MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, October 5, 2010
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 Sarpy County Board of Equalization was convened in open and public session by Board of Equalization Chairman Joni Albrecht at 3:00 P.M.

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 29, 2010. 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 Albrecht, Tom Richards
Commissioners Absent:	Rich Jansen
Others Present:	County Clerk Deb Houghtaling
	Board Administrator Mark Wayne
	Deputy County Attorneys: John Reisz and Kerry Schmid
	Assessor Dan Pittman representative Ingrid Albright
	Treasurer Rich James

1. Approve minutes (September 28, 2010). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #13944 - #13946. Jackie Morehead, Deputy County Assessor

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

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

   A. Habitat for Humanity of Sarpy County 1997 Ford Club Wagon Super Z350

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

4. Resolution 2010-335: Set 2010-2011 Levy of Taxes. Fred Uhe, Chief Deputy County Clerk

MOTION: Resolved by Hike, seconded by Richards, to approve the resolution to set the levy of taxes. Ayes: Hike, Albrecht & Richards. Nays: None. Absent: Jansen.

5. Adjournment

MOTION: At 3:08 P.M. Richards moved, seconded by Hike, to adjourn until October 19, 2010 at 3:00 P.M. Ayes: Hike, Albrecht & Richards. Nays: None. Absent: Jansen.

Joni M. Albrecht, Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk