May 24, 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 11:50 A.M. on Tuesday, May 24, 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, Kent Clausen, Jerry Kruse, Jeff Quist, Steven Kruger, Ernest Abariotes and Ron Hineline. Also present, County Clerk Merry Truhlsen, Dep Co Atty Ed Talbot, County Assessor Steven Mencke and Jean Ray, Deputy. It was moved by Abariotes and seconded by Kruger to enter into Board of Equalization. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Motion by Kruger and second by Abariotes that the rules be suspended and that the minutes of the Apr 26, 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, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Hineline to approve Correction #6548 through 6556 as presented by the Assessor. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

It was moved by Hineline and seconded by Kruger to approve Valuation Changes for 5-24-2011 as presented by the Assessor. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Mencke invited the Board to stop down to his office and discuss his projections for the County's valuation.

At 12:00 P.M., there being no further business to come before the Board of Equalization at this time, it was moved by Clausen and second by Quist to adjourn meeting until the next regular Board of Equalization meeting date, June 14, 2011. All members present voted aye, Chairperson declared meeting adjourned.

Attest: Merry M. Truhlsen Washington County Clerk Mary Alice Johnson, Chairperson 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 May 24<sup>th</sup> meeting of the Washington County Board of Equalization Merry M. Truhlsen, Washington County Clerk