

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, November 15, 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 November 9, 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, Brenda Carlisle, Jim Warren
Commissioners Absent: Tom Richards
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 (November 8, 2016). Deb Houghtaling, County Clerk
2. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James, Treasurer
 - A. Girl Scout Spirit of Nebraska 2008 Chevrolet Ext Cab
 - B. Harry Bossard American Legion #32 1999 Chrysler Caravan
 - C. American Legion Riders 2017 Motorcycle Pull Trailer

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

REGULAR AGENDA

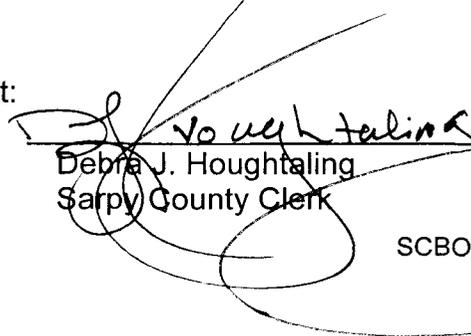
3. Adjournment.

MOTION: At 3:02 P.M. Thompson moved, seconded by Warren, to adjourn until November 22, 2016 at 3:00 P.M. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling
Sarpy County Clerk

SCBOE 11/15/2016