

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, October 7, 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 October 1, 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 representative Chris Vance
Board Administrator Mark Wayne
Deputy County Attorney Nicole O'Keefe
Assessor representative Jackie Morehead
Treasurer Rich James

1. Approve minutes (September 30, 2008)

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

2. Tax Corrections: #13420 - #13425

MOTION: Doyle moved, seconded by Jones, to approve tax corrections #13420-#13425 as recommended by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

A. North Omaha Good News Bears, Inc. 1995 Ford 15 Passenger Van

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: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

4. Resolution: Set 2008-2009 Levy of Taxes. (2008-275)

MOTION: Resolved by Doyle, seconded by Cook, that the taxes for the current year, 2008-2009, are hereby levied at the rate set for the various political subdivisions as shown on Exhibit "A" attached to the resolution and that the County Clerk shall provide a certified copy of this resolution to the Sarpy County Assessor for proper transcribing of such levy of taxation to the Tax Commissioner. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

5. Adjournment

MOTION: At 3:10 P.M. Jansen moved, seconded by Jones, to adjourn until 10/21/2008 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 & Jansen. Nays: None.

Inez M. Boyd, Chairman
Sarpy County Board of Equalization

Attest:

Christine Vance for the Sarpy County Clerk