

**November 22, 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 4:00 P.M. on Tuesday, Nov 22, 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, Jeff Quist and Ronald Hine. Also present, Deputy County Clerk Carol Kuhr and Deputy County Attorney Emily Beamis.

Motion by Kruger and second by Cerio that the agenda for November 22, 2016 be approved. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hine. Nay: None. Abstain: Quist. Motion carried.

Motion by Cerio and second by Kramer that the rules be suspended and that the minutes of the November 7, 2016 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 Hine. Nay: None. Abstain: Quist. Motion carried.

At 4:05 P.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, December 13, 2016. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Carol Kuhr, Deputy
Washington County Clerk

Carl Lorenzen, Chairman
Washington County Board of Equalization

I, Carol Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the November 22, 2016 meeting of the Washington County Board of Equalization

Carol Kuhr, Washington County Clerk