

April 28, 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, Apr 28, 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 Hine. Also present, County Clerk Merry Truhlsen, Co Atty Scott VanderSchaaf, County Assessor Steve Mencke and Deputy Jean Ray.

Motion by Lorenzen and second by Hine that the rules be suspended and that the minutes of the April 14 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, Lorenzen and Hine. Nay: None. Motion carried.

It was moved by Kruger and seconded by Lorenzen to approve Correction #6721 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried. It was moved by Hine and seconded by Lorenzen to approve Valuation Changes for 4-28-2015 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried.

Board had tabled making a decision on the Protest of Taxable Status Determination received from City of Blair on BC YMCA Wilson's Addition Lot 2 & 3, to ask for an opinion from the County Attorney. Adam Tripp, City of Blair Attorney, was present and had a handout with additional information concerning the lots, from Blair City Administrator, Rod Storm. Board discussed the property. Co Atty VanderSchaaf gave the Board a hand out of his opinion, saying he agreed with the Assessor that the protest for tax exemption on above-referenced property should be denied. Motion Kramer second Kruger to deny Blair City's request for property tax exemption on BC YMCA Wilson's Add, Lot 2 & 3. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried.

Board discussed having William Kaiser, Advanced Appraisal Inc, act as Board of Equalization Referee for 2015. Motion Kruger second Lorenzen to appoint William Kaiser as BOE Referee for 2015 at a per hour rate of \$60.00. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried.

At 8:43 A.M., there being no further business to come before the Board of Equalization at this time, it was moved by Johnson and second by Kramer to adjourn meeting until the next Board of Equalization meeting date, May 12, 2015. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Jeff Quist, Chairman
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 April 28th meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk