



Clay Board of Equalization Minutes



COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, April 18, 2017 at 10:38 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met April 18, 2017 as per public notice given in the Clay County News, April 12, 2017 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Todd Nuss, Chairman presided with roll call showing the following present: Schmidt, Black, Shaw and Nuss; absent: Fintel, Samuelson and Anderson. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The advanced notice of this meeting stated that the time of this meeting could change depending on the Board of Supervisors schedule. Due to adjournment of the Board of Supervisor meeting, this meeting was held ahead of schedule.

It was noted by Chairman Nuss that the open meeting law poster is posted on the west wall.

Motion by Schmidt and seconded by Shaw to approve the minutes of the meeting held March 21, 2017 as mailed. On roll call, yea: Black, Shaw, Schmidt and Nuss; absent: Fintel, Samuelson and Anderson. Motion carried.

This meeting was held to discuss an upcoming TERC case. The hearing is set for June 19th with a meeting of one TERC board member. The process was discussed.

Motion by Shaw and seconded by Black to adjourn this meeting at 10:53 A.M. On roll call, yea: Shaw, Schmidt, Black and Nuss; absent: Fintel, Samuelson and Anderson. Motion carried.

Deb Karnatz, County Clerk
Chairman

Todd Nuss,