

May 23, 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 23, 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.

In the absence of Chairman Lorenzen, County Clerk, Merry Truhlsen, declared the meeting for May 23, 2017 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: County Board Members, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Absent: Carl Lorenzen and Steve Dethlefs. Also present, County Clerk Merry Truhlsen, County Assessor Steve Mencke, Deputy Jean Ray and Co Atty Scott VanderSchaaf. Clerk asked for nominations for Temporary Chairman. Andreasen nominated Kruger. Motion Frahm second Anderson that nominations cease. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried. Temporary Chairman is Steven Kruger.

Motion by Kramer and second by Anderson that the agenda for May 23 be approved and that the rules be suspended and that the minutes of the May 9 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: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Temp Chairman opened a public hearing to review a partial exemption on Parcel ID #890078106. Mencke discussed the property located in Arlington Village- N47.5' Lot 20 Blk 10. This property was owned by Hiram Lodge AF/AM #52 and had partial exemption on the permissive exemption list but was sold May 4, 2017 to an individual not eligible for the exemption. Chairman closed the public hearing. Motion Anderson second Frahm to remove the permissive tax exemption on Parcel #890078106 and increase the valuation from 0 to \$44,205 based on Assessor's recommendation. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Board discussed hiring William Kaiser as Board of Equalization Referee for 2017. Motion Andreasen second Kramer to appoint William Kaiser, Kaiser Appraisal Services, as the Referee for Board of Equalization for 2017 at a fee of \$60 per hour. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

At 3:05 A.M., there being no further business to come before the Board of Equalization at this time, it was moved by Anderson and second by Andreasen to adjourn meeting until the next Board of Equalization meeting date, June 13, 2017. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Steven Kruger, Temporary 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 23 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk