

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, August 6, 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 31, 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. Approve minutes (July 30, 2013). Deb Houghtaling, County Clerk
2. Tax Corrections: #14648 - #14652. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Applications (non-profit organizations): Rich James, Treasurer
 - A. Roman Catholic Bishop of Great Falls 2006 Subaru 4 Door
 - B. Pilgrim Lutheran Church 1998 Ford E350
1998 Ford Van
 - C. Mount Carmel Baptist Church 1994 GMC 4 Door

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

**(Motions to reconsider and table agenda item #2 – Tax Correction #14648 are readdressed under the Regular Agenda)*

REGULAR AGENDA

4. (Tabled from July 30, 2013) Rejection of Homestead Exemption – Form 458R.
Jeffrey Hix

MOTION: After a protest hearing was held on July 30, 2013 and said item having been tabled, Kelly moved, seconded by Carlisle, to uphold the rejection of homestead exemption for Jeffrey Hix as recommended by the County Attorney. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

5. Adjournment.

MOTION: At 3:16 P.M. Thompson moved, seconded by Kelly, to adjourn.

Assessor Dan Pittman requested Lindsay Pettinger, owner of Big Red Preservation Services, Inc. be allowed to address the Board regarding agenda item #2-Tax Correction #14648: Parcel #10931074, 2012 Added Tax of \$2,066.82.

Chairman Warren allowed Ms. Pettinger to address the Board and a discussion was held.

MOTION: Richards moved to remove agenda item #2-Tax Correction #14648 from the consent agenda and table for one week.

Discussion continued.

MOTION: Carlisle moved, seconded by Richards, to withdraw the motion for approval of agenda item #2-Tax Correction #14648 from the Consent agenda approval.

MOTION: Richards moved, seconded by Warren, to reconsider agenda item #2-Tax Correction #14648. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

MOTION: Richards moved, seconded by Carlisle, to table agenda item #2-Tax Correction #14648 for one week. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

5. Adjournment.

MOTION: At 3:23 P.M. Thompson moved, seconded by Kelly, to adjourn until August 13, 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