

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION

Tuesday, January 13, 2009

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 Clerk Deb Houghtaling 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 January 7, 2009. 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: Rusty Hike, Joni Jones, Tom Richards, Pat Thomas, Rich Jansen
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
County Assessor Dan Pittman

Resolution: Election of Chairperson for Board of Equalization. (2009-008)

MOTION: Resolved by Jansen, seconded by Richards, that Joni Jones be elected Chairman of the Sarpy County Board of Equalization for year 2009, and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2010. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Chairman Jones announced her appointment of Rich Jansen as Vice Chairman of the Sarpy County Board of Equalization for year 2009.

1. Approve minutes (December 16, 2008).

MOTION: Jansen moved, seconded by Jones, to approve the minutes as submitted. Ayes: Jones & Jansen. Nays: None. Abstain: Hike, Richards & Thomas.

2. Tax Corrections (#13448 - #13498)

MOTION: Richards moved, seconded by Jansen, to approve tax corrections #13448 - #13498 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

3. Adjournment

MOTION: At 3:04 P.M. Jansen moved, seconded by Richards, to adjourn until 1/27/2009 at 3:00 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Joni M. Jones, Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk