

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 7, 2014
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

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 January 1, 2014. 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 County Clerk Deb Houghtaling at 3:00 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle
Commissioners Absent: Jim Warren
Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer Rich James

Resolution (2014-1): Election of Chairman for Board of Equalization. Deb Houghtaling, County Clerk

MOTION: Richards resolved, seconded by Kelly, to approve the resolution that Jim Thompson is elected Chairman of the Sarpy County Board of Equalization for year 2014 and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2015. Aye Kelly, Thompson, Richards & Carlisle. Nays: None. Absent: Warren.

Chairman's comments: Announcement of Vice Chairman for Board of Equalization. Chairman Thompson announced his appointment of Brenda Carlisle as Vice Chairman of the Sarpy County Board of Equalization for year 2014.

Chairman Thompson requested item #2 be removed from the Consent Agenda and be addressed on the Regular Agenda at the request of County 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 (December 10, 2013). Deb Houghtaling, County Clerk
- *2. Tax Corrections: #14687 - #14707. Dan Pittman, Assessor *MOVED TO REGULAR AGENDA*

MOTION: Richards moved, seconded by Kelly, to approve the consent agenda as amended with the removal of item #2. Ayes: Kelly, Thompson, Richards & Carlisle. Nays: None. Absent: Warren.

REGULAR AGENDA

*2. Tax Corrections: #14687 - #14707. Dan Pittman, Assessor

Assessor Dan Pittman requested tax corrections #14706 & #14707 be removed from the agenda.

MOTION: Carlisle moved, seconded by Kelly, to approve tax corrections #14687 - #14705 as recommended by the County Assessor. Ayes: Kelly, Thompson, Richards & Carlisle. Nays: None. Absent: Warren.

3. Public Hearing and Action: Exemption Applications (Form 451) for tax exemption on real and personal property by qualifying organizations. Dan Pittman, Assessor

A. Assessor's Recommendations of Approval (2010 tax year):
Alegent Health (Unit 1 Midlands Data Center) Parcel #011591834 and
Alegent Health (Unit 2 Midlands Data Center) Parcel #011591835

MOTION: After a public hearing, Kelly moved, seconded by Richards, to approve 2 Exemption Applications (Forms 451) for tax exemption on real and personal property owned by qualifying organizations as recommended by the County Assessor. Ayes: Kelly, Thompson, Richards & Carlisle. Nays: None. Absent: Warren.

4. Protest Hearing and Determinations: Special Valuation Application Disapproval Protests (2). Pat Sullivan for Benjamin Nelson

A protest hearing was held during which Dan Pittman, County Assessor and Patrick Sullivan representing E. Benjamin Nelson addressed the Board.

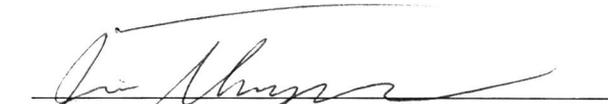
Discussion was held. At 3:48 P.M. the Board recessed and reconvened at 4:07 P.M.

Dan Pittman, County Assessor addressed the Board and advised that having received additional information; the Assessor is now recommending approval of the Special Valuation application of E. Benjamin Nelson for parcel #010410678 and parcel #010421114.

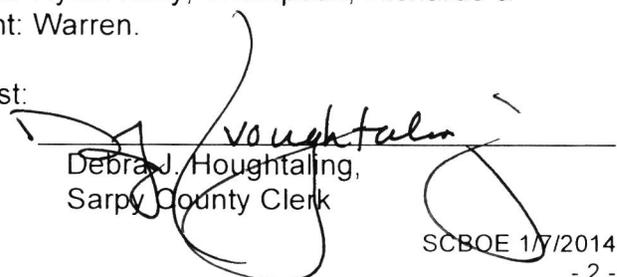
MOTION: Carlisle moved, seconded by Richards, to approve the Special Valuation applications of E. Benjamin Nelson for parcel #010410678 and parcel #010421114 as recommended by the Assessor. Ayes: Thompson, Richards & Carlisle. Nays: Kelly. Absent: Warren.

5. Adjournment.

MOTION: At 4:18 P.M. Carlisle moved, seconded by Richards, to adjourn until January 14, 2014 at 3:00 P.M. Ayes: Kelly, Thompson, Richards & Carlisle. Nays: None. Absent: Warren.


Jim Thompson, Chairman
Sarpy County Board of Commissioners

Attest:


Debra J. Houghtaling,
Sarpy County Clerk

SCBOE 1/7/2014