Tuesday, January 26, 2021 Minutes Washington County Board of Equalization Blair Public Library, 2233 Civic Dr, Blair, NE 68008

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 3:00 PM on Tuesday, January 26, 2021 in the Conference meeting room at the Public Library 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 back 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 Barbara Sullivan, Assr Steve Mencke, and Co Atty Scott Vander Schaaf

2. Approve agenda

Motion Jay Anderson and second by Bob Frahm to approve the agenda for 1/26/2021. Motion Carried. Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Rishel: Aye

3. Approve minutes for the January 12, 2021 meeting

Motion Steve Kruger and second by Jordan Rishel that the rules be suspended and that the minutes of the 1-12-21 meeting be approved but not read at this meeting for the purpose that all Board members were furnished a copy of said minutes prior to this meeting. Motion Carried.

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

4. Marj Hoier, Treasurer: Discuss Motor Vehicle Exemption Forms 457 for Good Shepard Lutheran Community Church, Girl Scouts Spirit of Nebraska, Crowell Memorial Home, Blair Area Young Men's Christian Association, Great Plains Camps Inc, DBA Camp Fontanelle, Memorial Community Hospital, and MCH Auxiliary Shop, Inc. PA- Authorize Chairman to sign

Motion Steve Kruger and second by Lisa Kramer to approve Motor Vehicle Exemption form 457 for Good Shepard Lutheran Community Church, Girl Scouts Spirit of Nebraska, Blair Area Young Men's Christian Assoc, Crowell Memorial Home, Great Plains Camps Inc, DBA Camp Fontanelle, Memorial Community Hospital, and MCH Auxiliary Shop, Inc. Motion Carried.

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

5. Co Assessor -Approve Valuation Changes and Corrections

Motion Lisa Kramer and second by Bob Frahm to approve Valuation Corrections 1100 (void), 1112, 1113 and 1114 as presented by the Assessor. Motion Carried.

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

6. Adjournment

Motion Steve Kruger and second by Kevin Barnhill that the meeting be adjourned until next Board of Equalization meeting date of 2/9/21. 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, January 26, 2021 Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk