MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, August 2, 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 July 27, 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: Rusty Hike, Jim Thompson, Tom Richards
Commissioners Absent: Jim Nekuda, Jim Warren
Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman

1. Approve minutes (July 19 - 25 & July 26, 2011). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #14198 - #14200. Dan Pittman, Assessor

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

3. Request for waiver of filing deadline for Tax Exemption application on Real and Personal Property by Qualifying Organizations (Form 451). Dan Pittman, Assessor

A. Midlands Data Center #011362078

Chairman Richards requested that Agenda item #3 be removed from the agenda as recommended by the County Attorney's office.

4. Public Hearing and Action: Assessor's recommendation of approval of Tax Exemption applications on Real and Personal Property by Qualifying Organizations (Form 451). Dan Pittman, Assessor

   A. Midlands Data Center #011362078
   B. Shadow Lake Community Church #011275642

   MOTION: After a public hearing, Thompson moved, seconded by Hike, to approve the Midlands Data Center and Shadow Lake Community Church exemption applications as recommended by the Assessor. Ayes: Hike, Thompson & Richards. Nays: None. Absent: Nekuda & Warren.

5. Public Hearing and Action: Assessor's recommendation of disapproval of Tax Exemption application on Real and Personal Property by Qualifying Organizations (Form 451). Dan Pittman, Assessor

   A. Betsy Lynne Newman (Paws R Us) #011572005

   MOTION: After a public hearing, Hike moved, seconded by Thompson, to accept the recommendation by the Assessor for disapproval of the exemption application of Betsy Lynne Newman (Paws R Us). Ayes: Hike, Thompson & Richards. Nays: None. Absent: Nekuda & Warren.

6. Adjournment.

   MOTION: At 3:07 P.M. Hike moved, seconded by Thompson, to adjourn until August 9, 2011 at 3:00 P.M. to be preceded by a Board of Commissioners Administrative Briefing Meeting at 1:30 P.M. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

Tom Richards

Tom Richards, Chairman
Sarpy County Board of Equalization

Attest: Renee Lausman Deputy

Debra J. Houghtaling
Sarpy County Clerk

COUNTY CLERK SEAL SARPY COUNTY NEBRASKA