

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, November 3, 2009
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Equalization was convened in open and public session by Sarpy County Board of Equalization Chairman Joni Jones at 3:00 P.M. at the Courthouse in Papillion, Nebraska.

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 October 28, 2009. 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.

Commissioners Present: Rusty Hike, Joni Jones, Tom Richards, Pat Thomas, Rich Jansen

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer Rich James

1. Approve minutes (October 27, 2009). Deb Houghtaling

MOTION: Jansen moved, seconded by Richards, to approve the minutes as submitted. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

2. Tax Corrections: #13707 - #13711. Dan Pittman

MOTION: Hike moved, seconded by Jansen, to approve the tax corrections as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

3. Motor Vehicle Tax Exemption Applications (non-profit organizations). Rich James

A. Habitat for Humanity of Sarpy County 1997 Ford Club Wagon

MOTION: Richards moved, seconded by Thomas, to approve the Exemption Applications as recommended by the County Treasurer. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

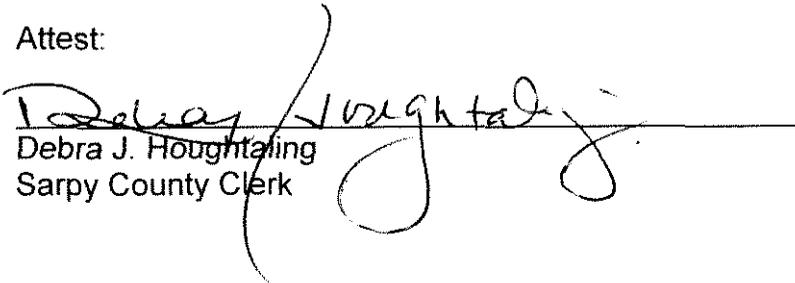
4. Adjournment

MOTION: At 3:04 P.M. Thomas moved, seconded by Jansen, to adjourn until November 10, 2009 at 3:00 P.M. to be preceded by a Board of Commissioners Administrative Briefing Meeting at 1:30 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.



Joni M. Jones, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling
Sarpy County Clerk