

**February 28, 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 4:00 P.M. on Tuesday, Feb 28, 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, Steven Kruger and Jay Anderson. Absent: Andy Andreasen. Also present, Deputy County Clerk Carol Kuhr, County Assessor Steve Mencke, Deputy Jean Ray and County Attorney Scott VanderSchaaf.

Motion by Kruger and second by Dethlefs that the agenda for Feb 28, 2017 be approved and also that the rules be suspended and that the minutes of the Feb 14, 2017 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, Lorenzen, Anderson and Kruger. Nay: None. Absent: Andreasen. Motion carried.

Mencke stated that corrections #6808 through #6809 were for trailers at Cargill that had been taxed improperly as personal property and real estate. Motion by Kruger and second by Kramer to approve Correction #6806 through #6809 as presented by the Assessor. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Anderson and Kruger. Nay: None. Absent: Andreasen. 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 Anderson to adjourn meeting until the next Board of Equalization meeting date, Mar 14, 2017. 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 Feb 28, 2017 meeting of the Washington County Board of Equalization

Carol J. Kuhr, Deputy Washington County Clerk