

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, January 8, 2008
Sarpy County Courthouse, County Board Room

The location of the posted Nebraska Open Meetings Act was given and the meeting of the Board of Equalization was convened in open and public session by Sarpy County Clerk Deb Houghtaling at 3:00 P.M. at the Courthouse in Papillion, Nebraska.

Notice of the meeting was given in advance thereto by publication in the Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on January 2, 2008. 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: Paul Cook, Joni Jones, Inez Boyd, Aldona Doyle, Rich Jansen

Commissioners Absent: None

Others Present: County Clerk Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
County Treasurer Rich James
County Assessor Dan Pittman

Resolution: Election of Chairperson for Board of Equalization. (2008-1)

MOTION: Resolved by Cook, seconded by Doyle, that Inez Boyd be elected Chairman of the Sarpy County Board of Equalization for year 2008, and thereafter until a Chairman is elected at a regular meeting of this Board to be held in 2009. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

1) Resolution: Adopt Rules, Practices and Procedures for the Board of Equalization. (2008-2)

MOTION: Resolved by Doyle, seconded by Jones, that the duly adopted rules, practices and procedures of the Sarpy County Commissioners, as the same may be amended from time to time, shall be the rules, practices and procedures of the Sarpy County Board of Equalization. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

2) Tax Corrections (#13170 - #13230)

MOTION: Jansen moved, seconded by Cook, to table tax correction #13195, William & Linda Van Haaften, for one week. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

MOTION: Cook moved, seconded by Jansen, to approve tax corrections #13170 - #13194 and #13196 - #13230 as recommended by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

3) Motor Vehicle Tax Exemption Applications (non-profit organizations):

- A. Bellevue Christian Center 1991 Ford F250**
- B. Nebraska Christian College 1995 Oldsmobile Delta 88**

MOTION: Doyle moved, seconded by Jansen to approve the Exemption Applications as presented for tax exemption on motor vehicles owned by qualifying nonprofit organizations as recommended by the County Treasurer. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

4) Adjournment

MOTION: At 3:14 P.M. Jansen moved, seconded by Jones, to adjourn until 1/15/2008 at 3:00 P.M. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

Inez M. Boyd, Chairman
Sarpy County Board of Equalization

Attest:

Debra J. Houghtaling
Sarpy County Clerk