

**MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, April 7, 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 3:07 P.M. at the Courthouse in Papillion, Nebraska.

Notice of the meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on April 1, 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 Deb Houghtaling
Board Administrator Mark Wayne
Deputy County Attorney Mike Smith
Assessor Dan Pittman

1. Approve minutes (March 31, 2009) Deb Houghtaling

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

2. Protest Hearing: Action on disqualification of land from Agricultural Special Valuation Program for 2009. Charles Hamilton

MOTION: After a protest hearing was held at which Charles Hamilton and Assessor Dan Pittman provided testimony, Thomas moved, seconded by Jones, to disqualify the land (Parcel # 010614958) from the Agricultural Special Valuation Program. Ayes: Hike, Jones, Richards & Thomas. Nays: Jansen.

3. Tax Corrections: #13554 - #13561 Dan Pittman

MOTION: Hike moved, seconded by Jansen, to approve tax corrections #13554 - #13561 as recommended by the County Assessor. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

4. Adjournment

MOTION: At 3:26 P.M. Jansen moved, seconded by Hike, to adjourn until 4/14/2009 at 3:00 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays: None.

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

Attest:

**Debra J. Houghtaling
Sarpy County Clerk**