

**December 13, 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, December 13, 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 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 Ron Hinline. Also present, Deputy County Clerk Carol Kuhr, Co Atty Scott VanderSchaaf, County Assessor Steve Mencke and Deputy Jean Ray.

Chairman read a prepared statement regarding the Open Meetings Act and the County Board of Equalization and County Board meetings. He stated that the County Attorney had informed that Board that specific agenda items were in violation of the Open Meetings Act. Chairman then requested the County Attorney to determine if each agenda item was in compliance. County Attorney stated the Board of Equalization agenda was in compliance. Chairman then asked to Board to determine if each item on the Board of Equalization agenda was in compliance.

Motion by Hinline and second by Quist to approve agenda for December 13, 2016 meeting. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Motion by Kruger and second by Hinline that the rules be suspended and that the minutes of the November 22, 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, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

It was moved by Hinline and seconded by Quist to approve Correction #6793, 6794, and 6795 as presented by the Assessor regarding a lot mistakenly removed from a grouped parcel in Glen Oaks Subdivision. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

At 8:40 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 Quist to adjourn meeting until the next Board of Equalization meeting date, December 27, 2016. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Carol J. Kuhr, Deputy
Washington County Clerk

Carl Lorenzen, Chairman
Washington County Board of Equalization

I, Carol J. Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the December 13, 2016 meeting of the Washington County Board of Equalization

Carol J. Kuhr, Deputy Washington County Clerk