MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, November 29, 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 November 23, 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 Nicole Spitzenberger

*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 (November 22, 2016). Deb Houghtaling, County Clerk

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

## REGULAR AGENDA

2. Adjournment.

MOTION: At 3:02 P.M. Richards moved, seconded by Warren, to adjourn until December 6, 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