

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, December 1, 2015  
Sarpy County Courthouse, County Board Room  
[www.sarpy.com/boe/minutes/](http://www.sarpy.com/boe/minutes/)

Notice of this meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. (dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor) on November 25, 2015. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:01 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle,  
Jim Warren  
Commissioners Absent: None  
Others Present: County Clerk Deb Houghtaling represented by Christine Vance  
County Administrator Mark Wayne  
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. Approve minutes (November 24, 2015). Deb Houghtaling, County Clerk

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

**REGULAR AGENDA**

2. Adjournment.

MOTION: At 3:02 P.M. Thompson moved, seconded by Warren, to adjourn until December 8, 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