February 9, 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 11:30 A.M. on Tuesday, February 9, 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, Ernie Abariotes and Ron Hineline. Also present, County Clerk Merry Truhlsen and County Treasurer Marj Hoier.

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

Motion by Clausen and second by Thomsen that the rules be suspended and that the minutes of the Jan 26, 2010 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. Hineline abstained. Nays: None. Motion carried.

Marj Hoier, County Treasurer, went over the Motor Vehicle Exemption application for Joseph's Coat, on a 2000 Chevrolet pickup used to transport furniture. Motion Abariotes second Clausen to approve the motor vehicle exemption application for Joseph's Coat. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nays: None. Motion carried.

At 11:35 A.M., there being no further business to come before the Board of Equalization at this time, it was moved by Quist and second by Thomsen to adjourn meeting until the next regular Board of Equalization meeting date, February 23, 2010. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nays: None. Motion carried.

Attest: Merry M. Truhlsen Washington 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 Feb 9th meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk