

April 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 8:30 A.M. on Tuesday, Apr 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. 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, Lisa Kramer, Mary Alice Johnson, Jeff Quist, Ron Hineline and Steven Kruger. Also present, County Clerk Merry Truhlsen, County Assessor Steve Mencke, Deputy Jean Ray, Deputy County Treasurer Merri Hightree and County Attorney Scott VanderSchaaf.

Motion by Cerio and second by Hineline that the agenda for April 12 be approved. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Motion by Cerio and second by Hineline that the rules be suspended and that the minutes of the Mar 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 Quist and seconded by Hineline to approve Corrections #6753 through #6758 as presented by the Assessor. 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 Valuation Changes for 4-12-2016 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Merri Hightree, Deputy Co Treas, had an Application for Exemption from Motor Vehicle Taxes, Form 457, from Memorial Community Hospital on a 2016 Ford Escape. Hightree went through the application. Motion Kruger second Cerio to approve the Motor Vehicle Exemption on a 2016 Ford Escape for Memorial Community Hospital. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

At 8:38 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 Cerio to adjourn meeting until the next Board of Equalization meeting date, April 26, 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 April 12 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk