

**March 8, 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, Mar 8, 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. Chairman 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, Jeff Quist, Ron Hineline and Steven Kruger. Lisa Kramer and Mary Alice Johnson were absent. Also present, County Clerk Merry Truhlsen, Co Treasurer Marj Hoier and Co Atty Scott VanderSchaaf.

Motion by Cerio and second by Hineline that the agenda for March 8 be approved. Vote- Aye: Cerio, Quist, Kruger, Lorenzen and Hineline. Kramer and Johnson were absent. Nay: None. Motion carried. Motion by Cerio and second by Hineline that the rules be suspended and that the minutes of the Feb 23 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, Quist, Kruger, Lorenzen and Hineline. Kramer and Johnson were absent. Nay: None. Motion carried.

The Assessor had no corrections or valuation changes for the Board.

Motion Kruger second Quist to open a Public Hearing on all the 2016 Form 457 Motor Vehicle Applications for Exemption. Vote- Aye: Cerio, Quist, Kruger, Lorenzen and Hineline. Kramer and Johnson were absent. Nay: None. Motion carried. Johnson was present. Marj Hoier, Co Treasurer, presented the applications for exemption from Blair Family YMCA, Crowell Memorial Home, First Christian Church, First United Methodist Church, Girl Scouts Spirit of Nebr, Good Shepherd Lutheran Community, Great Commission Baptist Church, Joseph's Coat, MCH Auxiliary Thrift Shop Inc, Memorial Community Hospital, and recommended approval. Board discussed the applications. Motion Quist second Kruger to close public hearing. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hineline. Kramer was absent. Nay: None. Motion carried. Motion Kruger second Quist to approve the 2016 Form 457 Motor Vehicle Applications for Exemption. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hineline. Kramer was absent. 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 Cerio and second by Hineline to adjourn meeting until the next Board of Equalization meeting date, March 22, 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 Mar 8 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk