

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, June 30, 2009
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

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 June 24, 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 (June 23, 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 Correction(s): #13598 - #13611. Dan Pittman

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

3. Assessor's Revised Property Value Recommendations (33). Dan Pittman

MOTION: Hike moved, seconded by Jansen, to approve the Assessor's Revised Property Value Recommendations as accepted by the property owner(s). Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

4. Public Hearings and Actions: Assessor's recommendation for approval of Exemption Applications (Forms 451) for tax exemption on real and personal property owned by qualifying organizations. Dan Pittman 593-2122

4A. Gretna Rural Fire District Subdivision (4.13 AC)

Commissioner Jansen announced that he would abstain from voting on agenda item 4A.

MOTION: Richards moved, seconded by Thomas, to approve the Exemption Application as recommended by the County Assessor. Ayes: Hike, Jones, Richards & Thomas. Nays: None. Abstain: Jansen.

4B. Nebraska Affiliate of Susan G. Komen for the Cure

MOTION: Jansen moved, seconded by Richards, to approve the Exemption Application as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

5. Adjournment

MOTION: At 3:15 P.M. Richards moved, seconded by Hike, to adjourn until July 7, 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**