

**August 11, 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, August 11, 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.

Vice-Chairman Ron Hine line declared the meeting was in session and that the meeting is being recorded. Hine line made note that the Open Meetings Law is posted on the door and the north wall. Present: Vice-Chairman Ron Hine line, County Board Members, Paul Cerio, Lisa Kramer, Mary Alice Johnson, Carl Lorenzen and Steven Kruger. Jeff Quist was absent. Also present, County Clerk Merry Truhlsen, Co Atty Scott VanderSchaaf, Co Assessor Steve Mencke and Jean Ray, Deputy.

Motion Cerio second Kramer to approve the agenda for August 11, 2015. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hine line. Nay: None. Motion carried. Motion by Kruger and second by Lorenzen that the rules be suspended and that the minutes of the July 24 & July 28 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, Kruger, Lorenzen and Hine line. Nay: None. Motion carried.

It was moved by Kruger and seconded by Cerio to approve Correction #6744 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hine line. Nay: None. Motion carried.

At 8:34 A.M., there being no further business to come before the Board of Equalization at this time, it was moved by Kramer and second by Cerio to adjourn meeting until the next Board of Equalization meeting date, August 11, 2015. All members present voted aye, Vice-Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Ronald Hine line, Vice-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 August 11 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk