

**MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, February 5, 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 30, 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 Deb Houghtaling  
Board Administrator Mark Wayne  
Deputy County Attorney Mike Smith  
Assessor Dan Pittman  
Treasurer Rich James

**1) Approve minutes (January 29, 2008)**

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

**2) Tax Corrections: #13252 & #13253**

**MOTION:** Cook moved, seconded by Doyle, to approve tax corrections #13252 & #13253 as recommended by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**3) Motor Vehicle Tax Exemption Applications (non-profit organizations):**

<b>A. Midlands Bible Baptist Church</b>	<b>2006 Honda Odyssey</b>
<b>B. St. Johns Cemetery Association</b>	<b>2003 Ford F350 4x4</b>

**MOTION:** Jansen moved, seconded by Cook, to approve the Exemption Applications as presented for tax exemption on motor vehicles owned by qualifying nonprofit organizations as recommended by the County Treasurer. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**4) Adjournment**

**MOTION:** At 3:02 P.M. Cook moved, seconded by Doyle, to adjourn until 2/12/2008 at 3:00 P.M. to be preceded by a Board of Commissioners Administrative Briefing Meeting at 1:30 P.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

**Attest:**

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**Debra J. Houghtaling**  
**Sarpy County Clerk**