

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION MEETING TO**  
**SET LEVIES**  
**October 15, 2018 3:00 P.M.**

Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com/boards-commissions/county-board](http://www.sarpy.com/boards-commissions/county-board)). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting.

Commissioners Present: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren  
Commissioners Absent: None  
Others Present: Chief Deputy County Clerk Renee Lansman  
Deputy County Administrator Scott Bovick  
Fiscal Administrator Brian Hanson

*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.}

**REGULAR AGENDA**

1. Resolution [2018-311](#): Set 2018-2019 Levy Allocation. Renee Lansman, Chief Deputy County Clerk

**MOTION:** Thompson resolved, seconded by Warren, to approve the resolution to set the 2018-2019 levy of taxes at the rate set for the various political subdivisions, attached to the resolution as "Exhibit A". Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

2. Adjournment.

**MOTION:** At 3:04 P.M. Zuger moved, seconded by Thompson, to adjourn until October 16, 2018 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

  
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Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:   
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for Debra J. Houghtaling Chief Deputy  
Sarpy County Clerk