

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, September 30, 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 24, 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

Commissioners Absent: Rich Jansen

Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer Rich James

1. Approve minutes (September 23, 2008)

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

2. Tax Corrections: #13418 - #13419

MOTION: Doyle moved, seconded by Cook, to approve tax corrections #13418 #13419 as recommended by the County Assessor. Ayes: Cook, Jones, Boyd & Doyle. Nays: None. Absent: Jansen.

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

A. The Salvation Army Gene Eppley Camp 1999 GMC Yukon

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

4. Adjournment

MOTION: At 3:07 P.M. Cook moved, seconded by Doyle, to adjourn until 10/7/2008 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. Nays: None. Absent: Jansen.

Inez M. Boyd, Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk