

January 26, 2010 Minutes
Washington County Board of Equalization
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Equalization of Washington County, Nebraska, met in regular session at 11:43 A.M. on Tuesday, January 26, 2010 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska. Notice of the meeting was given in advance thereof by publication in the Pilot-Tribune. A copy of the proof of publication is on file in the Office of the County Clerk. Notice of the meeting was given to the members and a copy of their acknowledgment of the receipt of notice and the agenda are on record at the office of the County Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Kent Clausen, Jeff Quist, Mary Alice Johnson and Ernie Abariotes. Ron Hineline was absent. Also present, County Clerk Merry Truhlsen, County Assessor Steven Mencke, Kris Husk and County Treasurer Marj Hoier.

It was moved by Thomsen and seconded by Clausen to enter into Board of Equalization. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nay: None. Motion carried.

Motion by Quist and second by Clausen that the rules be suspended and that the minutes of the Dec 22, 2009 meeting be approved but not read at this meeting for the reason that all Board Members were furnished a copy of said minutes prior to the meeting. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Clausen to approve Corrections #6489 and #6490 as presented by the Assessor. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nay: None. Motion carried.

Mencke gave the Board copies of a letter from Son-Rise Community Church regarding the late filing of their application for tax exemption. Motion by Abariotes second Quist to accept the letter from Son-Rise Community Church, and grant the waiver, allowing the County Assessor to consider the late filing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nay: None. Motion carried.

Board had received a copy of the proposed 2010 Permissive Exemptions listing prior to the meeting. Mencke went over the list saying he had approved all these exemptions and asked the Board if there was any listing they had questions on. The Permissive Exemptions will be on the February 23rd agenda for the Board to approve.

Marj Hoier, County Treasurer, went over the Motor Vehicle Exemption applications with the Board. Hoier received applications from: Blair Family YMCA, Crowell Memorial Home, Dana College, First Lutheran Church, First United Methodist Church, Girl Scouts Spirit of Nebraska, Good Shepherd Lutheran Community, Memorial Community Hospital & Health System and Memorial Community Hospital Thrift Shop. Motion Johnson second Clausen to approve the motor vehicle exemptions. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nay: None. Motion carried.

At 12:03 P.M., there being no further business to come before the Board of Equalization at this time, it was moved by Thomsen and second by Quist to adjourn meeting until the next regular Board of Equalization meeting date, February 9, 2010. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nay: None. Motion carried.

Attest:
Merry M. Truhlsen, County Clerk

Duane Wilcox, Chairman
Washington County Board of Equalization

I, Merry M. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Jan 26th meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk