

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, November 8, 2011
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 Tom Richards 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 November 2, 2011. 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: Rusty Hike, Jim Thompson, Tom Richards, Jim Warren
Jim Nekuda arrived at 3:06 P.M.

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
County Administrator Mark Wayne
Deputy County Attorney Nicole O'Keefe
Assessor Dan Pittman
Treasurer Rich James

1. Approve minutes (November 1, 2011). Deb Houghtaling, County Clerk

MOTION: Warren moved, seconded by Hike, to approve the minutes as submitted.
Ayes: Hike, Thompson, Richards & Warren. Nays: None. Absent:
Nekuda.

2. Public Hearing and Action: Assessor's recommendation of approval of Midlands Data Center tax exemption application for year 2010 Personal Property (Form 451). Dan Pittman, Assessor

MOTION: After a public hearing, Thompson moved, seconded by Warren, to approve the Midlands Data Center exemption application for year 2010 as recommended by the Assessor. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

3. Tax Corrections: #14242 - #14246. Dan Pittman, Assessor

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

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

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| A. | Wildewood Christian Church | 2006 Champion Shuttle Bus |
| B. | Fontenelle Forest Association | 2006 Ford F250 Super Duty
1997 Ford E350 Club |
| C. | Heritage Church of the Nazarene | 1992 Chevrolet Spt. Van |

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

5. Adjournment.

MOTION: At 3:08 P.M. Thompson moved, seconded by Warren, to adjourn until November 15, 2011 at 3:00 P.M. to be preceded by a Board of Commissioners Administrative Briefing Meeting at 1:30 P.M. Ayes: Hike, Thompson, Richards, Nekuda & Warren. Nays: None.

Tom Richards, Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk