

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF EQUALIZATION**  
Tuesday, November 17, 2009  
Sarpy County Courthouse, County Board Room  
[www.sarpy.com/boe/minutes/](http://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 November 11, 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 (November 10, 2009). Deb Houghtaling

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

2. Tax Correction: #13712. Dan Pittman

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

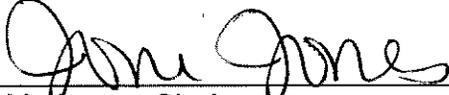
3. Motor Vehicle Tax Exemption Applications (non-profit organizations): Rich James

A.	The Salvation Army Western Division	2007 Dodge Ram 2500
B.	Hope & Refuge Ministries	1997 Lincoln Town Car
C.	Sisters of Mercy	1999 Chevrolet Cavalier
D.	Boy Scout Troop 474	2001 Wells Fargo Trailer

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

4. Adjournment

MOTION: At 3:05 P.M. Richards moved, seconded by Thomas, to adjourn until November 24, 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

*Asst. Chief Deputy*

