

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, November 18, 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 November 12, 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
Assessor Dan Pittman
Treasurer Rich James
Deputy County Attorney Mike Smith

1. Approve minutes (November 4, 2008)

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

2. Tax Corrections: #13441 - # 13447

MOTION: Doyle moved, seconded by Cook, to approve tax corrections #13441 - #13447 as recommended by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

- | | |
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| A. Boy Scout Troup 474 | 2001 Wells Fargo Trailer |
| B. Fontenelle Forest Association | 1997 Jeep Grand Cherokee 2006 Ford F250 Super 1997 Ford E350 Club |
| C. Habitat for Humanity of Sarpy County | 1997 Ford Club Wagon |
| D. Heritage Church of the Nazarene | 1992 Chevrolet Sport Van |

MOTION: Cook moved, seconded by Jansen, 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 3:07 P.M. Doyle moved, seconded by Jones, to adjourn until 11/25/2008 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**