

August 23, 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 4:05 P.M. on Tuesday, August 23, 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, Steven Kruger and Ronald Hine. Mary Alice Johnson and Jeff Quist were absent. Also present, County Clerk Merry Truhlsen, Kris Husk, representing the Co Assessor's office and Co Atty Scott VanderSchaaf

Motion by Hine and second by Cerio that the agenda for August 23 be approved. Vote- Aye: Cerio, Kramer, Kruger, Lorenzen and Hine. Nay: None. Motion carried. Motion by Cerio and second by Kramer that the rules be suspended and that the minutes of the July 19, July 25 and July 26 meetings 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, Kruger, Lorenzen and Hine. Nay: None. Motion carried.

It was moved by Kramer and seconded by Cerio to approve Correction #6786 as presented. Vote- Aye: Cerio, Kramer, Kruger, Lorenzen and Hine. Nay: None. Motion carried.

At 4:10 P.M., there being no further business to come before the Board of Equalization at this time, it was moved by Cerio and second by Kramer to adjourn meeting until the next Board of Equalization meeting date, September 13, 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 August 23 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk