

Jan 25, 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 4:00 PM on Monday, Jan 25, 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 Lorenzen, County Board Members, Paul Cerio, Lisa Kramer, Mary Alice Johnson, Jeff Quist, Ron Hinehline and Steven Kruger. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion by Quist and second by Hinehline that the agenda for Jan 25 be approved. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. Motion by Cerio and second by Hinehline that the rules be suspended and that the minutes of the Jan 12 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 Hinehline. Nay: None. Motion carried.

It was moved by Quist and seconded by Hinehline to approve Correction #6750 through #6752 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Mencke gave the Board a copy of the 2016 Permissive Exemptions that will be acted on in February.

At 4:04 PM, there being no further business to come before the Board of Equalization at this time, it was moved by Hinehline and second by Quist to adjourn meeting until the next Board of Equalization meeting date, February 9, 2016. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Carl 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 25 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk