

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, February 10, 2009
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 Joni Jones 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 4, 2009. 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, Joni Jones, Tom Richards, Pat Thomas, Rich Jansen
Commissioners Absent: None
Others Present: County Clerk representative Chris Vance
Board Administrator Mark Wayne
Deputy County Attorney Nicole O'Keefe
Assessor Dan Pittman

1. Approve minutes (February 3, 2009)

MOTION: Jansen moved, seconded by Hike, to approve the minutes as submitted.
Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

2. Tax Corrections: #13523 - #13524

MOTION: Richards moved, seconded by Jansen, to approve tax corrections #13523-#13524 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

3. Adjournment

MOTION: At 3:02 P.M. Jansen moved, seconded by Thomas, to adjourn until 2/24/2009 at 3:00 P.M. to be preceded by a Board of Commissioners Administrative Briefing Meeting at 1:30 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

Joni M. Jones, Chairman, Sarpy County Board of Equalization

Attest:

Christine Vance, representing the Sarpy County Clerk