

**MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, February 3, 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 Board of Equalization Chairman Joni Jones 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 28, 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  
Assessor Dan Pittman  
Treasurer Rich James

**1. Approve minutes (January 27, 2009)**

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

**2. Tax Corrections: #13515 - #13522**

**MOTION:** Richards moved, seconded by Hike, to approve tax corrections #13515 #13522 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

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

- |           |                                      |                                 |
|-----------|--------------------------------------|---------------------------------|
| <b>A.</b> | <b>Autism Center of Nebraska</b>     | <b>2006 Dodge Grand Caravan</b> |
| <b>B.</b> | <b>Bellevue Christian Center</b>     | <b>1991 Ford F250</b>           |
| <b>C.</b> | <b>Midlands Bible Baptist Church</b> | <b>2006 Honda Odyssey</b>       |
| <b>D.</b> | <b>Pilgrim Lutheran Church</b>       | <b>2001 Ford E350</b>           |
| <b>E.</b> | <b>St. John's Cemetery Assoc.</b>    | <b>2003 F350 4X4</b>            |

**MOTION:** Jansen moved, seconded by Thomas, 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: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

#### **4. Adjournment**

**MOTION:** At 3:04 P.M. Jansen moved, seconded by Thomas, to adjourn until 2/10/2009 at 3:00 P.M. to be preceded by a Board of Commissioners Administrative Briefing Meeting at 1:30 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

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**Joni M. Jones, Chairman  
Sarpy County Board of Equalization**

**Attest:**

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**Debra J. Houghtaling  
Sarpy County Clerk**