MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 10, 2012
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 4, 2012. 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 Chief Deputy Jackie Morehead
Treasurer Rich James

Resolution (2012-1): Election of Chairman for Board of Equalization. Deb Houghtaling, County Clerk

MOTION: Resolved by Thompson, seconded by Warren, to approve the resolution that Commissioner Rusty Hike shall preside as Chairman of the Sarpy County Board of Equalization for year 2012 and thereafter until such time as a successor is chosen by a majority vote of this Board. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

Chairman's comments: Announcement of Vice Chairman for Board of Equalization.

Chairman Hike announced his appointment of Jim Nekuda as Vice Chairman of the Sarpy County Board of Equalization for year 2012.

1. Approve minutes (December 13, 2011). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #14259 - #14312. Dan Pittman, Assessor

MOTION: Thompson moved, seconded by Nekuda, to approve tax corrections #14259 - #14312 with the exclusion of tax correction #14265 which is tabled indefinitely 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.	Bellevue Christian Center	2006 Chevrolet Extended Cab Pick Up
B.	Girl Scouts Spirit of Nebraska	2008 Chevrolet Extended Cab Pick Up

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

4. Adjournment.

MOTION: At 3:08 P.M. Thompson moved, seconded by Warren, to adjourn until January 24, 2012 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.

Rusty Hike, Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk