

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 13, 2015
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 January 7, 2015. 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 County Clerk Deb Houghtaling 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
Deputy County Administrator Scott Bovick
Deputy County Attorney Mike Smith
Assessor Dan Pittman

Pledge of Allegiance

Resolution 2015-14: Election of Chairman for Board of Equalization.
Deb Houghtaling, County Clerk

MOTION: Richards resolved, seconded by Thompson, that Brenda Carlisle is elected Chairman of the Sarpy County Board of Equalization for year 2015 and thereafter until a Chairman is elected at a meeting of this Board to be held in 2016. Ayes: Kelly, Thompson, Richards, Carlisle & Warren.
Nays: None.

Resolution 2015-15: Election of Vice-Chairman for Board of Equalization.
Sarpy County Board of Equalization Chairman

MOTION: Richards resolved, seconded by Warren, that Commissioner Don Kelly is elected Vice-Chairman of the Sarpy County Board of Equalization for year 2015 and thereafter until a Vice-Chairman is elected at a meeting of this Board to be held in 2016. Ayes: Thompson, Richards, Carlisle & Warren.
Nays: None. Abstain: Kelly.

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.}

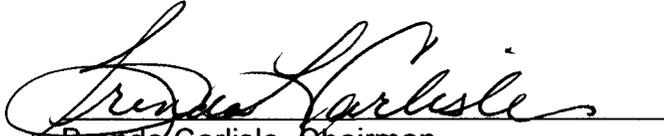
1. Approve minutes (January 6, 2015). Deb Houghtaling, County Clerk
2. Tax Corrections: #14915 - #14941. Dan Pittman, Assessor

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

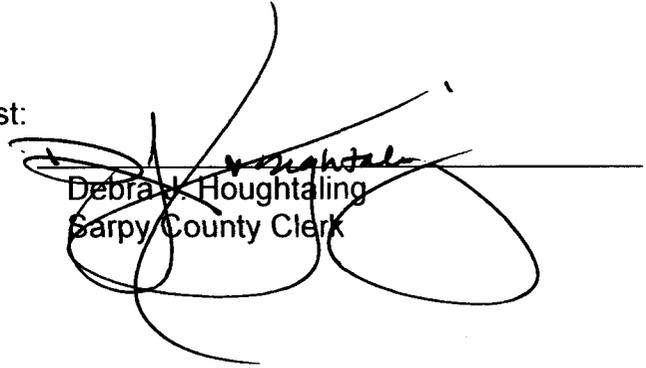
REGULAR AGENDA

3. Adjournment.

MOTION: At 3:02 P.M. Warren moved, seconded by Kelly, to adjourn until January 27, 2015 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.


Brenda Carlisle, Chairman
Sarpy County Board of Equalization

Attest:


Debra Houghtaling
Sarpy County Clerk