

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
Tuesday, October 28, 2014  
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 Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on October 22, 2014. 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 Thompson at 3:00 P.M.*

Commissioners Present: Jim Thompson, Tom Richards, Brenda Carlisle, Jim Warren  
Commissioners Absent: Don Kelly  
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 (October 21, 2014). Deb Houghtaling, County Clerk

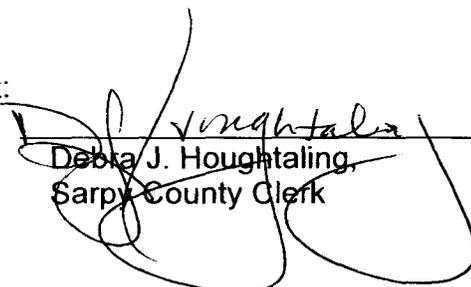
MOTION: Carlisle moved, seconded by Warren, to approve the consent agenda as submitted. Ayes: Thompson, Richards, Carlisle & Warren. Nays: None. Absent: Kelly.

**REGULAR AGENDA**

2. Adjournment.

MOTION: At 3:01 P.M. Carlisle moved, seconded by Richards, to adjourn until November 4, 2014 at 3:00 P.M. Ayes: Thompson, Richards, Carlisle & Warren. Nays: None. Absent: Kelly.

  
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Jim Thompson, Chairman  
Sarpy County Board of Equalization

Attest:   
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Deb J. Houghtaling  
Sarpy County Clerk