

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 8, 2013
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 2, 2013. 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: Don Kelly, Jim Thompson, Tom Richards, Brenda Carlisle,
Jim Warren

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman
Treasurer Chief Deputy Rene Dreiling

Resolution (2013-1): Election of Chairman for Board of Equalization. Deb Houghtaling, County Clerk

MOTION: Resolved by Thompson, seconded by Carlisle, to approve the resolution that Jim Warren is elected Chairman of the Sarpy County Board of Equalization for year 2013 and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2014. Ayes: Kelly, Thompson, Richards & Carlisle. Nays: None. Abstain: Warren.

Chairman's comments: Announcement of Vice Chairman for Board of Equalization. Chairman Warren announced his appointment of Jim Thompson as Vice Chairman of the Sarpy County Board of Equalization for year 2013.

1. Approve minutes (December 11, 2012). Deb Houghtaling, County Clerk

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

2. Tax Corrections: #14474 - #14521. Dan Pittman, Assessor

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

3. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James, Treasurer

- | | |
|-------------------------------------|----------------------------|
| A. Sister of Mercy | 2005 Honda Civic |
| B. Girl Scouts Spirit of Nebraska | 2008 Chevrolet Ext Cab |
| C. Bellevue Christian Center | 2006 Chevrolet Ext Pick-Up |
| D. Lutheran Planned Giving Services | 2012 Chevrolet Impala |

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

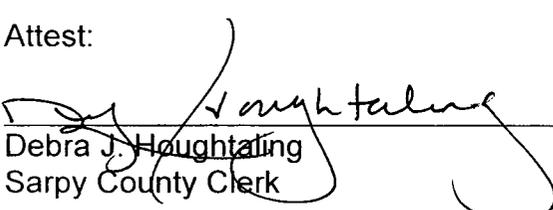
4. Adjournment.

MOTION: At 3:07 P.M. Warren moved, seconded by Richards, to adjourn until January 15, 2013 at 3:00 P.M. Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.



Jim Warren, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling
Sarpy County Clerk