

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, June 4, 2013
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

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 29, 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. 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.

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 21, 2013). Deb Houghtaling, County Clerk
2. Tax Corrections: #14582 - #14597. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Application (non-profit organizations): Rich James, Treasurer
 - A. Lighthouse Baptist Church 2012 Ford E350 Super Duty Truck

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

REGULAR AGENDA

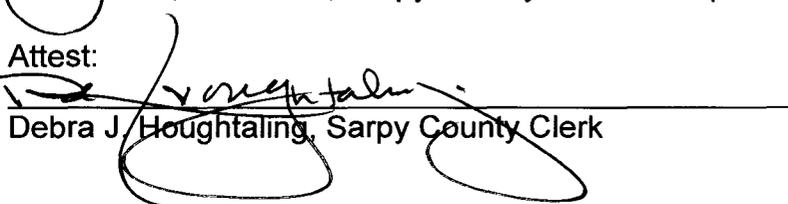
4. Adjournment.

MOTION: At 3:01 P.M. Carlisle moved, seconded by Warren, to adjourn until June 11, 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