

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 12, 2016
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

Notice of this 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 6, 2016. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting 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
Assessor Dan Pittman

Pledge of Allegiance

Resolution (2016-1): Election of Chairman for Board of Equalization.
Deb Houghtaling, County Clerk

MOTION: Resolved by Warren, seconded by Richards, to approve the resolution to elect Commissioner Don Kelly, Chairman of the Board of Equalization, for year 2016 and until a Chairman is elected at a regular meeting of this Board to be held in 2017. Ayes: Thompson, Richards, Carlisle & Warren. Nays: None. Abstain: Kelly

Resolution (2016-2): Election of Vice-Chairman for Board of Equalization.
Sarpy County Board of Equalization Chairman

MOTION: Resolved by Kelly, seconded by Warren, to approve the resolution to elect Commissioner Tom Richards, Vice-Chairman of the Board of Equalization, for year 2016 and until a Vice-Chairman is elected at a regular meeting of this Board to be held in 2017. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

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.}

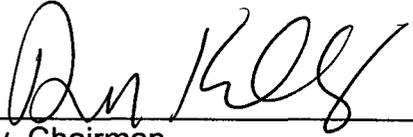
1. Approve minutes (December 15, 2015). Deb Houghtaling, County Clerk
2. Tax Corrections: #15108 - #15132. Dan Pittman, Assessor

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

REGULAR AGENDA

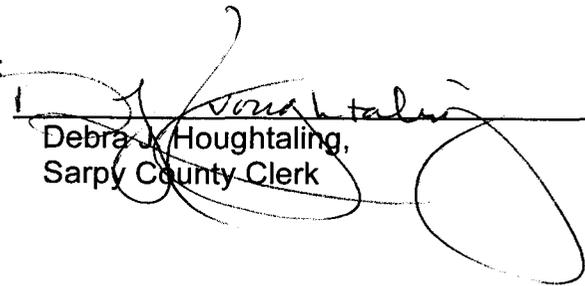
3. Adjournment.

MOTION: At 3:03 P.M. moved Warren, seconded by Carlisle, to adjourn until January 26, 2016 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling,
Sarpy County Clerk