

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, September 9, 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 September 3, 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 (August 26, 2008)

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

2. Tax Corrections: #13401 - #13411

MOTION: Cook moved, seconded by Doyle, to approve tax corrections #13401 - #13411 as recommended by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

A. Hope and Refuge Ministries 1992 Ford Wagon

MOTION: Cook moved, seconded by Doyle, 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.

4. Adjournment

MOTION: At 3:04 P.M. Doyle moved, seconded by Jansen, to adjourn until 9/16/2008 at 3:00 P.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