

**MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, August 12, 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 August 6, 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  
Treasurer Rich James

**1. Approve minutes (August 5, 2008)**

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

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

**A. Hope & Refuge Ministries, Inc. 1996 Cadillac 4door**

**MOTION:** Doyle moved, seconded by Cook, 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: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

**3. Adjournment**

**MOTION:** At 3:02 P.M. Doyle moved, seconded by Jones, to adjourn until 8/19/2008 at 3:00 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**