## March 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, March 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.

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 west 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, County Assessor Steven Mencke and Deputy Jean Ray.

Motion by Frahm and second by Kramer that the agenda for March 13, 2018 be approved. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Motion by Anderson and second by Andreasen that the rules be suspended and that the minutes of the Feb 13 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 Kruger and seconded by Frahm to approve Correction #6839 to 6840 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 3:04 PM, there being no further business to come before the Board of Equalization at this time, it was moved by Andreasen and second by Kramer to adjourn meeting until the next Board of Equalization meeting date, March 27, 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 March 13, 2018 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk