

**July 26, 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 4:10 P.M. on Tuesday, July 26, 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 Carl 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, Steven Kruger and Ronald Hinehline. Also present, County Clerk Merry Truhlsen, County Assessor Steve Mencke, Deputy Jean Ray and Co Atty Scott VanderSchaaf

Motion by Johnson and second by Cerio that the agenda for July 26 be approved. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinehline. Nay: None. Motion carried. Motion by Quist and second by Kruger that the rules be suspended and that the minutes of the July 7 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 Johnson and seconded by Cerio to approve Correction #6783 through #6785 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinehline. Nay: None. Motion carried. There were no valuation changes.

Mencke discussed two requests for an extension of the Homestead Exemption deadline. Motion Hinehline second Cerio to approve the requests for an extension of Homestead Exemption deadline for Naree Pankey and Larry Cottle. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinehline. Nay: None. Motion carried.

Mencke gave the Board copies of the 2016 Plan of Assessment for years 2017, 2018 and 2019. Motion Kruger second Quist to receive the Plan of Assessment and place on file. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinehline. Nay: None. Motion carried.

At 4:15 P.M., there being no further business to come before the Board of Equalization at this time, it was moved by Quist and second by Hinehline to adjourn meeting until the next Board of Equalization meeting date, August 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 July 26 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk