July 24, 2015 Agenda Washington County Board of Equalization Supervisor's Room Courthouse Blair, Nebraska 68008

The Washington County Board of Equalization of Washington County, Nebraska, met in special session at 8:30 A.M. on Friday, July 24, 2015 in the Supervisor's meeting room at the Courthouse in Blair, Nebraska. Notice of the meeting was given in advance thereof by posting 5 days in advance of the meeting at 7 places in the County. 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. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman Jeff Quist, County Board Members: Paul Cerio, Mary Alice Johnson, Steven Kruger, Carl Lorenzen and Ron Hineline. Lisa Kramer and Ron Hineline were absent. Also present, County Clerk Merry Truhlsen, Co Atty Scott VanderSchaaf, County Assessor Steve Mencke and Deputy Jean Ray. Motion Kruger second Lorenzen to approve the agenda as presented. Vote- Aye: Cerio, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried.

Assessor discussed the notice received from the Department of Revenue asking for a report according to Statute 77-1507. Assessor discussed the BOE Statute 77-1504. VanderSchaaf and Board discussed the information. Motion by Lorenzen and second by Johnson to approve valuation changes under Statute Section 77-1504 from the Washington County Assessor's valuation change summary, with dates ranging from March 24, 2015 through May 26, 2015, as previously reviewed by the Washington County Board of Equalization. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

At 8:50 A.M., there being no further business to come before the Board of Equalization at this time, it was moved by Kruger and second by Johnson to adjourn meeting until the next Board of Equalization meeting date, July 28, 2015. All members present voted aye, Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen Washington County Clerk Jeff Quist, Chairman Washington County Board of Equalization

I, Merry M. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the July 24, 2015 meeting of the Washington County Board of Equalization

Merry M. Truhlsen, Washington County Clerk