MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, November 18, 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 November 12, 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 Chairman Jim Thompson 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 Nicole O'Keefe
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 (November 4, 2014). Deb Houghtaling, County Clerk
2. Tax corrections: Cancel corrections #14889 - #14891 from November 4, 2014 meeting and approve tax corrections #14893 - #14900. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Applications (non-profit organizations): Rich James, Treasurer
   A. Lutheran Planned Giving Services 2014 Chevrolet Impala

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

REGULAR AGENDA

4. Adjournment.

MOTION: At 3:01 P.M. Richards moved, seconded by Warren, to adjourn until November 25, 2014 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

Jim Thompson, Chairman
Sarpy County Board of Equalization

Attest:
Debra J. Houghtaling,
Sarpy County Clerk

COUNTY CLERK SEAL SARPY COUNTY, NEBRASKA