

April 9, 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 in regular session at 3:00 P.M. on Tuesday, April 9, 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 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 made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Steve Dethlefs, County Board Members, Jordan, Rishel, Lisa Kramer, Bob Frahm, Andy Andreasen, Jay Anderson and Steve Kruger. Also present, Co Clerk Barbara Sullivan, Co Attorney Scott VanderSchaaf, Dpty Treasurer Merri Hightree and Dpty Assessor Jean Ray.

Motion by Kruger and second by Andreasen that the agenda for April 9, 2019 be approved. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion by Frahm and second by Kramer that the rules be suspended and that the minutes of the March 26, 2019 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: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kruger and seconded by Andreasen to approve Correction #6859 as presented by the Deputy Assessor. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Merri Hightree, Deputy Treasurer, request approval of Motor Vehicle Exemptions for Memorial Hospital Corporation. Hightree went through request and stated her recommendation for approval. Motion Kruger second Rishel to approve exemption as presented by the Deputy Treasurer. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

At 3:04 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, April 23, 2019. All members present voted aye, Chairperson declared meeting adjourned.

Attest:
Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairperson
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 April 9th meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk