

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 6, 2015
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 31, 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: 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

Chairman Thompson requested item 2 be removed from the Consent Agenda and 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.}

1. Approve minutes (December 9, 2014). Deb Houghtaling, County Clerk
- *2. Tax Corrections: #14902 - #14914. Dan Pittman, Assessor

MOTION: Warren moved, seconded by Kelly, to approve the consent agenda as amended with the removal of item 2. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

REGULAR AGENDA

- *2. Tax Corrections: #14902 - #14914. Dan Pittman, Assessor

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

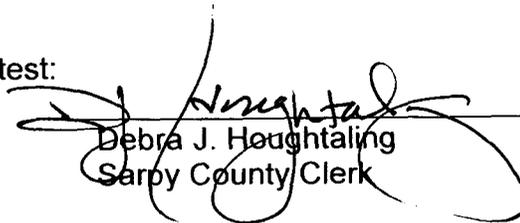
3. Resolution 2015-1: Authorize the Election of Vice-Chairman. Jim Warren, County Commissioner

MOTION: Warren resolved, seconded by Richards, to approve the resolution and authorize the election of a Vice-Chair immediately after a Chair is elected each January to act as Acting Chair of the meeting of the Board of Equalization in the absence of the Chair, and to take such other action in the Chair's absence as may be required or authorized. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

4. Adjournment.

MOTION: At 3:11 P.M. Carlisle moved, seconded by Richards, to adjourn until January 13, 2015 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.


Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk