

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, February 26, 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 3:00 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 February 20, 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
Assessor representative Rich John
Treasurer Rich James

Chairman Boyd announced her appointment of Aldona Doyle as Vice Chairman of the Sarpy County Board of Equalization for year 2008.

1) Approve minutes (February 12, 2008)

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

2) Tax Corrections: #13255 - #13269

MOTION: Doyle moved, seconded by Jansen, to approve tax corrections #13255 - #13269 as recommended by the County Assessor. Ayes: Cook, Jones, Boyd, Doyle & Jansen. Nays: None.

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

A.	Autism Center of Nebraska	2006 Dodge Grand Caravan
B.	Iglesia deDios Fraternidad Cristiana	1992 Ford Sport Van
C.	Pilgrim Lutheran Church	2001 Ford E350 Bus

MOTION: Doyle moved, seconded by Jones, 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 3:06 P.M. Cook moved, seconded by Jansen, to adjourn until 3/4/2008 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**