

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, November 3, 2015  
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 Omaha World Herald Newspaper on November 3, 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 Board of Equalization Chairman Brenda Carlisle 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  
Treasurer Rich James

*Pledge of Allegiance*

**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 27, 2015). Deb Houghtaling, County Clerk
2. Motor Vehicle Tax Exemption Applications (non-profit organizations):  
Rich James, Treasurer

- A. NE Synod of the ELCA
- B. Immanuel

2014 Chevrolet Impala  
2013 Honda Odyssey Van  
2008 Chevrolet Express Van G3500

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

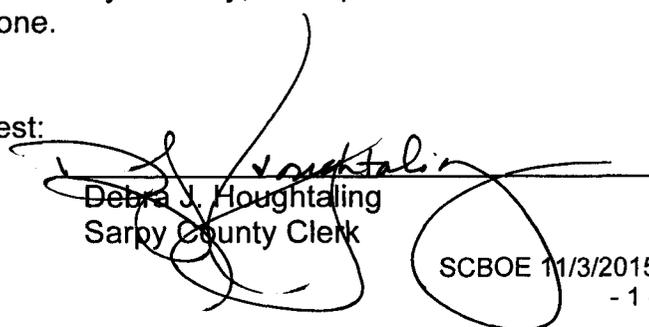
**REGULAR AGENDA**

4. Adjournment.

MOTION: At 3:01 P.M. Kelly moved, seconded by Richards, to adjourn until November 10, 2015 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

  
Brenda Carlisle, Chairman  
Sarpy County Board of Equalization

Attest:

  
Debra J. Houghtaling  
Sarpy County Clerk

SCBOE 11/3/2015