

**Feb 9, 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 8:30 A.M. on Tuesday, Feb 9, 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 and Co Atty Scott VanderSchaaf.

Motion by Hineline and second by Cerio that the agenda for Feb 9 be approved. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Motion by Hineline and second by Cerio that the rules be suspended and that the minutes of the Jan 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. The Assessor had no corrections or valuation changes.

Motion Hineline second Cerio to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Jeff Shaner, Elder of Ft Calhoun Presbyterian Church, requested a waiver for late filing of an Exemption Application on a property the church owns. Shaner discussed the property. Motion Hineline second Cerio to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Motion Hineline second Cerio to grant Ft Calhoun Presbyterian Church a waiver on late filing of the Exemption Application on TL 166 Sec 11-17-12. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Assessor recommended approving the exemption application. Motion Hineline second Cerio to approve the Ft Calhoun Presbyterian Church's Form 451 Exemption Application on TL 166 S11-17-12. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

At 8:40 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 Cerio to adjourn meeting until the next Board of Equalization meeting date, February 23, 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 Feb 9 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk