

Jan 12, 2016 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 8:45 A.M. on Tuesday, Jan 12, 2016 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 Lorenzen declared the meeting was in session and that the meeting is being recorded. Lorenzen made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman Carl Lorenzen, County Board Members, Paul Cerio, Lisa Kramer, Mary Alice Johnson, Jeff Quist, Ron Hineline and Steven Kruger. Also present, County Clerk Merry Truhlsen, Co Atty Scott VanderSchaaf, County Assessor Steve Mencke and Deputy Jean Ray.

Motion by Quist and second by Hineline that the rules be suspended and that the minutes of the Dec 22 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 Hineline and seconded by Cerio to approve Correction #6749 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

At 8:50 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 Kruger to adjourn meeting until the next Board of Equalization meeting date, January 25, 2016. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Carl A. Lorenzen, 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 Jan 12 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk