

**August 13, 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, August 13, 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 Clerk Barbara Sullivan, Assessor Steve Mencke, and Co Attorney Scott VanderSchaaf

Motion by Anderson and second by Frahm that the agenda for August 13, 2019 be approved. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion by Kruger and second by Rishel that the minutes for July 23<sup>rd</sup>, 24<sup>th</sup>, & 25<sup>th</sup> 2019 meetings be approved. Vote- Aye: Rishel, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Abstain: Kramer. Motion carried.

Mencke discussed Report of Exempt Cemeteries in Washington County. Motion Kruger second Andreasen to receive and place on file annual Report of Exempt Cemeteries in Washington County. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

At 3:03 PM., there being no further business to come before the Board of Equalization at this time, it was moved by Andreasen and second by Kruger to adjourn meeting until the next Board of Equalization meeting date, Aug 27, 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 August 13, 2019 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk