

**May 22, 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 pm on Tuesday, May 22, 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, Lisa Kramer, Andy Andreasen, Steven Kruger and Jay Anderson. Carl Lorenzen and Bob Frahm were absent. Also present, County Clerk Merry Truhlsen, County Assessor Steve Mencke, Deputy Jean Ray and Co Atty Scott VanderSchaaf.

Motion by Anderson and second by Andreasen that the agenda for May 22, 2018 be approved. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Motion by Kruger and second by Anderson that the rules be suspended and that the minutes of the May 8 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, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Kruger to approve Correction #6849 as presented by the Assessor. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried. It was moved by Anderson and seconded by Andreasen to approve Valuation Changes for 5-22-2018 as presented by the Assessor. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Mencke discussed having William Kaiser, Kaiser Appraisal Services, serve as BOE Referee for 2018 and had several hand outs regarding the rate of pay for referees in comparable counties. Motion Kruger second Anderson to appoint William Kaiser as BOE Referee for 2018 at \$70 per hour. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

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 Kruger to adjourn meeting until the next Board of Equalization meeting date, June 12 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 May 22, 2018 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk