Monday, May 13, 2024 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 Monday, May 13, 2024 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, Deputy Assessor Lacy Johnson, Sheriff Mike Robinson, Co Clerk Barbara Sullivan, Deputy Clerk Lori Bensen, and Co Attorney Scott Vander Schaaf

2. Approve agenda

Motion Jay Anderson and second by Kevin Barnhill to approve the agenda for 5/13/24. Motion Carried. Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Aye, Kramer: Aye, Kruger: Aye, Stewart: Aye

3. Approve minutes for the April 23, 2024 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 4/23/24 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: Abstain (Without Conflict), Kramer: Aye, Kruger: Aye, Stewart: Aye

4. Co Assessor -Approve Valuation Changes and Corrections

Motion Kevin Barnhill and second by Bob Frahm to approve Valuation Correction 1318 as presented by the Assessor. Motion Carried.

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

Motion Kevin Barnhill and second by Jay Anderson to approve Valuation Changes as presented by the Assessor for 5/13/24. Motion Carried.

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

5. Review Permissive Exemption for Crowell Memorial Home. D/PA

Assessor Andreasen explained that Crowell Memorial Home had recently provided the required information for the permissive exemption, so the State of Nebraska is no longer requesting the review.

Motion Kevin Barnhill and second by Steve Kruger to accept Permissive Exemption application for Crowell Memorial Home. Motion Carried.

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

6. Appoint Russ Nelsen, WC Real Estate, as BOE Referee for 2024

Motion Steve Kruger and second by Jay Anderson to appoint Russ Nelsen as Referee for the BOE for 2024. Motion Carried.

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

7. Adjournment

Motion Kevin Barnhill and second by Steve Kruger to adjourn from the Board of Equalization meeting at 3.05 p.m. Motion Carried.

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

Attest: Barbara Sullivan Steve Dethlefs, Chairman
Washington County Clerk Washington County Board of Equalization

| I, Barbara Sullivan, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing |
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| proceedings took place during the Monday, May 13, 2024 Washington County Board of Equalization. |

Barbara Sullivan, Washington County Clerk