

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, May 20, 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 May 14, 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: Joni Jones, Inez Boyd, Aldona Doyle, Rich Jansen
Commissioners Absent: Paul Cook
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer representative Gayle Neitzel

1. Approve minutes (May 13, 2008)

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

2. Tax Corrections: #13299 - #13300

MOTION: Doyle moved, seconded by Jansen, to approve tax corrections #13299 - #13300 as recommended by the County Assessor. Ayes: Jones, Boyd, Doyle & Jansen. Nays: None. Absent: Cook.

3. Motor Vehicle Tax Exemption Application (non-profit organization):

A. Bellevue University 2009 Toyota Corolla LE

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

4. Adjournment

MOTION: At 3:03 P.M. Jones moved, seconded by Jansen, to adjourn until 6/3/2008 at 3:00 P.M. to be preceded by an Administrative Briefing Meeting at 1:30 P.M. Ayes: Jones, Boyd, Doyle & Jansen. Nays: None. Absent: Cook.

Inez M. Boyd, Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk