

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, May 19, 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 Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on May 13, 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

1. Approve minutes (May 12, 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: #13578 - #13583. Dan Pittman

MOTION: Richards moved, seconded by Jansen, to approve tax corrections #13578 - #13583 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

3. Public Hearings and Actions: Exemption Applications (Forms 451A) for tax exemption on real and personal property owned by qualifying organizations. Assessor's office

A. (Tabled from 5/5/2009 and 5/12/2009) Assessor's Recommendation for ~~Disapproval~~ Approval of a Portion (2):

**Immanuel Trinity Village and Terrace (Personal Property)
Trinity Evangelical Lutheran Church (Part of Lot 1 Trinity Addition)**

MOTION: After a public hearing on both properties, Hike moved, seconded by Thomas, to approve the 40% exemption on Immanuel Trinity Village and Terrace (Personal Property #011357043) and Trinity Evangelical Lutheran Church (Part of Lot 1 Trinity Addition #011572150) as recommended by

the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen.
Nays: None.

4. Adjournment.

MOTION: At 3:09 P.M. Jansen moved, seconded by Richards, to adjourn until 6/2/2009 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