

February 12, 2019 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, February 12, 2019 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, Jordan Rishel, Lisa Kramer, Bob Frahm, Andy Andreasen, Jay Anderson and Steven Kruger. Also present, Co Assessor Steve Mencke, Co Reviewers Deb Lupardas and Kris Husk, Co Treasurer Marj Hoier, Sheriff Mike Robinson, Co Attorney Scott VanderSchaaf and several members of the public.

Motion by Anderson and second by Andreasen that the agenda for February 12, 2019 be approved. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion by Andreasen and second by Frahm that the minutes for January 22, 2019 be approved. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Marj Hoier, Treasurer, request approval of Motor Vehicle Exemptions for **1.** Blair Family YMCA **2.** Great Plains United Methodist Camps Inc. DBA Camp Fontanelle **3.** Great Commission Baptist Church. Hoier went through requests and stated her recommendation for approval. Motion Kruger second Anderson to approve exemptions as presented by the Treasurer. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Chairman opened a public hearing at 3:03 p.m. to review Forms 451 Exemption Applications for Tax Exemption for Angels Share on Lots 9, 5, 2 and 11. VanderSchaaf explained the purpose for having to resubmit said applications. Mencke discussed the applications, provided packets to Board members and stated his reasons why he recommended denial on the Forms 451. County Attorney spoke in favor of Mencke's recommendations. Those speaking for Angels Share Tax Exemptions were Atty Howard Hahn and Angels Share President and CEO Ed Shada. Shada asked Board to consider voting on each application separately. Members of the public who spoke in favor of Angels Share were Robert Ehman, Maureen Hunt, Mark Degner, Diane Fischer, and Linda Woodring. The Exemptions were discussed at length and Chairman closed public hearing at 3:59 p.m. Motion by Kruger to deny exemption for Angels Share Lots 9, 5, 2 and 11. There was no second. Motion was not considered. Motion by Anderson and second by Andreasen to not concur with the Assessor and approve exemption request for Angels Share Lot 2. Vote- Aye: Rishel, Frahm, Dethlefs, Andreasen, Anderson. Nay: Kramer, Kruger. Motion carried. Motion Andreasen second Frahm to concur with Assessor and deny exemption request for Angels Share Lots 9, 5, and 11. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mencke reminded Board of reason for resubmission of application Form 451 for Camp Pedersen/ Boy Scouts of America. Chairman opened a public hearing at 4:03 p.m. to review Application for Tax Exemption for Camp Pedersen (TL 15 34-18-12). There were no public comments. Chairman closed public hearing. Motion Anderson second Andreasen to deny exemption request for Camp Pedersen (TL 15 34-18-12). Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

At 4:05 p.m., 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, February 26, 2019. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairman
Washington County Board of Equalization

I, Barbara Sullivan, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the February 12, 2019 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk