

**December 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 at 3:00 PM. on Wednesday, December 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 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, Co Clerk Designee Barb Sullivan, Deputy Co Assessor Jean Ray, and Deputy Co Attorney Erik Petersen.

Motion by Anderson and second by Kruger that the agenda for December 26, 2018 be approved. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

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

It was moved by Lorenzen and seconded by Kramer to approve Correction #6856 as presented by the Deputy Assessor. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Marj Hoier, Treasurer, joined meeting and discussed approval request of Motor Vehicle Exemptions for **1. Memorial Community Hospital Corp** **2. MCH Auxiliary Thrift Shop Inc.** It was moved by Lorenzen and seconded by Frahm to approve exemptions as presented by the Treasurer. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, 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 Lorenzen and second by Kramer to adjourn meeting until the next Board of Equalization meeting date, January 8, 2019. 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 December 26, 2018 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk Designee