September 28, 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 11:45 A.M. on Tuesday, Sept 28, 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: Vice Chairman, Jeff Quist, County Board Members, Linda Thomsen, Kent Clausen, Mary Alice Johnson, Ernest Abariotes and Ron Hineline. Chairman Duane Wilcox was absent. Also present, County Clerk Merry Truhlsen, Deputy Co Atty Ed Talbot, County Treasurer Marj Hoier and Steven Mencke, County Assessor.

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

Motion by Thomsen and second by Clausen that the rules be suspended and that the minutes of the Sept 14, 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, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Marj Hoier, Co Treasurer had received an Exemption Application from Crowell Memorial Home on a Ford 2010 small bus, used to transport residents. Motion Hineline second Clausen to approve the motor vehicle exemption. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Steve Mencke gave the board a copy of the current County greenbelt regulations that were approved August 8, 2000. Mencke stated the State statutes governing greenbelt changes frequently and he feels it would be in the County's best interest to go strictly off State statute. Mencke assured the Board this would not affect people who currently have greenbelt, they will not have to reapply. Talbot spoke. Motion Thomsen second Clausen to repeal the Washington County greenbelt policy and utilize the Nebraska state statutes relating to greenbelt. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

At 11:57 A.M., there being no further business to come before the Board of Equalization at this time, it was moved by Abariotes and second by Clausen to adjourn meeting until the next regular Board of Equalization meeting date, Oct 12, 2010. All members present voted aye, Vice Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen Washington County Clerk Jeff Quist, Vice 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 Sept 28 meeting of the Washington County Board of Equalization Merry M. Truhlsen, Washington County Clerk