

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, September 22, 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 September 16, 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 (September 15, 2009). Deb Houghtaling 593-5915

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

2. Tax Corrections: #13685 - #13687. Dan Pittman 593-2122

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. Adjournment

MOTION: At 3:04 P.M. Richards moved, seconded by Hike, to adjourn until September 29, 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 of the Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling, Sarpy County Clerk