

**MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, March 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 February 25, 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 Representative Jackie Morehead

**1. Approve minutes (February 24, 2009)**

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

**2. Tax Corrections: #13538 - #13540**

**MOTION:** Thomas moved, seconded by Jansen, to approve tax corrections #13538 - #13540 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**3. Adjournment**

**MOTION:** At 3:03 P.M. Jansen moved, seconded by Richards, to adjourn until 3/10/2009 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**