

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, March 17, 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 March 11, 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 Ingrid Albright
Treasurer Rich James

1. Approve minutes (March 10, 2009)

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

2. Tax Correction: #13545

MOTION: Hike moved, seconded by Jansen, to approve tax correction #13545 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

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

A. Bethel Christian Ministries 1987 Chevy Bus

MOTION: Jansen moved, seconded by Richards, to approve the Exemption Application 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 3:02 P.M. Jansen moved, seconded by Hike, to adjourn until 3/24/2009 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.

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

Attest:

**Debra J. Houghtaling
Sarpy County Clerk**