

**December 11, 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, December 11, 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.

Vice Chairman 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, Jay Anderson and Steven Kruger. Absent: Chairman Steve Dethlefs. Also present, Co Clerk Designee Barb Sullivan, Deputy Assessor Jean Ray, and Co Attorney Scott VanderSchaaf

Motion by Kruger and second by Anderson that the agenda for December 11, 2018 be approved. Vote- Aye: Lorenzen, Kramer, Frahm, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion by Andreasen and second by Kramer that the rules be suspended and that the minutes of the November 13, 2018 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: Lorenzen, Kramer, Frahm, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Lorenzen, and second by Kruger to approve Correction #6855 as presented by the Deputy Assessor. Vote-Aye: Lorenzen, Kramer, Frahm, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

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 Anderson to adjourn meeting until the next Board of Equalization meeting date, December 26, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:  
Barbara Sullivan  
Washington County Clerk Designee

Bob Frahm, Vice 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 December 11, 2018 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk Designee