

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, May 21, 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 Board of Equalization Chairman Jim Warren 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 May 15, 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 represented by Christine Vance
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman and Treasurer Rich James

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. Removed items will be placed under the regular agenda for action by the County Board.}

1. Approve minutes (May 14, 2013). Deb Houghtaling, County Clerk
2. Tax Corrections: (Tabled from April 30, 2013) #14569 and #14581. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Application (non-profit organizations): Rich James, Treasurer
 - A. Fontenelle Nature Association 1997 Hugh 4 Wheel Trailer

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

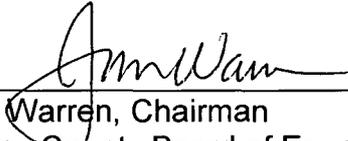
REGULAR AGENDA

4. Public Hearing and Action: Exemption Application (Form 451) for tax exemption on real and personal property owned by qualifying organizations. Dan Pittman,
 - A. Assessor's Recommendation of Approval for Fontenelle Forest parcel #011593034

MOTION: After a public hearing, Richards moved, seconded by Carlisle, to approve the exemption application of Fontenelle Forest as recommended by the Assessor "Purchased after January 1st, 2013 and in an exempt ownership and use". Ayes: Kelly, Thompson, Richards, Carlisle & Warren. Nays: None.

5. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Richards, to adjourn until June 4, 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

