

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, August 9, 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 August 3, 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. Approve minutes (August 2, 2016). Deb Houghtaling, County Clerk
- *2. Tax Corrections: #15242 - #15246. Dan Pittman, Assessor **#15243 MOVED TO REGULAR**
3. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James, Treasurer
 - A. Heartland Family Service-Safe Haven 2008 Chevrolet Express Van
 - B. Fontenelle Forest 1999 Ford Explorer
 - C. Black Hills Works 2015 Ford T-350
 - D. Pilgrim Lutheran Church 1998 Ford Super Club Wagon
1998 Ford Super Club Wagon

MOTION: Warren moved, seconded by Thompson, to approve the Consent Agenda as submitted.

Assessor Dan Pittman requested at that time Tax Correction #15243 be tabled.

Commissioner Warren stated he would amend his motion.

AMENDED

MOTION: Warren moved, seconded by Thompson to approve the Consent Agenda with the exception of tax correction #15243 and table the item until August 16, 2016.

Warren withdrew his motion, Thompson withdrew his second.

MOTION: Warren moved, seconded by Thompson, to remove item 2, tax correction #15243 from the Consent Agenda to be addressed on the Regular Agenda and to approve the Consent Agenda with that exception. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

REGULAR AGENDA

*2. Tax Corrections: #15243. Dan Pittman, Assessor

MOTION: Richards moved, seconded by Warren, to table agenda item 2, tax correction #15243 for one week until August 16, 2016. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

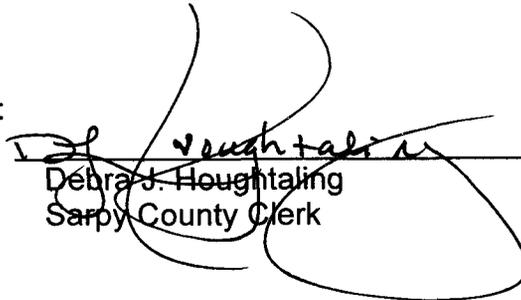
4. Adjournment.

MOTION: At 3:06 P.M. Thompson moved, seconded by Richards, to adjourn until August 16, 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