MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, May 17, 2011
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 Tom Richards 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 May 11, 2011. 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: Jim Thompson, Tom Richards, Jim Nekuda, Jim Warren
Commissioners Absent: Rusty Hike
Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman

1. Approve minutes (May 10, 2011). Deb Houghtaling, County Clerk

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

2. Tax Correction: #14119. Dan Pittman, County Assessor

MOTION: Warren moved, seconded by Nekuda, to approve the tax correction as recommended by the County Assessor. Ayes: Thompson, Richards, Nekuda & Warren. Nays: None. Absent: Hike.

3. Adjournment.

MOTION: At 3:04 P.M. Thompson moved, seconded by Warren, to adjourn until May 24, 2011 at 3:00 P.M. Ayes: Thompson, Richards, Nekuda & Warren. Nays: None. Absent: Hike.

Tom Richards

Tom Richards, Chairman, Sarpy County Board of Equalization

Attest:

Deb Houghtaling

Debra J. Houghtaling, Sarpy County Clerk