

**January 25, 2011 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, January 25, 2011 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, Mary Alice Johnson, County Board Members, Steven Kruger, Kent Clausen, Jeff Quist, Jerry Kruse, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen and Deputy County Treasurer Merri Hightree. It was moved by Kruse and seconded by Hinline to enter into Board of Equalization. Vote- Aye: Kruger, Clausen, Quist, Johnson, Kruse, Abariotes and Hinline. Nay: None. Motion carried.

Motion by Quist and second by Clausen that the rules be suspended and that the minutes of the December 14th, 2011 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: Clausen, Quist, Johnson, Abariotes and Hinline. Kruger and Kruse abstained. Nay: None. Motion carried.

Merri Hightree, Deputy County Treasurer, went over the Motor Vehicle Exemption applications with the Board. The County Treasurer had received applications from: Blair Family YMCA, Crowell Memorial Home, First Lutheran Church, First United Methodist Church, Girl Scouts Spirit of Nebraska, Good Shepherd Lutheran Community and Memorial Community Hospital & Health System. Motion Clausen second Kruger to approve the motor vehicle exemptions. Vote- Aye: Kruger, Clausen, Quist, Johnson, Kruse, Abariotes and Hinline. Nay: None. Motion carried.

At 11:35A.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, February 8, 2011. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Mary Alice Johnson, 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 25th meeting of the Washington County Board of Equalization
Merry M. Truhlsen, Washington County Clerk