MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, November 1, 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 26, 2016. The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:01 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle, Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling represented by Christine Vance
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 (October 25, 2016). Deb Houghtaling, County Clerk 593-5915

2. Motor Vehicle Tax Exemption Applications (non-profit organizations): Rich James, Treasurer 593-2143

A.	Salvation Army Western Division	2007 Dodge Pick-up
B.	Wildewood Christian Church	2006 Champion Shuttle Bus
C.	Fontenelle Forest	2006 Ford F250
		1997 Ford F350

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

REGULAR AGENDA

3. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Warren, to adjourn until November 8, 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