MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, October 18, 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 Vice-Chairman Rusty Hike 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 October 12, 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, Jim Nekuda, Jim Warren
Commissioners Absent: Tom Richards
Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Nicole O'Keefe
Assessor Dan Pittman
Treasurer Chief Deputy Rene Dreiling

1. Approve minutes (October 4 and 14, 2011). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #14227 - #14231. Dan Pittman, Assessor

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

3. Protest Hearing and Determination: Rejection of Homestead Exemption. Gilbert Rael

MOTION: After a protest hearing was held, Nekuda moved, seconded by Warren, to table Agenda item #3 for one week. Ayes: Hike, Thompson, Nekuda & Warren. Nays: None. Absent: Richards.

Commissioner Nekuda stated for the record that he would abstain from voting on Agenda item #4D as he works for Bellevue University and declared a conflict of interest.

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

A. Sisters of Mercy	2010 Toyota Corolla LE 4 Door
B. Habitat for Humanity of Sarpy County	1997 Ford Club Wagon E350
C. Pilgrim Lutheran Church	1999 Ford 15 Passenger Van

MOTION: Warren moved, seconded by Thompson, to approve Exemption Applications "A-C" as recommended by the County Treasurer. Ayes: Hike, Thompson, Nekuda & Warren. Nays: None. Absent: Richards.

D. Bellevue University 2012 Ford 4 Door FWD S

MOTION: Thompson moved, seconded by Warren, to approve Exemption Application "D" as recommended by the County Treasurer. Ayes: Hike, Thompson, & Warren. Nays: None. Abstain: Nekuda. Absent: Richards.

5. Adjournment.

MOTION: At 3:20 P.M. Thompson moved, seconded by Warren, to adjourn until October 25, 2011 at 3:00 P.M. Ayes: Hike, Thompson, Nekuda & Warren. Nays: None. Absent: Richards.

Rusty Hike, Vice-Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk

COUNTY CLERK SEAL SARPY COUNTY NEBRASKA