

**November 7, 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 Monday, Nov 7, 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, Steven Kruger and Ronald Hinline. Jeff Quist absent. Also present, County Clerk Merry Truhlsen, County Assessor Steve Mencke and Deputy Jean Ray.

Motion by Hinline and second by Kruger that the agenda for Nov 7 be approved. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion by Hinline and second by Kruger that the rules be suspended and that the minutes of the Oct 11 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, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

It was moved by Hinline and seconded by Kramer to approve Correction #6789 through #6792 as presented by the Assessor. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. There were no valuation changes.

Co Assessor discussed the Manatron Inc/Thompson Reuters support service agreement for the Assessor's and Treasurer's programs. Motion Kruger second Hinline to approve the Thompson Reuters Addendum 3 to NE101413WC-Assessor support service agreement for \$15,323 and Addendum 3 to NE101413WC-Treasurer agreement for \$6,235. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

At 8:37 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 Hinline to adjourn meeting until the next Board of Equalization meeting date, Nov 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 Nov 7 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk