

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, August 26, 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 20, 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 representative Jackie Morehead
Treasurer Rich James

1. Approve minutes (August 19, 2008)

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

2. Tax Corrections: #13398 - #13400

MOTION: Doyle moved, seconded by Cook, to approve tax corrections #13398 - #13400 as recommended by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

- | | | |
|-----------|---|------------------------|
| A. | Habitat for Humanity of Sarpy County | 1988 Ford Van |
| | | 1997 Ford Wagon |
| B. | Daniel J. Gross | 2001 Ford Wagon |
| | | 1999 Ford Wagon |

MOTION: Cook moved, seconded by Doyle, 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. Doyle moved, seconded by Jones, to adjourn until 9/9/2008 at 3:00 P.M. to be preceded by a Board of Commissioners Retreat at 9:00 A.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

Attest:

**Debra J. Houghtaling
Sarpy County Clerk**