

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, April 16, 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 April 10, 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: Jim Thompson, Tom Richards & Jim Warren  
Commissioners Absent: Don Kelly & Brenda Carlisle  
Others Present: County Clerk Deb Houghtaling  
County Administrator Mark Wayne  
Deputy County Attorney Mike Smith  
Assessor Dan Pittman  
Treasurer Rich James

**CONSENT AGENDA**

{NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under the regular agenda for action by the County Board.}

1. Approve minutes (April 9, 2013). Deb Houghtaling, County Clerk
2. Tax Corrections: #14564 - #14566. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Applications (non-profit organizations):  
Rich James, Treasurer
  - A. Black Hill Workshop 2010 Ford E350 Van
  - B. Faith Presbyterian Church 2006 Ford E3500 Van  
2006 Ford E350 Van

MOTION: Richards moved, seconded by Thompson, to approve the Consent Agenda items as presented. Ayes: Thompson, Richards & Warren. Nays: None. Absent: Kelly & Carlisle.

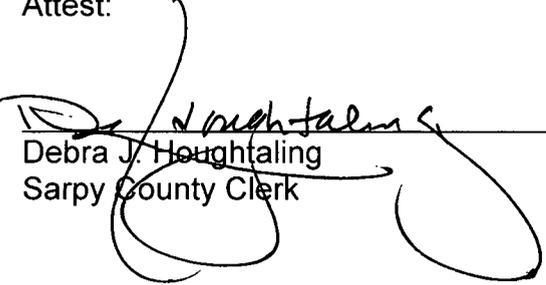
**REGULAR AGENDA**

4. Adjournment.

MOTION: At 3:02 P.M. Thompson moved, seconded by Richards, to adjourn until April 23, 2013 at 3:00 P.M. Ayes: Thompson, Richards & Warren. Nays: None. Absent: Kelly & Carlisle.

  
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Jim Warren, Chairman  
Sarpy County Board of Equalization

Attest:

  
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Debra J. Houghtaling  
Sarpy County Clerk