

## COUNTY BOARD OF EQUALIZATION MEETING MINUTES

Courthouse, Clay Center, Nebraska, January 23, 2024, at 11:45 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met January 23, 2024, as per public notice given in the Clay County News on January 17, 2024, 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 Johnson presided with roll call showing the following present: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Bitterman. Minutes of the meeting held December 19, 2023, 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.

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

Motion by Fintel and seconded by Pavelka to approve the minutes of the meeting held December 19, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Brenda Hansen, County Assessor, presented Tax List Corrections #3050 for clerical error regarding disposal of equipment in 2022. Motion by Samuelson and seconded by Shaw to accept the recommendation of the Assessor and approve Tax List Correction #3050. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Brenda discussed permissive exemptions with the Board and advised that there will be a hearing in February regarding the same.

Motion by Shaw and seconded by Fintel to adjourn this meeting at 12:07 P.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman