June 14, 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, June 14, 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.

County Clerk Merry Truhlsen declared the meeting was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Clerk said Chairman Lorenzen was absent today, so the first order of business is to vote for a temporary chairman for the June 14th Board of Equalization and the Board of Supervisor's meeting. Kruger nominated Quist to be Temporary Chairman. There were no other nominations. Motion by Johnson second Kramer that nominations cease. Vote- Aye: Cerio, Kramer, Johnson, Kruger and Hineline. Quist abstained. Nay: None. Motion carried. Clerk stated Quist is the temporary Chairman for June 14th. Present: County Board Members, Paul Cerio, Lisa Kramer, Mary Alice Johnson, Jeff Quist, Ron Hineline and Steven Kruger. Also present, County Assessor Steve Mencke, Deputy Jean Ray and Co Atty Scott VanderSchaaf.

Motion by Cerio and second by Hineline that the agenda for June 14 be approved. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Nay: None. Motion carried. Motion by Hineline and second by Cerio that the rules be suspended and that the minutes of the May 24 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 and Hineline. Nay: None. Motion carried.

Assessor discussed the valuation changes with the Board. It was moved by Hineline and seconded by Johnson to approve Valuation Changes for 6-14-2016 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Nay: None. Motion carried. It was moved by Kruger and seconded by Kramer to approve Correction #6776 and #6778 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Nay: None. Motion carried.

At 8:45 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, June 28, 2016. All members present voted aye, meeting adjourned.

Attest: Merry M. Truhlsen Washington County Clerk Jeff Quist, Temporary 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 June 14 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk