

**January 23, 2018 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, January 23, 2018 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 Dethlefs declared the meeting was in session and that the meeting is being recorded. Dethlefs made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Steve Dethlefs, County Board Members, Carl Lorenzen, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Also present, County Clerk Merry Truhlsen, Co Atty Scott VanderSchaaf, Co Assessor Steve Mencke, Kris Husk and Co Treas Marj Hoier.

Motion by Anderson and second by Frahm that the agenda for January 23, 2018 be approved. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Motion by Andreasen and second by Anderson that the rules be suspended and that the minutes of the Jan 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. There were no corrections or valuation changes.

Chairman opened a public hearing. Mencke discussed the Form 451 Exemption Applications presented and recommended approval. There were no public comments. Chairman closed the public hearing. Motion Lorenzen second Frahm to approve the Form 451 Exemption Applications for the Danish American Archive and Library, Lutheran Family Services, Wash Co Agricultural Society, WC Historical Society and WC Recycle Association as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Marj Hoier, Co Treasurer, presented Form 457 Applications and recommended approval. Motion Anderson second Andreasen to approve the 2018 Form 457 Motor Vehicle Applications for Exemption for Blair Family YMCA, Crowell Memorial Home, First Christian Church (nka Hillside Christian Church), First United Methodist Church, Good Shepherd Lutheran Community, MCH Auxiliary and Girl Scouts Spirit of NE. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

At 3:05 P.M., there being no further business to come before the Board of Equalization at this time, it was moved by Lorenzen and second by Andreasen to adjourn meeting until the next Board of Equalization meeting date, Feb 13, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:  
Merry M. Truhlsen  
Washington County Clerk

Steve Dethlefs, 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 January 23, 2018 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk