

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, September 11, 2012  
Sarpy County Courthouse, County Board Room  
[www.sarpy.com/boe/minutes/](http://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 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 September 5, 2012. 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, Jim Nekuda, Jim Warren

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling  
County Administrator Mark Wayne  
Deputy County Attorney Mike Smith  
Assessor Dan Pittman

1. Approve minutes (August 28, 2012). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #14441 - #14446. Dan Pittman, Assessor

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

3. Resolution 2012-275: Authorize Settlement of Tax Dispute, Big Horse Inc. dba Sam & Louie's Pizza. Mike Smith, Deputy County Attorney

MOTION: Nekuda resolved, seconded by Richards, to approve the resolution for settlement of outstanding distress warrants issued due to Sam & Louie's delinquent personal property taxes for parcel #011360898 for tax years 2008, 2009, and 2010. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

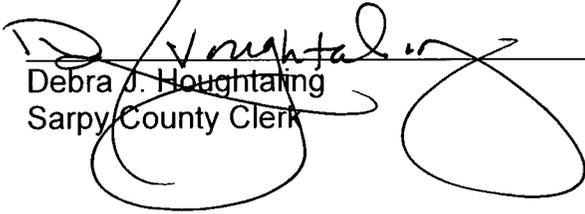
4. Adjournment.

MOTION: At 3:05 P.M. Thompson moved, seconded by Richards, to adjourn until September 18, 2012 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.



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Rusty Hike, Chairman  
Sarpy County Board of Equalization

Attest:



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Debra J. Houghtaling  
Sarpy County Clerk