

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, October 25, 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 October 19, 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 Representative Kendra Koehler
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Deputy County Treasurer Sinda White

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.}

No items were submitted for the Consent Agenda.

REGULAR AGENDA

1. Approve minutes (October 18, 2016). Deb Houghtaling, County Clerk

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

2. Adjournment.

MOTION: At 3:02 P.M. Thompson moved, seconded by Warren, to adjourn until November 1, 2016 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.


Don Kelly, Chairman
Sarpy County Board of Equalization




Debra J. Houghtaling
Sarpy County Clerk