

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**October 23, 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, Jim Warren  
Commissioners Absent: Gary Mixan  
Others Present: County Clerk Deb Houghtaling  
County Administrator Dan Hoins  
Deputy County Attorney John Reisz  
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. Minutes ([October 15](#) and [October 16](#), 2018). Deb Houghtaling, County Clerk
2. [Motor Vehicle Tax Exemption Applications](#) (non-profit organizations):  
Rich James, Treasurer
  - A. Fontenelle Forest                      2018 Kaufman FDW Trailer Deluxe

**MOTION:** Zuger moved, seconded by Warren, to approve the Consent Agenda as submitted. Ayes: Kelly, Thompson, Zuger & Warren. Nays: None. Absent: Mixan.


**REGULAR AGENDA**

3. Adjournment.

**MOTION:** At 3:03 P.M. Thompson moved, seconded by Zuger, to adjourn until October 30, 2018 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger & Warren. Nays: None. Absent: Mixan.

  
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Don Kelly, Chairman  
Sarpy County Board of Equalization

Attest:

  
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Debra J. Houghtaling  
Sarpy County Clerk