

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 12, 2010
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 Clerk Deb Houghtaling at 3:08 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 January 6, 2010. 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

Resolution (2010-001): Election of Chairman for Board of Equalization. Deb Houghtaling, County Clerk

MOTION: Resolved by Richards, seconded by Hike, that Joni Jones is elected Chairman of the Sarpy County Board of Equalization for year 2010 and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2011. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Chairman Jones announced her appointment of Rich Jansen as Vice Chairman of the Sarpy County Board of Equalization for year 2010.

1. Approve minutes (December 15, 2009). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #13726 - #13752. Dan Pittman, County Assessor

MOTION: Hike moved, seconded by Richards, to approve the tax corrections #13726 – #13727 and #13729 – #13752 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

MOTION: Richards moved, seconded by Hike, to table tax correction #13728 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

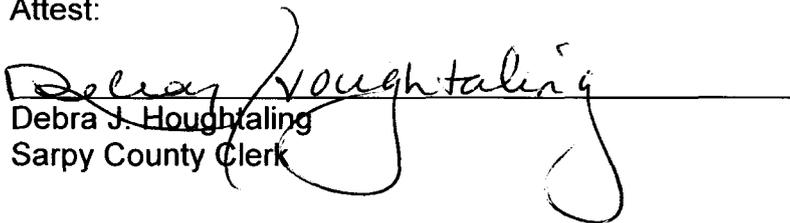
3. Adjournment

MOTION: At 3:13 P.M. Richards moved, seconded by Thomas, to adjourn until January 26, 2010 at 3:00 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.



Joni M. Jones, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghaling
Sarpy County Clerk