

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 15, 2013
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 Jim Thompson 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 January 9, 2013. 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: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle

Commissioners Absent: Jim Warren

Others Present: County Clerk Deb Houghtaling represented by Christine Vance
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer Rich James

1. Approve minutes (January 8, 2013). Deb Houghtaling, County Clerk

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

2. Tax Corrections: Correct tax correction #14516 and approve #14522 - #14528.
Dan Pittman, Assessor

MOTION: Richards moved, seconded by Kelly, to approve tax corrections #14516, #14522, #14523, and #14524 as recommended by the County Assessor.
Ayes: Kelly, Thompson, Richards & Carlisle. Nays: None. Absent: Warren.

MOTION: Richards moved, seconded by Carlisle, to table tax corrections #14525 - #14528 as recommended by the County Assessor until January 29, 2013.
Ayes: Kelly, Thompson, Richards & Carlisle. Nays: None. Absent: Warren.

