

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, May 7, 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 May 1, 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. Approve minutes (April 30, 2013). Deb Houghtaling, County Clerk
2. Tax Correction: #14570. Dan Pittman, Assessor

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

REGULAR AGENDA

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

MOTION: After a protest hearing was held, Kelly moved, seconded by Thompson, 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.

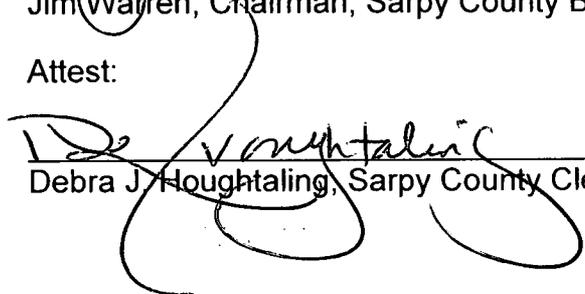
4. Adjournment.

MOTION: At 3:05 P.M. Thompson moved, seconded by Richards, to adjourn until May 14, 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