

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, July 9, 2013
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

Notice of the Board of Equalization meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on July 3, 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. 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.

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 and 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. Tax Corrections: #14617 - #14632. Dan Pittman, Assessor
2. Assessor's Notices of Valuation Change (1). Dan Pittman, Assessor
3. Assessor's Revised Property Value Recommendations (9). Dan Pittman, Assessor
4. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James, Treasurer
 - A. First Baptist Church of Bellevue 2007 Carry On Trailer
 - B. Fontenelle Forest 1999 Dodge Caravan
 - C. Fontenelle Nature Association 2012 Subaru Outback
2012 Subaru Forrester
 - D. Midlands Bible Baptist Church 2001 Ford Van
1985 Chevy Bus
 - E. Overland Hills Baptist Church 2006 Ford EC
 - F. Southside Assembly of God 1997 Ford Van

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

REGULAR AGENDA

5. Approve minutes (July 2, 2013). Deb Houghtaling, County Clerk

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

6. Request for waiver of filing deadline for Tax Exemption application on Real and Personal Property by Qualifying Organizations (Form 451) for Lot 2 Linoma Lighthouse Subdivision (parcel #011592804). Dan Pittman, Assessor

MOTION: Carlisle moved, seconded by Warren, that the Board of Equalization finds good cause exists for the failure to make application for a tax exemption on a timely basis pursuant to Nebraska Revised Statute Section 77-202.01 and that the waiver for the exemption application be granted. Ayes: Thompson, Richards, Carlisle & Warren. Nays: Kelly.

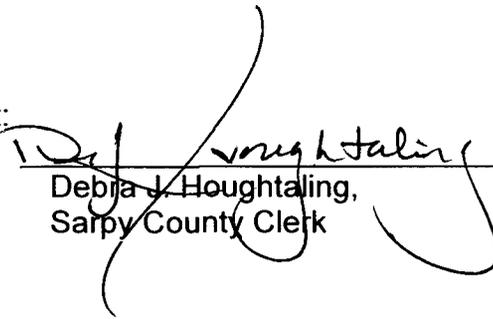
7. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Carlisle, to adjourn until July 16, 2013 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Jim Warren, Chairman
Sarpy County Board of Commissioners

Attest:



Debra J. Houghtaling,
Sarpy County Clerk