

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**January 8, 2019 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, David Klug, Gary Mixan, Jim Warren  
Commissioners Absent: None  
Others Present: Chief Deputy County Clerk Renee Lansman  
County Administrator Dan Hoins  
Deputy County Attorney John Reisz  
Treasurer Brian Zuger

*Pledge of Allegiance*

Resolution [2019-001](#): Election of Chairman for Board of Equalization.  
Deb Houghtaling, County Clerk

**MOTION:** Warren resolved, seconded by Mixan, to approve the resolution that Don Kelly is elected Chairman of the Sarpy County Board of Equalization for year 2019. Ayes: Klug, Mixan & Warren. Nays: None. Abstain: Kelly.

Resolution [2019-002](#): Election of Vice-Chairman for Board of Equalization.  
Sarpy County Board of Equalization Chairman

**MOTION:** Mixan resolved, seconded by Kelly, to approve the resolution that Jim Warren is elected Vice-Chairman of the Sarpy County Board of Equalization for year 2019. Ayes: Kelly, Klug & Mixan. Nays: None. Abstain: Warren.

**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. Motor Vehicle Tax [Exemption Applications](#) (non-profit organizations):  
Brian Zuger, Treasurer

A. Bellevue Christian Center                      2006 Chevrolet K2500 Pickup

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

**REGULAR AGENDA**

2. [Minutes](#) (December 11, 2018). Deb Houghtaling, County Clerk 593-5915

**MOTION:** Mixan moved, seconded by Warren, to approve the minutes as submitted. Ayes: Kelly, Mixan & Warren. Nays: None. Abstain: Klug.

3. Adjournment.

**MOTION:** At 3:03 P.M. Warren moved, seconded by Mixan, to adjourn until January 15, 2019 at 3:00 P.M. Ayes: Kelly, Klug, 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