Tuesday, February 14, 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, February 14, 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: Vice Chairman Bob Frahm, board members Jon Stewart, Lisa Kramer, Kevin Barnhill, Jay Anderson, and Steve Kruger. Absent: Chairman Steve Dethlefs. Also present, County Clerk, Barbara Sullivan, Sheriff Mike Robinson, County Attorney Scott Vander Schaaf, and Deputy Clerk Lori Bensen

2. Approve agenda

Motion Kevin Barnhill and second by Lisa Kramer to approve the agenda for 2/14/2023. Motion Carried. Anderson: Aye, Barnhill: Aye, Dethlefs: Absent, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

3. Approve minutes for the January 24, 2023 meeting

Motion Kevin Barnhill and second by Steve Kruger that the rules be suspended and the minutes of the 1/24/2023 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: Abstain (Without Conflict), Dethlefs: Absent, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

4. Co Assessor -Approve Valuation Changes and Corrections- None

5. Adjournment

Motion Steve Kruger and second by Kevin Barnhill to adjourn from the Board of Equalization meeting at 3:02 PM. Motion Carried.

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

Attest: Barbara Sullivan Washington County Clerk

Bob Frahm, Vice 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, February 14, 2023 Washington County Board of Equalization.

Barbara Sullivan, Washington County Clerk
