

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, April 2, 2013  
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 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 March 27, 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, Brenda Carlisle, Jim Warren

Commissioners Absent: Tom Richards

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

1. Approve minutes (March 26, 2013). Deb Houghtaling, County Clerk

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

2. Tax Correction: #14563. Dan Pittman, Assessor

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

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

A. Fontenelle Forest 1984 Shoco 2 Wheel Trailer

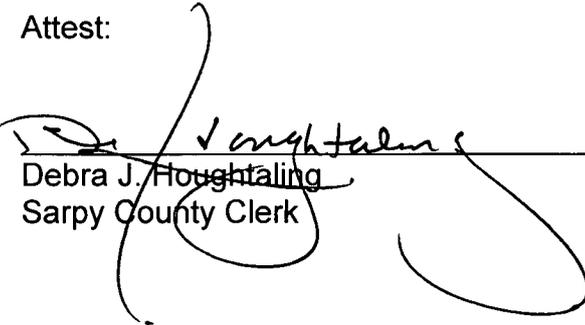
MOTION: Thompson moved, seconded by Kelly, to approve the Exemption Application as recommended by the County Treasurer. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.

4. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Kelly, to adjourn until April 9, 2013 at 3:00 P.M. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.

  
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Jim Warren, Chairman  
Sarpy County Board of Equalization

Attest:

  
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Debra J. Houghtaling  
Sarpy County Clerk