Tuesday, November 12, 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 Tuesday, November 12, 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Absent: Bob Frahm. Also present: Treasurer Marj Hoier, Assessor Robin Andreasen, Co Clerk Barbara Sullivan, and Attorney Tom Brantley.

2. Approve agenda

Motion Jay Anderson and second by Kevin Barnhill to approve the agenda for 11/12/24. Motion Carried. Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Absent, Kramer: Aye, Kruger: Aye, Stewart: Aye

3. Approve minutes for the October 22, 2024 meeting

Motion Kevin Barnhill and second by Lisa Kramer that the rules be suspended and the minutes of the 10/28/24 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: Absent, Kramer: Aye, Kruger: Aye, Stewart: Aye

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

5. Treasurer Marj Hoier: Motor Vehicle Exemption Form 457 for Washington County Food Pantry. D/PA Motion Kevin Barnhill and second by Lisa Kramer to approve Motor Vehicle Exemption for Washington County Food Pantry. Motion Carried.

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

6. Accept & approve correction on levy of taxes on Resolution 2024-19 Motion Steve Kruger and second by Kevin Barnhill to approve correction on Resolution 2024-19, adding levy for Pathways 2 Tomorrow. Motion Carried.

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

7. Adjournment

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

Anderson: Aye, Barnhill: Aye, Dethlefs: Aye, Frahm: Absent, 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, November 12, 2024 Washington County Board of Equalization.

Barbara Sullivan, Washington County Clerk