

**October 9, 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 at 3:00 PM. on Tuesday, October 9, 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 Enterprise. 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, Jay Anderson and Steven Kruger. Also present, Assessor Steve Mencke, Deputy Jean Ray, County Clerk Designee Barb Sullivan, County Clerk Merry Truhlsen and County Attorney Scott VanderSchaaf.

Motion by Anderson and second by Frahm that the agenda for October 9, 2018 be approved. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion by Frahm and second by Andreasen that the minutes for September 25, 2018 be approved. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Anderson and second by Andreasen to approve Valuation Changes for 10-9-2018 as presented by the Assessor. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Board discussed setting the 2018-2019 levies for the entities in the county. Motion by Lorenzen and second by Frahm to adopt Resolution 2018-14 Setting the 2018-2019 Levy of Taxes. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

**Resolution 2018 - 14
Board of Equalization
Washington County, Nebraska
Resolution Setting 2018-2019 Levy of Taxes**

WHEREAS, by virtue of Neb. Rev. Stat. Sec. 77-1601 (2003 Supp), the Board is required by law to levy the taxes necessary for all political subdivisions within the County; and,

WHEREAS, levies have been certified to the Washington County Clerk by those entities required to do so by Neb. Rev. Stat. 13-508(2) (2004 Cumulative Supp), as shown on the attached Exhibit "A."

WHEREAS, it has been represented to the Washington County Clerk that all special hearing, publication and notice requirements have been met.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF EQUALIZATION the taxes for the current year, 2018-2019 are hereby levied at the rate set for the various political subdivisions as shown on the attached Exhibit "A."

BE IT FURTHER RESOLVED, that this Board's Clerk provide a certified copy of this resolution to the Washington County Assessor for proper transcribing of such levy of taxation to the Tax Commissioner.

DATED this 9 day of October, 2018.

County Board: Carl Lorenzen, Lisa Kramer, Bob Frahm, Steve Dethlefs, Andy Andreasen, Jay Anderson, Steve Kruger
Attest: Merry M. Truhlsen, County Clerk

At 3:05 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 meeting until the next Board of Equalization meeting date, October 23, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Barbara Sullivan
Washington County Clerk Designee

Steve Dethlefs, Chairman
Washington County Board of Equalization

I, Barbara Sullivan, County Clerk Designee, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the October 9, 2018 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk Designee