## Tuesday, August 11, 2020 Minutes Washington County Board of Equalization Supervisor's Room Courthouse, 1555 Colfax Street, Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:00 PM on Tuesday, August 11, 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 acknowledgement 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 of the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Steve Dethlefs declared the meeting was in session and that the meeting is being recorded. Dethlefs made note that the Open Meetings Law is posted on the door and the west wall.

1. Meeting called to order and roll call

Present: Chairman Steve Dethlefs, Board members Jordan Rishel, Lisa Kramer, Bob Frahm, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present Co Clerk Barb Sullivan, Dpty Attorney Tom Brantley, Assessor Steve Mencke, and Dpty Treasurer Merri Hightree.

2. Approve agenda for Aug 11, 2020

Motion Kevin Barnhill and second by Bob Frahm to approve the agenda for 8-11-20. Motion Carried. Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

3. Approve minutes for the July 28, 2020 meeting

Motion Jay Anderson and second by Steve Kruger that the rules be suspended and that the minutes of the July 28, 2020, meeting be approved and that minutes will not be read at this meeting for the reason that all board members were furnished a copy of said minutes prior to the meeting. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

4. Co Assessor -Approve Valuation Changes

There were no Valuation Changes

5. Co Assessor- Approve Valuation Corrections

There were no Valuation Corrections

6. Review & place on file Report of Exempt Cemeteries in Washington Co

Motion Jay Anderson and second by Kevin Barnhill to receive and place on file Report of Exempt Cemeteries in Washington County. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

7. Marj Hoir, Treasurer: Discuss Motor Vehicle Exemption Form 457 for MCH Auxiliary Shop Inc

Merri Hightree, Deputy Treasurer, discussed exemption for MCH Auxillary Shop Inc

Motion Steve Kruger and second by Jordan Rishel to approve Motor Vehicle Exemption Form 457 for MCH Auxiliary Shop Inc. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

8. Adjournment

Motion Steve Kruger and second by Kevin Barnhill to adjourn the Board of Equalization meeting at 3:05 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

Attest: Barbara Sullivan Washington County Clerk

Steve Dethlefs, Chairman Washington County Board of Supervisors

I, Barbara Sullivan, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Tuesday, August 11, 2020 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk