Jan 27, 2015 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, Jan 27, 2015 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 Jeff Quist, County Board Members: Paul Cerio, Lisa Kramer, Mary Alice Johnson, Steven Kruger, Carl Lorenzen and Ron Hineline. Also present, County Clerk Merry Truhlsen, County Assessor Steve Mencke, Deputy Jean Ray, Kris Husk and Co Atty Scott VanderSchaaf.

Motion by Johnson and second by Cerio that the rules be suspended and that the minutes of the Dec. 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: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Lorenzen abstained. Nay: None. Motion carried.

Motion Johnson second Cerio to open a public hearing for an Exemption Application for Christ Lutheran Church of Blair, Form 451, on Deerfield Addition Lot 85, Blair City. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Mencke said his recommendation is to approve the exemption and said they are planning on building a church on this lot. There were no comments from the public. Motion Kruger second Lorenzen to close public hearing. Vote-Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Motion Kruger second Lorenzen to concur with Assessor's recommendation and approve Form 451 Exemption Application for Christ Lutheran Church of Blair on Deerfield Addition Lot 85, Blair City. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

It was moved by Johnson and seconded by Kramer to approve Correction #6707 as presented by the Assessor. Vote-Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. There were no valuation changes.

Motion by Lorenzen second by Hineline to open a public hearing for Motor Vehicle Exemptions. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. County Treasurer, Marj Hoier went through the list of motor vehicle exemptions. There were no comments from the public. Motion Kruger second Johnson to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Motion Hineline second Cerio to concur with Co Treasurer's recommendation to approve the Motor Vehicle Exemptions submitted by: Great Commission Baptist Church, Good Shepherd Lutheran Community, Girl Scouts Spirit of Nebraska, Blair Family YMCA, Crowell Memorial Home, MCH Auxiliary, Memorial Community Hospital, First United Methodist Church, First Christian Church, Josephs Coat and Highways and Hedges. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

At 8:38 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 Kramer to adjourn meeting until the next Board of Equalization meeting date, Feb 10, 2015. All members present voted aye, Chairman declared meeting adjourned.

Attest: Merry Truhlsen Washington County Clerk Jeff Quist, Chairman Washington County Board of Equalization

I, Merry Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Jan 27 meeting of the Washington County Board of Equalization

Merry Truhlsen, Washington County Clerk