May 9, 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 3:00 P.M. on Tuesday, May 9, 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 Kruger that the agenda for May 9 be approved and that the rules be suspended and that the minutes of the Apr 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: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

The following correspondence has been received: Notice from Tax Equalization & Review Commission that the levels of value for real property in Wash Co for tax year 2017 meet the requirements of the law. It was moved by Kruger and seconded by Andreasen that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

It was moved by Dethlefs and seconded by Kramer to approve Correction #6814- #6824 for \$6,872.04 as presented by the Assessor. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. There were no valuation changes.

At 3:05 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 Anderson to adjourn meeting until the next Board of Equalization meeting date, May 23, 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 May 9 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk