MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 31, 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 Board of Equalization Chairman Rusty Hike 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 25, 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 Dan Pittman
Treasurer Rich James

1. Approve minutes (January 24, 2012). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #14321 - #14322. Dan Pittman, Assessor

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

3. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Richards, to adjourn until February 7, 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