

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, June 30, 2015
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 June 24, 2015. 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 Brenda Carlisle at 3:00 P.M.

Commissioners Present: Jim Thompson, Tom Richards, Brenda Carlisle, Jim Warren
Commissioners Absent: Don Kelly
Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman and Treasurer Rich James

Pledge of Allegiance

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. Tax Corrections: #15045. Dan Pittman, Assessor
2. Assessor's Notices of Valuation Changes (5). Dan Pittman, Assessor
3. Assessor's Revised Property Value Recommendations (35). Dan Pittman, Assessor

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

REGULAR AGENDA

4. Approve minutes (June 23, 2015). Deb Houghtaling, County Clerk

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

5. Request for waiver of filing deadline for Tax Exemption application on Real and Personal Property by Qualifying Organizations (Form 451) for Madonna Rehabilitation Specialty Hospital Personal Property (parcel #011596822). Michael Munro, General Counsel

MOTION: Thompson moved, seconded by Richards, that the Board of Equalization finds good cause exists for the failure to file 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: Thompson, Richards, Carlisle & Warren. Nays: None.
Absent: Kelly.

6. Adjournment.

MOTION: At 3:03 P.M. Thompson moved, seconded by Warren, to adjourn until July 7, 2015 at 3:00 P.M. Ayes: Thompson, Richards, Carlisle & Warren.
Nays: None. Absent: Kelly.


Brenda Carlisle, Chairman
Sarpy County Board of Equalization

Attest:


Debra J. Houghtaling
Sarpy County Clerk