

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, April 23, 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 17, 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

**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. Tax Corrections: #14567 - #14568. Dan Pittman, Assessor

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

**REGULAR AGENDA**

2. Approve minutes (April 16, 2013). Deb Houghtaling, County Clerk

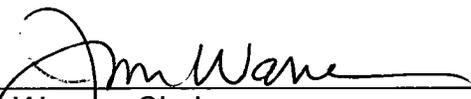
MOTION: Thompson moved, seconded by Carlisle, to approve the minutes as submitted. Ayes: Thompson, Richards & Warren. Nays: None. Abstain: Kelly & Carlisle.

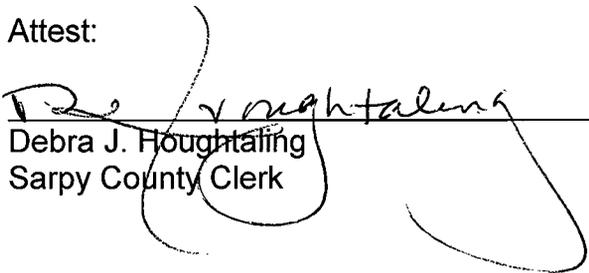
3. Protest Hearing: Rejection of Homestead Exemption - Form 458R. Stephen O'Hern

MOTION: After a protest hearing was held, Richards moved, seconded by Warren, to uphold the rejection of homestead exemption for Stephen O'Hern as recommended by the County Assessor "Service dates do not qualify".  
Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

4. Adjournment.

MOTION: At 3:06 P.M. Thompson moved, seconded by Richards, to adjourn until April 30, 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. Foughtaling  
Sarpy County Clerk