



Clay Board of Equalization Minutes



COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, March 19, 2019 at 11:00 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met March 19, 2019 as per public notice given in the Clay County News on March 13, 2019 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. Chairman Fintel presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting February 12, 2019 were mailed to the board members. 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 the Board of Supervisor meeting being adjourned, this meeting was held ahead of schedule.

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

Motion by Pavelka and seconded by Schmidt to approve the minutes of the meeting held February 12, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Brenda Hansen, County Assessor presented and discussed tax list corrections.

Motion by Johnson and seconded by Bitterman to approve tax list corrections numbered 1142 through 1152 as recommended by the County Assessor. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Brenda also presented information on one Real Estate valuation and one Personal Property valuation that needs to be corrected.

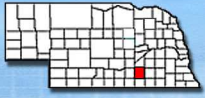
Motion by Johnson and seconded by Samuelson to approve the Notice of Proposed Valuation Change submitted by the County Assessor for clerical errors and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Brenda also discussed the need to replace computers due to the "End of Life" of Windows 7. The Board told her to proceed with the quote she received from Connecting Point.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 11:34 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Deborah Karnatz, County Clerk
Chairman

Ivan Fintel,



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