

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, December 15, 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 3:20 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 December 9, 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
Treasurer Rich James

1. Approve minutes (December 1, 2009). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #13718 - #13719 and #13720 - #13725. Dan Pittman, County Assessor

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. Motor Vehicle Tax Exemption Applications (non-profit organizations): Rich James, County Treasurer

A.	A New Beginning Benevolence	2007 Hyundai Tucson
B.	Autism Center of Nebraska Inc.	1996 Dodge MiniVan
C.	Celebration Covenant Church	2002 Haulmark Utility Trailer
D.	Fontenelle Forest Association	1997 Jeep Grand Cherokee
		2006 Ford F250 Super
		1997 Ford E350 Club
E.	Sisters of Mercy	2005 Honda Civic
F.	Nebraska Synod - ELCA	2009 Chevrolet Impala

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

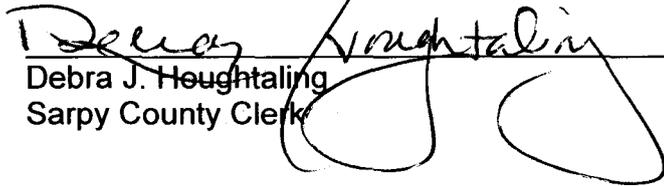
4. Adjournment

MOTION: At 3:26 P.M. Hike moved, seconded by Richards, to adjourn until January 12, 2010 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
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling
Sarpy County Clerk