

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, February 12, 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 Chairman Jim Warren 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 February 6, 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,
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 (February 5, 2013). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #14540 - #14542. Dan Pittman, Assessor

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

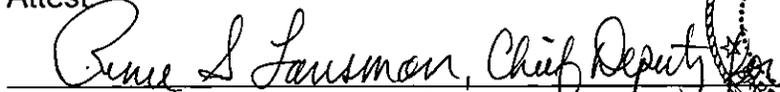
3. Adjournment.

MOTION: At 3:03 P.M. Carlisle moved, seconded by Thompson, to adjourn until February 26, 2013 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Jim Warren, Chairman, Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling, Sarpy County Clerk

