

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, May 17, 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 May 11, 2016. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:00 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  
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. | NE Synod of the ELCA/Lutheran<br>Planned Giving Services | 2015 Chevrolet Impala                                |
| B. | St. Columbkille Church of Papillion                      | 2008 Chevrolet Pickup                                |
| C. | Korean Baptist Church                                    | 1999 Ford 4 Door Contour                             |
| D. | Trinity Lutheran Church/BSA Troop 888                    | 2006 Wells Cargo Trailer<br>2009 Wells Cargo Trailer |
| E. | Republic Spirit of Grace SSM                             | 2001 Mercury Sport Van                               |

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

**REGULAR AGENDA**

2. Approve minutes (May 10, 2016). Deb Houghtaling, County Clerk

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

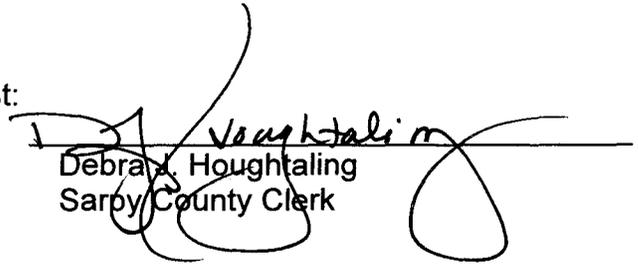
3. Adjournment.

MOTION: At 3:01 P.M. Warren moved, seconded by Thompson, to adjourn until May 24, 2016 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:



Debra A. Houghtaling  
Sarpy County Clerk