

**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**