

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, October 6, 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 Vice-Chairman Rich Jansen 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 30, 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, Tom Richards, Pat Thomas, Rich Jansen
Commissioners Absent: Joni Jones
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
Treasurer Rich James

1. Approve minutes (September 29, 2009). Deb Houghtaling 593-5915

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

2. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James 593-2143

- A. Chandler Acres Baptist Church 1995 Ford E350
- B. Twin Cities Baptist Church 1992 Dodge Ram 350

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

3. Resolution (2009-288): Set 2009-2010 Levy of Taxes. Fred Uhe 593-2106

MOTION: Resolved by Hike, seconded by Richards, to approve the resolution to set the 2009- 2010 levy of taxes. Ayes: Hike, Richards, Thomas & Jansen.
Nays: None. Absent: Jones.

4. Adjournment

MOTION: At 3:05 P.M. Richards moved, seconded by Hike, to adjourn until October 20, 2009 at 3:00 P.M. Ayes: Hike, Richards, Thomas & Jansen. Nays: None. Absent: Jones.

Rich Jansen, Vice- Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk