MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, September 1, 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 August 26, 2015. 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 Brenda Carlisle 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
Deputy County Administrator Scott Bovick
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. Motor Vehicle Tax Exemption Applications (non-profit organizations): Rich James, Treasurer
   A. Good News Bears Club of Omaha 1997 Ford Passenger Van

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

REGULAR AGENDA

2. Approve minutes (August 25, 2015). Deb Houghtaling, County Clerk

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

3. Adjournment.

   MOTION: At 3:00 P.M. Thompson moved, seconded by Richards, to adjourn until September 15, 2015 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

Brenda Carlisle, Chairman
Sarpy County Board of Equalization

Attest:
Debra J. Houghtaling
Sarpy County Clerk