

**December 14, 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 1:15 P.M. on Tuesday, December 14, 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 Ernest Abariotes. Ron Hineline was absent. Also present, County Clerk Merry Truhlsen, Deputy County Attorney Ed Talbot, County Assessor Steven Mencke and Jean Ray, Deputy.

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

Motion by Quist and second by Clausen that the rules be suspended and that the minutes of the Nov 9, 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 was absent. Nays: None. Motion carried.

It was moved by Quist and seconded by Clausen to approve Correction #6518 through #6538 as presented by the Assessor. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Hineline was absent. Nays: None. Motion carried.

At 1:20 P.M., there being no further business to come before the Board of Equalization at this time, it was moved by Quist and second by Clausen to adjourn meeting until the next regular Board of Equalization meeting date, Dec 28, 2010. All members present voted aye, Chairman declared meeting adjourned.

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 Dec 14 meeting of the Washington County Board of Equalization
Merry M. Truhlsen, Washington County Clerk