

**February 14, 2017 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, Feb 14, 2017 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, Steve Dethlefs, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Also present, County Clerk Merry Truhlsen, County Assessor Steve Mencke, Deputy Jean Ray and Co Atty Scott VanderSchaaf

Motion by Andreasen and second by Dethlefs that the agenda for Feb 14 be approved. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion by Dethlefs and second by Kramer that the rules be suspended and that the minutes of the Jan 24 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: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Marj Hoier, Co Treasurer, presented the Form 457 Applications for Exemption from Blair Family YMCA, Crowell Memorial Home, First Christian Church, First United Methodist Church, Good Shepherd Lutheran Community, Great Commission Baptist Church, Joseph's Coat, MCH Auxiliary, Memorial Community Hospital, and recommended approval. Board discussed the applications. Motion Kruger second Andersen to approve the 2017 Form 457 Motor Vehicle Applications for Exemption for Blair Family YMCA, Crowell Memorial Home, First Christian Church, First United Methodist Church, Good Shepherd Lutheran Community, Great Commission Baptist Church, Joseph's Coat, MCH Auxiliary and Memorial Community Hospital. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

At 8:34 A.M., there being no further business to come before the Board of Equalization at this time, it was moved by Andreasen and second by Dethlefs to adjourn meeting until the next Board of Equalization meeting date, Feb 28, 2017. 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 Feb 14 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk