

BOARD OF EQUALIZATION

DOUGLAS COUNTY, NEBRASKA

T U E S D A Y, October 11, 2016

The Board was convened today at 8:59 a.m. and called to order by Chair Borgeson in the Legislative Chambers of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE. Advance notice of this publicly convened meeting was published in the Daily Record on September 30, 2016, and simultaneously transmitted to all members of the Board of Equalization. Said notice contained the time and place of the meeting. Commissioners Michael Boyle, James Cavanaugh, Clare Duda, Marc Kraft, Chris Rodgers and Mary Ann Borgeson were present. Commissioner P. J. Morgan was absent.

Motion by Boyle, seconded by Kraft to approve the following:

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, October 4, 2016.
- B. Call for a meeting and set Tuesday, October 18, 2016, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

Yeas: Boyle, Cavanaugh, Duda, Kraft, Rodgers, Borgeson. Absent: Morgan. Motion Passed.

Item **D**. Denial of late filed application for 2016 exemption of real and personal property. The website for Douglas County, www.douglascounty-ne.gov, in its section for DC Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds)

Speaking were Assessor/Register of Deeds Compliance Officer Michael Goodwillie, Commissioner Boyle and President of the Jesuit Academy Tom Hoy.

Motion by Boyle, second by Rodgers to grant the exemption for the Jesuit Academy (items one through three under item D). Speaking were Commissioner Cavanaugh, Assessor/Register of Deeds Compliance Officer Michael Goodwillie, President of the Jesuit Academy Tom Hoy, Commissioner Duda, Deputy County Attorney Theresia Urich and Commissioners Boyle and Rodgers. Yeas: Boyle, Cavanaugh, Kraft, Rodgers, Borgeson. Nays: Duda. Absent: Morgan. Motion to grant the exemption for the Jesuit Academy (items one through three under item D) passed.

Speaking were Linda and Jay Banta from the Local Spiritual Assembly of the Baha'is of Omaha, and Commissioner Boyle. Motion by Boyle, second by Rodgers to grant the tax exemption for the Local Spiritual Assembly of the Baha'is of Omaha. Yeas: Boyle, Cavanaugh, Kraft, Rodgers, Borgeson. Nays: Duda. Absent: Morgan. Motion passed.

Speaking regarding Girls Incorporated of Omaha were Amy Lawrenson of Baird Holm, Commissioner Boyle, Assessor/Register of Deeds Compliance Officer Michael Goodwillie. Motion by Boyle, second by Rodgers to grant the tax exemption. Speaking was Commissioner Rodgers. Yeas: Boyle, Cavanaugh, Kraft, Rodgers, Borgeson. Nays: Duda. Absent: Morgan. Motion passed.

Speaking regarding Shepherd of the Hills Lutheran Church were Pam Cummings and Robert Hoff, Commissioner Boyle, and Assessor/Register of Deeds Compliance Officer Michael Goodwillie. Motion by Boyle, second by Kraft to grant the tax exemption. Yeas: Boyle, Cavanaugh, Duda, Kraft, Rodgers, Borgeson. Absent: Morgan. Motion passed.

Speaking regarding the remaining items under agenda item D. were Commissioners Borgeson and Boyle. Motion by Boyle, second by Kraft to grant the exemptions. Yeas: Boyle, Cavanaugh, Kraft, Rodgers, Borgeson. Nays: Duda. Absent: Morgan. Motion passed.

Motion by Boyle, seconded by Rodgers approve the following and adjourn at 9:37 a.m.:

- E.** Resolution setting tax rates for necessary taxes as provided by Nebraska Rev. Statute 77-1601. (Joe Lorenz, Director of Finance and Budget)
- F.** Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer.

Yeas: Boyle, Cavanaugh, Duda, Kraft, Rodgers, Borgeson. Absent: Morgan. Motion Passed.

For video of the Board of Equalization meeting go to: <http://commissioners.douglascounty-ne.gov/board-meetings/videos>