

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, August 20, 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 August 14, 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 Deputy Treasurer Rene Dreiling

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: #14653 - #14657 excluding #14655. Dan Pittman, Assessor
2. Motor Vehicle Tax Exemption Applications (non-profit organizations): Rich James, Treasurer
 - A. Daniel J. Gross 2001 Ford Wagon
1999 Ford Wagon
 - B. Good News Bear Club 1997 Ford
 - C. Hope & Refuge Ministries, Inc. 1991 Ford Ranger Pickup
 - D. Heartland Family Services 2008 Chevrolet Passenger Van

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

REGULAR AGENDA

3. Approve minutes (August 13, 2013). Deb Houghtaling, County Clerk

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

4. Protest Hearing(s): Rejection of Homestead Exemption – Form 458R.

A. Joanne Latham

MOTION: After a protest hearing was held, Carlisle moved, seconded by Richards, to uphold the rejection of homestead exemption for Joanne Latham as recommended by the County Assessor and the County Attorney. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

B. Arlene Hupka

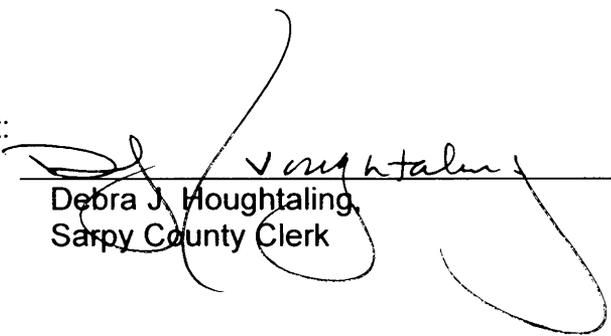
MOTION: After a protest hearing was held, Thompson moved, seconded by Carlisle, to approve the homestead exemption for Arlene Hupka as recommended by the County Attorney. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

5. Adjournment.

MOTION: At 3:17 P.M. Thompson moved, seconded by Richards, to adjourn until August 27, 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