

**Tuesday, December 12, 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 3:06 PM on Tuesday, December 12, 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present: Assessor Robin Andreasen, Co Clerk Barbara Sullivan, Sheriff Mike Robinson, Deputy Treasurer Merri Hightree, and Attorney Tom Brantley

2. Approve agenda

Motion Kevin Barnhill and second by Jay Anderson to approve the agenda for 12/12/23. Motion Carried.

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

3. Approve minutes for the November 14, 2023 meeting

Motion Kevin Barnhill and second by Bob Frahm that the rules be suspended and the minutes of the 11/14/23 meeting be approved but not read for the purpose 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, Stewart: Aye

4. Co Assessor -Approve Valuation Changes and Corrections

Motion Kevin Barnhill and second by Lisa Kramer to approve Valuation Corrections 1272 thru 1312 as presented by the Assessor. Motion Carried.

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

5. Public hearing: Motor Vehicle Exemptions

Motion Steve Kruger and second by Lisa Kramer to authorize Chairman to sign Motor Vehicle Exemption Form 457 for Upper Room Inc, dba Reach Church and Girl Scouts Spirit of Nebraska. Motion Carried.

Anderson: Aye, Barnhill: Abstain (Without Conflict), Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

6. Adjournment

Motion Steve Kruger and second by Kevin Barnhill to adjourn from the Board of Equalization meeting at 3: 06 p.m. Motion Carried.

Anderson: Aye, Barnhill: Aye, 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, December 12, 2023 Washington County Board of Equalization.

Barbara Sullivan, Washington County Clerk
