MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, February 8, 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 Board of Equalization Chairman Tom Richards 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 February 2, 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 Administrative Assistant Christine Vance
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer Chief Deputy Rene Dreiling

1. Approve minutes (February 1, 2011). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #14050 – #14054. Dan Pittman, County Assessor

MOTION: Thompson moved, seconded by Hike, 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, County Treasurer

A.	Bellevue Christian Center	1991 Ford F250
B.	Boy Scouts of America Troop 464	1997 Wells Cargo Trailer

MOTION: Hike moved, seconded by Nekuda, to table Agenda item 3A: Bellevue Christian Center for one week and to approve Agenda item 3B: Boy Scouts of America Troop 464 Exemption Application as recommended by the County Treasurer. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

4. Adjournment

MOTION: At 3:05 P.M. Hike moved, seconded by Warren, to adjourn until February 15, 2011 at 3:00 P.M. to be preceded by a Board of Commissioners Administrative Briefing Meeting at 1:30 P.M. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

Tom Richards

Tom Richards, Chairman
Sarpy County Board of Equalization

Attest:

Christine Vance

Christine Vance for Debra J. Houghtaling
Sarpy County Clerk