

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, February 23, 2016  
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 February 17, 2016. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:02 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Brenda Carlisle, Jim Warren  
Commissioners Absent: Tom Richards  
Others Present: County Clerk Deb Houghtaling  
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 (February 9, 2016). Deb Houghtaling, County Clerk
2. Motor Vehicle Tax Exemption Applications (non-profit organizations):  
Rich James, Treasurer
  - A. Little White Dog Rescue 2004 Ford Econoline Van
  - B. Sisters of Mercy 2014 Toyota Camry LE

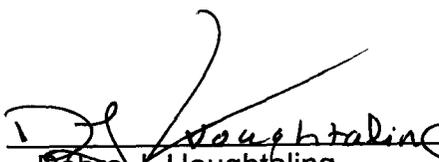
MOTION: Warren moved, seconded by Thompson, to approve the Consent Agenda as submitted. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.

**REGULAR AGENDA**

3. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Warren, to adjourn until March 1, 2016 at 3:00 P.M. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.

  
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Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:   
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Debra J. Houghtaling  
Sarpy County Clerk