December 10, 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 PM. on Tuesday, December 10, 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, Steve Dethlefs, Jay Anderson and Steven Kruger. Also present, County Clerk Barbara Sullivan, County Assessor Steve Mencke, and Co Attorney Scott VanderSchaaf.

Chairman Dethlefs read a statement on behalf of the Board of Supervisors paying tribute to fellow Supervisor and friend Andy Andreasen who passed away suddenly on Dec 5. Andy was a highly valued and respected member of the Board and will be missed dearly.

Motion Anderson second Kruger that the agenda for December 10, 2019 be approved. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Motion Anderson second Rishel to approve Corrections #6876 to 6879 as presented by the Assessor. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

At 3:05 pm, there being no further business to come before the Board of Equalization at this time, it was moved by Kruger and seconded by Frahm to adjourn meeting. 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 December 10, 2019 meeting of the Washington County Board of Equalization Barbara Sullivan, Washington County Clerk