MINUTES OF MEETING SARPY COUNTY BOARD OF EQUALIZATION

Tuesday, July 14, 2009
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

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 3:09 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 July 8, 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 (July 7, 2009). Deb Houghtaling

MOTION: Jansen moved, seconded by Richards, to approve the minutes as

submitted. Ayes: Hike, Jones, Richards, Thomas & Jansen. Nays:

None.

2. Tax Corrections: #13627 – #13629. Dan Pittman

MOTION: Richards moved, seconded by Thomas, to approve the tax corrections as

recommended by the County Assessor. Ayes: Hike, Jones, Richards,

Thomas & Jansen. Nays: None.

3. Adjournment

MOTION: At 3:11 P.M. Thomas moved, seconded by Jansen, to adjourn until July

21, 2009 at 3:00 P.M. Ayes: Hike, Jones, Richards, Thomas & Jansen.

Nays: None.

Attest:

Debra J. Houghtaling, Sarpy County Clerk