

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, August 2, 2016
Sarpy County Courthouse, County Board Room
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 July 27, 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
Assessor Dan Pittman and 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. Tax Corrections: #15231 - #15241. Dan Pittman, Assessor
2. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James, Treasurer
 - A. Roman Catholic Bishop of Great Falls 2006 Subaru 4 Door
 - B. Overland Hills Church 2006 Ford WSD
 - C. First Baptist Church of Bellevue 2001 Carry On Utility Trailer
 - D. Fontenelle Forest 2012 Subaru Outback
2012 Subaru Forester
 - E. Midlands Bible Baptist Church 2001 Ford Passenger Van
1985 Chevrolet Bus

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

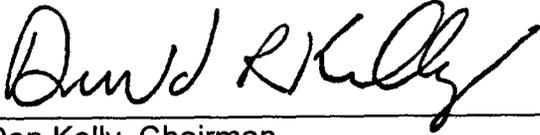
REGULAR AGENDA

3. Approve minutes (July 26, 2016). Deb Houghtaling, County Clerk

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

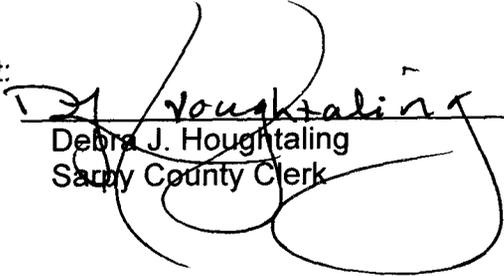
4. Adjournment.

MOTION: At 3:01 P.M. Thompson moved, seconded by Warren, to adjourn until August 9, 2016 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling
Sarpy County Clerk