MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 11, 2011
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 Sarpy County Board of Equalization was convened in open and public session by County Clerk Deb Houghtaling at 3:00 P.M.

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 5, 2011. 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, Jim Thompson, Tom Richards, Jim Nekuda, Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer Rich James

Resolution (2011-001): Election of Chairman for Board of Equalization. Deb Houghtaling, County Clerk

MOTION: Resolved by Hike, seconded by Thompson, that Tom Richards is elected Chairman of the Sarpy County Board of Equalization for year 2011 and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2012. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

Chairman's comments: Announcement of Vice Chairman for Board of Equalization.
Chairman Richards announced his appointment of Rusty Hike as Vice Chairman of the Sarpy County Board of Equalization for year 2011.

1. Approve minutes (December 14, 2010). Deb Houghtaling, County Clerk

MOTION: Hike moved, seconded by Nekuda, to approve the minutes as submitted. Ayes: Hike, Richards & Nekuda. Nays: None. Abstain: Thompson & Warren.

2. Tax Corrections: #13978 - #14009. Dan Pittman, County Assessor

MOTION: Hike moved, seconded by Warren, to approve the tax corrections as recommended by the County Assessor. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

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

A.	Celebration Covenant Church	2002 Haulmark Utility Trailer
B.	Lutheran Planned Giving Services	2010 Chevrolet Impala
C.	New Beginnings Worship Center	2001 Dodge 15 Passenger Van
D.	Sisters of Mercy	2005 Honda Civic
E.	Wildewood Christian Church	2006 Champion Shuttle Bus
F.	Nebraska Christian College	1990 CRCJ Trailer
		1994 Mazda Clubcab Pickup
		1995 Oldsmobile 88 Royal LS
		1999 Ford 15 Passenger Van
		2001 Dodge 15 Passenger Van
		2001 Buick LeSabre
		2002 Buick Park Avenue
		2003 LX Wagon
		2004 Nissan Quest
		2005 Dodge Grand Caravan
		2006 Ford 15 Passenger Van
		2008 Carry On Trailer
G.	United Church of God	2009 Chevrolet Impala
H.	Southside Assembly of God	1984 Chevrolet Pickup
I.	Girl Scouts Spirit of Nebraska	2008 Chevrolet Ext. Cab

MOTION: Hike moved, seconded by Thompson, to approve the Exemption Applications as recommended by the County Treasurer. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

4. Adjournment

MOTION: At 3:11 P.M. Hike moved, seconded by Thompson, to adjourn until January 25, 2011 at 3:00 P.M. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

Tom Richards

Tom Richards, Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling

Debra J. Houghtaling
Sarpy County Clerk