

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, February 26, 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 20, 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 represented by Christine Vance
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer Rich James

1. Approve minutes (February 12, 2013). Deb Houghtaling, County Clerk

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

2. Tax Corrections: (Tabled from 2/5/13) #14525-14528 and #14543 - #14549.
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. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James, Treasurer

A.	Beautiful Savior Lutheran Church	2000 Dodge Caravan
B.	Midlands Bible Baptist Church	2006 Honda Van

MOTION: Richards moved, seconded by Carlisle, to approve the Exemption Applications as recommended by the County Treasurer. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

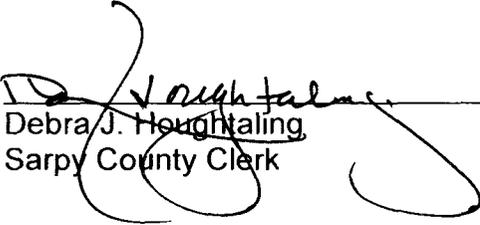
4. Adjournment.

MOTION: At 3:04 P.M. Thompson moved, seconded by Richards, to adjourn until March 5, 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