

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, February 24, 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 February 18, 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 (February 10, 2009). Deb Houghtaling

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

2. Tax Corrections: #13525 - #13537. Dan Pittman

MOTION: Richards moved, seconded by Thomas, to approve tax corrections #13525 - #13537 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

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

A. Autism Center of Nebraska, Inc.	1996 Dodge Mini Van
B. Current Fire Ministries	2009 Mazda CX-9 4-door Truck
C. South Side Assembly of God	1984 Chevrolet Pick-up

MOTION: Jansen moved, seconded by Hike, 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 3:09 P.M. Richards moved, seconded by Thomas, to adjourn until 3/3/2009 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**