MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, June 7, 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 June 1, 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
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman

Consent Agenda

NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Items removed will be placed under the Regular Agenda for action by the County Board.

1. Resolution 2011-167: Correct Resolution 2009-288 setting 2009-2010 Levy of Taxes. Fred Uhe

2. Approve minutes (May 24, 2011). Deb Houghtaling, County Clerk

MOTION: Hike moved, seconded by Thompson, to approve the Consent Agenda items as presented. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

Regular Agenda

3. Tax Corrections: #14121 - #14126. Dan Pittman, County Assessor 593-2122

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.

4. Adjournment.

MOTION: At 3:04 P.M. Warren moved, seconded by Hike, to adjourn until June 14, 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:

Deb Houghtaling

Debra J. Houghtaling
Sarpy County Clerk