

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, April 1, 2014
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

Notice of the Board of Equalization 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 26, 2014. 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 Thompson at 3:00 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Brenda Carlisle, Jim Warren
Commissioners Absent: Tom Richards
Others Present: County Clerk Deb Houghtaling
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 (March 25, 2014). Deb Houghtaling, County Clerk
2. Tax Corrections: #14755 - #14760. Dan Pittman, Assessor
3. Motor Vehicle Tax Exemption Applications (non-profit organizations):
Rich James, Treasurer
 - A. Chandler Acres Baptist Church 2013 Ford E350 Van
 - B. Black Hills Workshop 2010 Ford E350 Van
 - C. Lighthouse Baptist Church 2012 Ford E350

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

REGULAR AGENDA

4. Public Hearings and Actions: Exemption Applications (Forms 451) for tax exemption on real and personal property owned by qualifying organizations.
Dan Pittman, Assessor
 - A. Assessor's Recommendation for Approval (20).

MOTION: After a public hearing, Carlisle moved, seconded by Warren, to approve 20 Exemption Applications (Forms 451) for tax exemption on real and personal property owned by qualifying organizations as recommended by the Sarpy County Assessor. Ayes: Kelly, Thompson, Carlisle & Warren.
Nays: None. Absent: Richards.

<u>Organization Name</u>	<u>Parcel Number</u>
Alegent Creighton Clinic	011594889
Bellevue Medical Center	011362832
Calvary Christian Church	011074078
Children's Hospital	011583362
Clarkson Regional	011592207
Clarkson Regional	011592208
Clarkson Regional	011592209
Clarkson Regional	011592210
Clarkson Regional	011592212
Goodwill Industries, Inc.	011594508
Goodwill Industries, Inc.	011593059
Goodwill Industries, Inc.	011593108
Knights of Columbus St. Joseph Council #10894	011241314
New Beginnings	010634959
OFC Properties Inc.	011324821
Papio Creek Pre-School	011594516
Sheltering Tree Housing Corp.	010381589
St. Joseph's Church	011593514
St. Joseph's Church	011593517
The Nebraska Medical Center	011592213

B. Assessor's Recommendation for Approval of a Portion (1).

MOTION: After a public hearing, Carlisle moved, seconded by Kelly, to approve the exemption application for a portion of tax exemption for Omaha Football Club (OFC) Properties Inc. 011587917 (Exempt 96.6%, 3.4% taxed) as recommended by the Assessor. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.

C. Assessor's Recommendation for Disapproval (4).

MOTION: After a public hearing, Carlisle moved, seconded by Warren, to disapprove the exemption applications as recommended by the Assessor. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.

Central District Conference Of Mennonite Brethren Churches 010404732 (Fails the 5 part statutory test for eligibility.)

Immanuel Health Systems 011592921 (Low income housing for seniors. Reference Regulation Title 350, Chp. 40-005.04I)

Resurrection Evangelical Lutheran Church 010325786 (Not in an exempt use.)

Shadow Lake Community Church 011275642 (Not for exempt purposes.)

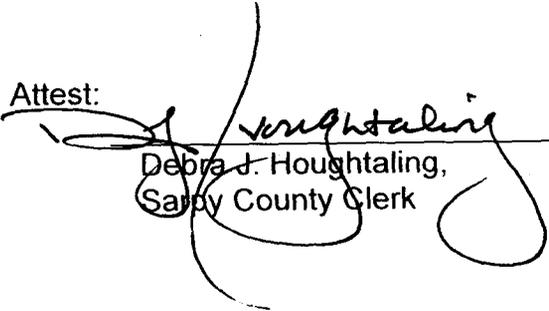
5. Adjournment.

MOTION: At 3:17 P.M. Carlisle moved, seconded by Kelly, to adjourn until April 8, 2014 at 3:00 P.M. Ayes: Kelly, Thompson, Carlisle & Warren. Nays: None. Absent: Richards.



Jim Thompson, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling,
Sarpy County Clerk