

**June 26, 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, June 26, 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 County Assessor Steve Mencke, Deputy Jean Ray and Co Atty Scott VanderSchaaf.

Motion by Kruger and second by Anderson that the agenda for June 26, 2018 be approved. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Motion by Andreasen and second by Kruger that the rules be suspended and that the minutes of the June 12 & 21 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 Lorenzen and seconded by Kramer to approve Valuation Changes for 6-26-2018 as presented by the Assessor. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. There were no corrections.

Chairman opened a Public Hearing at 3:05 PM to review Forms 451 Exemption Applications for Tax Exemption for Angels Share on Lots 1-11, Lot 18 and Lots 27-57, Transformation Hill, Blair City. Mencke discussed the applications for exemption and why he recommended denial on the Forms 451. County Attorney spoke. Those speaking for Angels Share Tax Exemptions were Attys Howard Hahn and Anna Forman, Kutak Rock and Angels Share President and CEO Ed Shada. The Exemptions were discussed at length and Chairman closed public hearing at 3:54. Motion Anderson second Andreasen to deny the Form 451 Tax Exemption applications for Angels Share on Lots 1-11, Lot 18 and Lots 27-57, Transformation Hill, Blair City. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None.

At 3:54 PM, there being no further business to come before the Board of Equalization at this time, it was moved by Kruger and second by Andreasen to adjourn Board of Equalization meeting. 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 June 26, 2018 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk