September 13, 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 8:30 A.M. on Tuesday, September 13, 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 Deputy County Clerk Robin Miller, Dep Co Atty Ed Talbot, County Assessor Steven Mencke and Jean Ray, Deputy.

Motion by Kruse and second by Clausen that the rules be suspended and that the minutes of the Aug 23 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 Quist and seconded by Clausen to approve Correction #6583 and 6584 as presented by the Assessor. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried It was moved by Quist and seconded by Clausen to approve Valuation Changes for 9-13-2011 as presented by the Assessor. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

It was moved by Clausen and seconded by Kruger to recess from Board of Equalization. Vote Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Board had recessed out of Board of Equalization as the Assessor said he may need an executive session later in the day. Assessor did not ask for an executive session. At 12:04 PM, motion by Kruger second by Abariotes to go into Board of Equalization. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. At 12:05 PM, there being no further business to come before the Board of Equalization, it was moved by Clausen and second by Kruger to adjourn meeting until the next Board of Equalization meeting date, September 27, 2011. All members present voted aye, Chairperson declared meeting adjourned.

Attest: Robin Miller, Deputy Washington County Clerk Mary Alice Johnson, Chairperson Washington County Board of Equalization

I, Robin Miller, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the September 13th meeting of the Washington County Board of Equalization.

Robin Miller, Deputy, Washington County Clerk