

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 29, 2008
Sarpy County Courthouse, County Board Room**

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Equalization was convened in open and public session by Sarpy County Board of Equalization Chairman Inez M. Boyd at 3:00 P.M. at the Courthouse in Papillion, Nebraska.

Notice of the meeting was given in advance thereto by publication in the Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on January 23, 2008. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meeting was simultaneously given to all members of the Sarpy County Board of Equalization. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Equalization of this meeting.

Commissioners Present: Paul Cook, Joni Jones, Inez Boyd, Aldona Doyle, Rich Jansen
Commissioners Absent: None
Others Present: County Clerk representative Chris Vance
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
Absent: Assessor Dan Pittman

1) Approve minutes (January 15, 2008)

MOTION: Jansen moved, seconded by Cook, to approve the minutes as submitted.
Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

2) Tax Corrections: #13243-13251

MOTION: Doyle moved, seconded by Jones, to approve tax corrections #13243 - 13251 as recommended by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

3) Adjournment

MOTION: At 3:01 P.M. Doyle moved, seconded by Cook, to adjourn until 2/5/2008 at 3:00 P.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**Inez M. Boyd, Chairman
Sarpy County Board of Equalization**

Attest:

**Christine A. Vance
for the Sarpy County Clerk**