

**February 13, 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, February 13, 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.

Vice Chairman Bob Frahm declared the meeting was in session and that the meeting is being recorded. Frahm made note that the Open Meetings Law is posted on the door and the west wall. Present: Vice Chairman, Bob Frahm, County Board Members, Carl Lorenzen, Lisa Kramer, Andy Andreasen, Steven Kruger and Jay Anderson. Steve Dethlefs absent. Also present, County Clerk Merry Truhlsen, Co Atty Scott VanderSchaaf, Deputy County Atty Justin Hall, County Assessor Steve Mencke, Deputy Jean Ray and County Treasurer Marj Hoier.

Motion by Anderson and second by Kramer that the agenda for February 13, 2018 be approved. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Motion by Andreasen and second by Kramer that the rules be suspended and that the minutes of the Jan 23 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, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

It was moved by Anderson and seconded by Andreasen to approve Correction #6835 to 6838 as presented by the Assessor. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. There were no valuation changes.

Marj Hoier, Co Treasurer, presented the Exemption Form 457 from Great Commission Baptist Church and recommended approval. Motion Anderson second Kramer to approve the 2018 Form 457 Motor Vehicle Application for Exemption for Great Commission Baptist Church on a 1998 Dodge van. Vote- Aye: Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

At 3:04 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 Kramer to adjourn meeting until the next Board of Equalization meeting date, Feb 27, 2018. All members present voted aye. Vice Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Bob Frahm, Vice 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 February 13, 2018 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk