsider agenda item 3 and move to the Regular Agenda. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.

*3. *Assessor's Notices of Valuation Changes (7). Dan Pittman, Assessor*

MOTION: Warren moved, seconded by Carlisle, approve the notice of valuation changes as recommended by the County Assessor. Ayes: Thompson, Carlisle & Warren. Nays: Kelly. Absent: Richards.

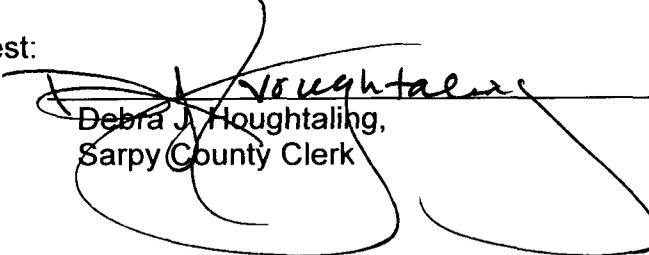
5. Adjournment.

MOTION: At 3:08 P.M. Thompson moved, seconded by Kelly to adjourn until June 17, 2014 at 3:00 P.M. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.



Jim Thompson, Chairman
Sарy County Board of Equalization

Attest:



Debra J. Houghtaling,
Sарy County Clerk