

**December 23, 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 Monday, Dec 23, 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.

Vice Chairman Frahm declared the meeting was in session and that the meeting is being recorded. Vice Chairman made note that the Open Meetings Law is posted on the door and the north wall. Present: Vice Chairman, Bob Frahm, County Board Members, Jordan Rishel, Jay Anderson and Steven Kruger. Absent: Lisa Kramer and Chairman Steve Dethlefs. Also present, Co Clerk Barbara Sullivan, Deputy Jean Ray, Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf.

Motion by Kruger and second by Anderson that the agenda for December 23, 2019 be approved. Vote- Aye: Rishel, Frahm, Anderson, Kruger. Nay: None. Motion carried.

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

Marj Hoier, Treasurer, presented Motor Vehicle Exemption Form 457 for: MCH Auxiliary Thrift Shop Inc. Motion Kruger second Rishel to approve Motor Vehicle Exemption for MCH Auxiliary Thrift Shop Inc. Vote- Aye: Rishel, Frahm, Anderson, Kruger. Nay: None. Motion carried

It was moved by Anderson and seconded by Kruger to approve Correction #6880 to 6881 as presented by the Assessor. Vote- Aye: Rishel, Frahm, Anderson, Kruger. Nay: None. Motion carried.

At 3:05 P.M., there being no further business to come before the Board of Equalization at this time, it was moved by Kruger and seconded by Anderson to adjourn meeting until the next Board of Equalization meeting date, Jan 14, 2020. All members present voted aye. Chairman declared meeting adjourned.

Attest:  
Barbara Sullivan  
Washington County Clerk

Bob Frahm, Vice 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 23, 2019 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk