

Oct 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, Oct 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 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, and Steven Kruger. Ron Hine line was absent. Also present, County Clerk Merry Truhlsen, Co Treasurer Marj Hoier and Co Atty Scott VanderSchaaf.

Motion by Lorenzen and second by Johnson that the agenda for Oct 27 be approved. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried. Motion by Kruger and second by Johnson that the rules be suspended and that the minutes of the Oct 13 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 Lorenzen. Nay: None. Motion carried.

Marj Hoier, Co Treasurer, recommended approval on an Application for Exemption from motor vehicle taxes for Good Shepherd. This vehicle replaces a van that was damaged in the 2014 hail storm. Motion Johnson second Kruger to approve the motor vehicle exemption on a 2015 Dodge Van for Good Shepherd Lutheran Community. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried.

At 8:35 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 Kramer to adjourn meeting until the next Board of Equalization meeting date, November 10, 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 Oct 27 meeting of the Washington County Board of Equalization
Merry M. Truhlsen, Washington County Clerk