February 25, 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, Feb 25, 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, Treasurer Marj Hoier, and Co Attorney Scott VanderSchaaf.

Motion by Anderson and second by Frahm that the agenda for February 25, 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 28, 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: Great Commission Baptist Church. Motion Kruger second Barnhill to approve Motor Vehicle Exemption form 457 as presented. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

At 3:04 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, March 10, 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 February 25, 2020 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk