

MINUTES OF MEETING  
SARPY COUNTY BOARD OF EQUALIZATION  
Tuesday, April 15, 2014  
Sarpy County Courthouse, County Board Room  
[www.sarpy.com/boe/minutes/](http://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 April 9, 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 Board of Equalization Chairman Jim Thompson at 3:00 P.M.

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

Chairman Thompson requested tax correction #14776 be removed from item 2, Tax Corrections per the recommendation of the Assessor.

**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 8, 2014). Deb Houghtaling, County Clerk
2. Tax Corrections: #14772 - #14776. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Applications (non-profit organizations):  
Rich James, Treasurer
  - A. Little White Dog Rescue 2004 Ford Van

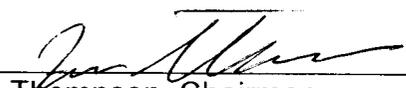
MOTION: Carlisle moved, seconded by Richards, to approve the consent agenda as amended with the removal of tax correction #14776 from item 2. Ayes: Thompson, Richards, Carlisle & Warren. Nays: None. Absent: Kelly.

MOTION: Warren moved, seconded by Richards, to table tax correction #14776 for two weeks until April 29, 2014. Ayes: Thompson, Richards, Carlisle & Warren. Nays: None. Absent: Kelly.

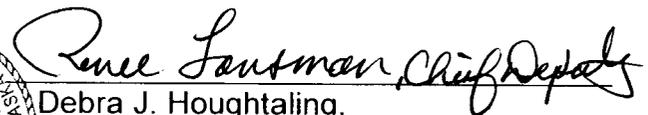
**REGULAR AGENDA**

4. Adjournment.

MOTION: At 3:02 P.M. Carlisle moved, seconded by Warren, to adjourn until April 22, 2014 at 3:00 P.M. Ayes: Thompson, Richards, Carlisle & Warren. Nays: None. Absent: Kelly.

  
Jim Thompson, Chairman  
Sarpy County Board of Equalization



  
Debra J. Houghtaling,  
Sarpy County Clerk