MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, December 10, 2013
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 December 4, 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. 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.

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 and Treasurer Rich James

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 3, 2013). Deb Houghtaling, County Clerk

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

REGULAR AGENDA

2. Resolution 2013-425: Authorize settlement of tax dispute. Mike Smith, Deputy County Attorney

MOTION: Kelly resolved, seconded by Warren, to approve the resolution for the Settlement Agreement by and among Clarkson Regional Health Services, Inc., The Nebraska Medical Center and Sarpy County regarding the assessed value of the real property for tax years 2012 and 2013 as further detailed in the agreement attached to the resolution. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: Richards.

3. Adjournment.

MOTION: At 3:12 P.M. Warren moved, seconded by Richards, to adjourn until January 7, 2014 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

Attest:

Chairman, Sarpy County Board of Equalization

Debra J. Houghtaling, Sarpy County Clerk