## September 24, 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, Sept 24, 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.

County Clerk Barbara Sullivan declared the meeting was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: Board members Rishel, Kramer, Andreasen, Anderson and Kruger. Absent: Chairman Dethlefs and Vice Chairman Frahm. Also present were Co Clk Barbara Sullivan, Co Atty Scott VanderSchaaf, Assessor Steve Mencke, and Deputy Jean Ray. Clerk stated first order of business is to vote for a Temporary Chairman for the Sept 24<sup>th</sup> Board of Equalization and the Board of Supervisor's meetings. Anderson nominated Kruger to be Temporary Chairman. There were no other nominations. Motion by Andreasen second Anderson that nominations cease. Vote- Aye: Rishel, Andreasen, Anderson, Kruger. Nay: Kramer. Motion carried.

Motion by Andreasen and second by Anderson that the agenda for September 24, 2019 be approved. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion by Andreasen and second by Rishel that the rules be suspended and that the minutes of the Sept 10, 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, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Anderson and seconded by Andreasen to approve Correction #6872 and Valuation Change for 9-24-2019 as presented by the Assessor. Vote- Aye: Rishel, Kramer, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

At 3:03 p.m., there being no further business to come before the Board of Equalization at this time, it was moved by Andreasen and second by Rishel to adjourn meeting until the next Board of Equalization meeting date, Oct 10, 2019. All members present voted aye. Temporary Chairman declared meeting adjourned.

Attest: Barbara Sullivan Washington County Clerk Steve Kruger, Temporary 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 September 24, 2019 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk