

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, April 21, 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 3:05 P.M. at the Courthouse in Papillion, Nebraska.

Notice of the meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on April 15, 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

1. Approve minutes (April 14, 2009) Deb Houghtaling

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

2. Adjournment

MOTION: At 3:05 P.M. Richards moved, seconded by Jansen, to adjourn until 4/28/2009 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**