Sept 8, 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, Sept 8, 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 Jeff Quist declared the meeting was in session and that the meeting is being recorded. Quist 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, Carl Lorenzen, Ron Hineline and Steven Kruger. Also present, County Clerk Merry Truhlsen, Co Assessor Steve Mencke and Deputy Jean Ray.

Motion Lorenzen second Hineline to approve the agenda. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Motion by Hineline and second by Kruger that the rules be suspended and that the minutes of the August 25 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 Hineline. Nay: None. Motion carried.

It was moved by Lorenzen and seconded by Kruger to approve Correction #6746 and #6747 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. 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 Kruger and second by Hineline to adjourn meeting until the next Board of Equalization meeting date, September 22, 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 Sept 8 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk