

**MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, May 12, 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 6, 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 5, 2009). Deb Houghtaling**

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

**2. Tax Corrections: #13572 - #13577. Dan Pittman**

**MOTION:** Richards moved, seconded by Thomas, to approve tax corrections #13572 - #13577 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. Applicant requests to table the following applications until 5/19/2009:  
(Tabled from 5/5/2009) Assessor's Recommendation for Disapproval (2):  
Immanuel Trinity Village and Terrace (Personal Property)  
Trinity Evangelical Lutheran Church (Part of Lot 1 Trinity Addition)

**MOTION:** Richards moved, seconded by Jansen, to table Agenda Item 3A for one week (May 19, 2009). Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

**4. Adjournment.**

**MOTION:** At 3:06 P.M. Hike moved, seconded by Jansen, to adjourn until 5/19/2009 at 3:00 P.M. to be preceded by the Board of Commissioners Budget Hearings at 9:00 A.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

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**Joni M. Jones, Chairman  
Sarpy County Board of Equalization**

**Attest:**

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**Debra J. Houghtaling  
Sarpy County Clerk**