

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, February 12, 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 Board of Equalization Chairman Inez M. Boyd at 3:07 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 February 6, 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, Inez Boyd, Aldona Doyle, Rich Jansen

Commissioners Absent: Joni Jones

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

1) Approve minutes (February 5, 2008)

MOTION: Doyle moved, seconded by Jansen, to approve the minutes as submitted.
Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

2) Tax Correction: #13254

MOTION: Cook moved, seconded by Doyle, to approve tax correction #13254 as recommended by the County Assessor. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

3) Motor Vehicle Tax Exemption Application (non-profit organization):

A. Celebration Covenant Church 2002 Haulmark Utility Trailer

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

4) Adjournment

MOTION: At 3:09 P.M. Cook moved, seconded by Doyle, to adjourn until 2/26/2008 at 3:00 P.M. to be preceded by a Board of Commissioners Administrative Briefing Meeting at 1:30 P.M. Ayes: Cook, Boyd, Doyle & Jansen. Nays: None. Absent: Jones.

**Inez M. Boyd, Chairman
Sarpy County Board of Equalization**

Attest:

**Debra J. Houghtaling
Sarpy County Clerk**