

**October 8, 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, Oct 8, 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 Dethlefs declared the meeting was in session and that the meeting is being recorded. 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, Jay Anderson and Steven Kruger. Absent: Andy Andreasen. Also present, Co Clerk Barbara Sullivan, Assessor Steve Mencke, Deputy Jean Ray, Treasurer Marj Hoier, and Co Attorney Scott VanderSchaaf.

Motion by Anderson and second by Frahm that the agenda for October 8, 2019 be approved. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Motion by Rishel and second by Frahm that the rules be suspended and that the minutes of the Sept 24, 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, Anderson, Kruger. Nay: None. Abstain: Dethlefs. Motion carried.

It was moved by Anderson and seconded by Rishel to approve Correction #6873 as presented by the Assessor. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Chairman read thru Res 2019-17. Motion by Kruger and second by Frahm to adopt Res 2019-17; Setting the 2019-2020 Levy of Taxes. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

**Resolution 2019-17
Board of Equalization
Washington County, Nebraska
Resolution Setting 2019-2020 Levy of Taxes**

WHEREAS, by virtue of Neb. Rev. Stat. Sec. 77-1601 (2003 Supp), the Board is required by law to levy the taxes necessary for all political subdivisions within the County; and,

WHEREAS, levies have been certified to the Washington County Clerk by those entities required to do so by Neb. Rev. Stat. 13-508(2) (2004 Cumulative Supp), as shown on the attached Exhibit "A."

WHEREAS, it has been represented to the Washington County Clerk that all special hearing, publication and notice requirements have been met.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF EQUALIZATION the taxes for the current year, 2019-2020 are hereby levied at the rate set for the various political subdivisions as shown on the attached Exhibit "A."

BE IT FURTHER RESOLVED, that this Board's Clerk provide a certified copy of this resolution to the Washington County Assessor for proper transcribing of such levy of taxation to the Tax Commissioner.

DATED this 8th day of October, 2019.

County Board: Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Jay Anderson, Steve Kruger
Attest: Barbara Sullivan, County Clerk

At 3:06 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 Kramer to adjourn meeting until the next Board of Equalization meeting date, Oct 22, 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 October 8, 2019 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk