February 12, 2013 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, February 12, 2013 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 of the north wall. Present: Chairman Jeff Quist, County Board Members: Paul Cerio, Jerry Kruse, Mary Alice Johnson, Steven Kruger, Ernest Abariotes and Ron Hineline. Also present, County Clerk, Deputy, Robin Miller and County Assessor Steven Mencke.

Motion by Abariotes and second by Hineline that the rules be suspended and that the minutes of the Jan 22<sup>nd</sup> 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: Cerio, Kruse, Quist, Kruger, Abariotes and Hineline. Nay: None. Johnson abstained. Motion carried.

It was moved by Abariotes and seconded by Krueger to approve Corrections #6645 and #6646 as presented by the Assessor. Vote-Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion Carried.

It was moved by Hineline and seconded by Kruse to have the Treasurer issue checks on the corrections for the Rogge and McIntosh properties as presented by the Assessor. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion Carried.

At 8:40 A.M., there being no further business to come before the Board of Equalization at this time, it was moved by Hineline and second by Abariotes to adjourn meeting until the next Board of Equalization meeting date, Feb 26, 2013. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Robin Miller Washington County Clerk, Deputy

Jeff Quist, Chairman Washington County Board of Equalization

I, Robin Miller, County Clerk, Deputy, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Feb 12<sup>th</sup>, 2013, meeting of the Washington County Board of Equalization.

Robin Miller Washington County Clerk, Deputy