

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, October 20, 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 October 14, 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
Commissioners Absent: Rich Jansen
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer Rich James

1. Approve minutes (October 6, 2009). Deb Houghtaling

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

2. Tax Corrections: #13691- #13702. Dan Pittman

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

3. Motor Vehicle Tax Exemption Applications (non-profit organizations): Rich James

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| A. | A New Beginning Benevolence Ministry | 2001 GMC Pick Up |
| B. | Chandler Acres Baptist Church | 1995 Ford Van, 1983 Dodge Van |
| C. | Pilgrim Lutheran Church | 1999 Ford Van |
| D. | Bellevue University | 2010 Chevrolet Express Van |

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

4. Adjournment

MOTION: At 3:06 P.M. Thomas moved, seconded by Hike, to adjourn until October 27, 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. Nays: None. Absent: Jansen.

Joni M. Jones, Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk