

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, March 20, 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 3:04 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 March 14, 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

1. Approve minutes (March 13, 2012). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #14345 - #14348. Dan Pittman, Assessor

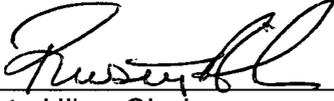
MOTION: Thompson moved, seconded by Richards, to approve the tax corrections as recommended by the County Assessor. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

3. Request for waiver of filing deadline for Tax Exemption application on Real and Personal Property by Qualifying Organizations (Form 451) for KVC Behavioral Healthcare Nebraska (personal property #011362443).
Nicole O'Keefe, Deputy County Attorney

MOTION: Warren moved, seconded by Nekuda, that the Board of Equalization finds good cause exists for the failure to make application for a tax exemption on a timely basis pursuant to Nebraska Revised Statute Section 77-202.01 and that the waiver for the exemption application be granted. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

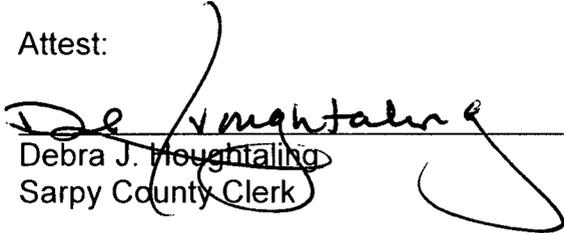
4. Adjournment.

MOTION: At 3:09 P.M. Warren moved, seconded by Richards, to adjourn until March 27, 2012 at 3:00 P.M. to be preceded by a Board of Commissioners Retreat meeting at 9:00 A.M. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.



Rusty Hike, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling
Sarpy County Clerk