

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
**January 22, 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*

**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 (January 15, 2019). Deb Houghtaling, County Clerk

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

**REGULAR AGENDA**

2. Adjournment.

**MOTION:** At 3:02 P.M. Kelly moved, seconded by Warren, to adjourn until January 29, 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