

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, October 4, 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 September 28, 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 27, 2016). Deb Houghtaling, County Clerk
2. Tax Corrections: #15301 - #15307. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Applications (non-profit organizations):  
Rich James, Treasurer
  - A. Hope International University dba 2017 Ford Fusion SE  
Nebraska Christian College
  - B. Immanuel 2013 Honda Odyssey Van  
2008 Chevrolet Express Van G3500  
2014 Ford El Dorado Bus

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

**REGULAR AGENDA**

4. Resolution 2016-353: Set 2016-2017 Levy Allocation. Fred Uhe, Community and Government Relations Director

MOTION: Carlisle resolved, seconded by Thompson, to approve the resolution to set the 2016-2017 levy of taxes at the rate set for the various political subdivisions, attached to the resolution as "Exhibit A". Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

5. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Richards, to adjourn until October 18, 2016 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:

  
Renee Lantman for  
Deputy Houghtaling  
Sarpy County Clerk