

**MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, December 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 December 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

**1. Approve minutes (December 2, 2008)**

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

**2. Adjournment**

**MOTION:** At 3:04 P.M. Jansen moved, seconded by Doyle, to adjourn until 12/16/2008 at 3:00 P.M. to be preceded by a Board of Commissioners Administrative Briefing Meeting at 1:30 P.M. to recognize long-term Sarpy County employees. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

**Attest:**

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**Debra J. Houghtaling  
Sarpy County Clerk**