MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, September 20, 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 September 14, 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 (September 13, 2016). Deb Houghtaling, County Clerk

2. Tax Corrections: #15294 - #15296. Dan Pittman, Assessor

3. Motor Vehicle Tax Exemption Applications (non-profit organizations): Rich James, Treasurer

   A. Habitat for Humanity of Sarpy County 1997 Ford Clubwagon Van

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

REGULAR AGENDA

4. Adjournment.

   MOTION: At 3:01 P.M. Thompson moved, seconded by Warren, to adjourn until September 27, 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