

**December 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, December 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, Jeff Quist, Steven Kruger, Ernest Abariotes and Ron Hinline. Jerry Kruse was absent. Also present, County Clerk Merry Truhlsen, Deputy County Attorney Ed Talbot, County Assessor Steven Mencke and Jean Ray, Deputy.

Motion by Quist and second by Hinline that the rules be suspended and that the minutes of the Nov 22nd 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, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

It was moved by Hinline and seconded by Abariotes to approve Correction #6593 through 6596 as presented by the Assessor. Vote- Aye: Clausen, Quist, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

At 8:35 A.M., there being no further business to come before the Board of Equalization at this time, it was moved by Hinline and second by Kruger to adjourn meeting until the next Board of Equalization meeting date, Dec 27, 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 December 13th meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk