

**January 28, 2020 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 300 P.M. on Tuesday, Jan 28, 2020 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, Kevin Barnhill, Jay Anderson and Steven Kruger. Also present, Co Clerk Barbara Sullivan, Assessor Steve Mencke, Deputy Jean Ray, Treasurer Marj Hoier, Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf.

Motion by Anderson and second by Kramer that the agenda for January 28, 2020 be approved. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Motion by Kruger and second by Rishel that the rules be suspended and that the minutes of the Jan 14, 2020 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, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Marj Hoier, Treasurer, presented Motor Vehicle Exemption Form 457 for: First United Methodist Church, Blair Area Young Men's Christian Association, Great Plains UM Camps Inc, Girl Scouts Spirit of Nebr, Good Shepherd Lutheran Community, Joseph's Coat, Crowell Memorial Home, and MCHHS. Motion Anderson second Kramer to approve Motor Vehicle Exemption as presented. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Anderson to approve Correction #6884 to 6887 as presented by the Assessor. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, 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 second by Frahm to adjourn meeting until the next Board of Equalization meeting date, Feb 11, 2020. 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 January 28, 2020 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk