

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, April 9, 2013
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

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 Warren at 3:00 P.M.

Notice of the meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on April 3, 2013. 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.

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

Chairman Warren requested that item #1 be removed from the Consent Agenda and be addressed on the Regular Agenda.

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.}

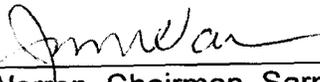
REGULAR AGENDA

*1. Approve minutes (April 2, 2013). Deb Houghtaling, County Clerk

MOTION: Thompson moved, seconded by Carlisle, to approve the minutes as presented. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Abstain: Richards.

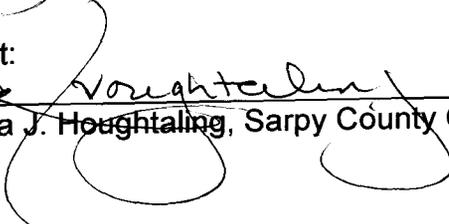
2. Adjournment.

MOTION: At 3:02 P.M. Thompson moved, seconded by Carlisle, to adjourn until April 16, 2013 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Jim Warren, Chairman, Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling, Sarpy County Clerk