Tues day, January 24, 2023 Minutes Washington County Board of Equalization Supervisor's Room Courthouse, 1555 Colfax Street, Blair, NE 68008

The Washington County Board of Equalization of Washington County, Nebraska, met in regular session at 3:00 PM on Tuesday, January 24, 2023 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 Jon Stewart, Lisa Kramer, Bob Frahm, Jay Anderson, and Steven Kruger. Absent: Kevin Barnhill. Also present: Co Deputy Assessor Lacy Johnson, Deputy Treasurer Merri Hightree, Co Clerk Barbara Sullivan, Co Attorney Scott Vander Schaaf and Sheriff Mike Robinson

2. Approve agenda

Motion Jay Anderson and second by Bob Frahm to approve the agenda for 1/24/23. Motion Carried. Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

3. Approve minutes for the January 10, 2023 meeting

Motion Lisa Kramer and second by Steve Kruger that the rules be suspended and the minutes of the 1/10/23 meeting be approved but not read for the purpose that all board members were furnished a copy of said minutes prior to this meeting. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

4. Marj Hoier, Treasurer: Discuss Motor Vehicle Exemption Form 457 for Crowell Memorial Home, MCH Auxiliary Shop, Inc, Great Commission Baptist Church, Fontenelle Forest, Great Plains Camp Inc/dba Camp Fontanelle, Memorial Community Hospital, Living Hope Assembly of God, Joseph's Coat, Blair Area Young Mens Christian Association, Upper Room, Inc dba Reach Church, and Girl Scouts Spirit of NE

Motion Steve Kruger and second by Bob Frahm to authorize Chairman to sign Motor Vehicle Exemption Form 457 for Great Plains Camps Inc, Fontenelle Forest, Crowell Memorial Home, Great Commission Baptist Church, MCH Auxiliary Shop, Inc, Memorial Community Hospital, Living Hope Assembly of God, Joseph's Coat, Blair Area Young Mens Christian Association, Upper Room, Inc dba Reach Church, and Girl Scouts Spirit of NE as presented by the Deputy Treasurer, Merri Hightree. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

5. Co Assessor -Approve Valuation Changes and Corrections

Motion Steve Kruger and second by Lisa Kramer to approve Valuation Corrections 1243 as presented by the Deputy Assessor, Lacy Johnson. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

6. Adjournment

Motion Steve Kruger and second by Lisa Kramer to adjourn from the Board of Equalization meeting at 3:04 p.m. Motion Carried.

Anderson: Aye, Barnhill: Absent, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

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 Tuesday, January 24, 2023 Washington County Board of Equalization.

Barbara Sullivan, Washington County Clerk
