

**December 12, 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, December 12, 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 Lorenzen declared the meeting was in session and that the meeting is being recorded. Lorenzen 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 and Co Atty Scott VanderSchaaf.

Motion by Dethlefs and second by Kruger that the agenda for December 12, 2017 be approved. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Motion by Andreasen and second by Frahm that the rules be suspended and that the minutes of the Nov 14 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, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Frahm to approve Correction #6799-6802 and 6832 as presented by the Assessor. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. There were no Valuation Changes.

At 3:05 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 Dethlefs to adjourn meeting until the next Board of Equalization meeting date, Dec 26, 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 December 12, 2017 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk