

# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, January 23, 2018 at 11:45 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met January 23, 2018 as per public notice given in the Clay County News January 17, 2018 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: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Black to approve the minutes of the meeting held December 19, 2017. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Robin Gilbert, Deputy County Treasurer presented a Motor Vehicle Exemption application.

Motion by Schmidt and seconded by Shaw to approve the exemption application for Head Start Child and Family Development Program, Inc. for a motor vehicle exemption of a 2014 Dodge Avenger, a 2011 Dodge Caravan Grand, (another) 2011 Dodge Caravan Grand and a 2009 Chevrolet Cobalt LS as recommended by the County Treasurer. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Linda Whiting, County Assessor presented information on a tax list correction.

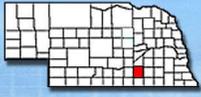
Motion by Fintel and seconded by Samuelson to approve tax list correction #1070 as recommended by the County Assessor. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Linda also discussed continued exemptions with the board. She gave them a list of those entities that had not returned applications yet. They will have a fine assessed for late filing and if they don't file the applications, the properties will be put on the tax rolls.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 12:10 P.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, February 20, 2018 at 10:16 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met February 20, 2018 as per public notice given in the Clay County News February 14, 2018 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: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. 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. Because of the Board of Supervisor's agenda had openings, this meeting was held ahead of schedule.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held January 23, 2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

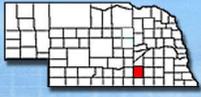
Brenda Hansen, Deputy County Assessor presented information on tax list corrections.

Motion by Samuelson and seconded by Anderson to approve tax list corrections #1071 and #1072 as recommended by the County Assessor's office. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Fintel and seconded by Black to adjourn this meeting at 10:18 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deb Karnatz, County Clerk  
Chairman

Todd Nuss,



# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, May 22, 2018 at 12:02 P.M.

The Clay County Board of Supervisors acting as the Board of Equalization met May 22, 2018 as per public notice given in the Clay County News May 16, 2018 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: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. 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.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Black to approve the minutes of the meeting held February 20, 2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

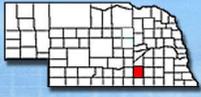
Linda Whiting, County Assessor presented information on tax list corrections.

Motion by Shaw and seconded by Black to approve tax list corrections #1073 through #1108 as recommended by the County Assessor's office. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:08 P.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deb Karnatz, County Clerk  
Chairman

Todd Nuss,



# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, June 19, 2018 at 11:41 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met June 19, 2018 as per public notice given in the Clay County News, June 13, 2018 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: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent Shaw. 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 Fintel and seconded by Black to approve the minutes of the meeting held May 22, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent Shaw. Motion carried.

Linda Whiting, County Assessor presented a tax list correction.

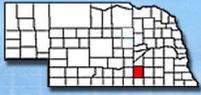
Motion by Anderson and seconded by Fintel to approve tax list correction number 1109 as recommended by the County Assessor. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent Shaw. Motion carried.

Robin Gilbert, Deputy County Treasurer presented Motor Vehicle Exemption applications.

Motion by Anderson and seconded by Schmidt to approve the exemption application for Clay Center Christian Church for renewal of a motor vehicle exemption of a 2010 Ford Van as recommended by the County Treasurer. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent Shaw. Motion carried.

Motion by Black and seconded by Fintel to approve the exemption application for Glenvil Cemetery Association for renewal of a motor vehicle exemption of a 2007 Chevrolet pickup as recommended by the County Treasurer. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent Shaw. Motion carried.

Motion by Anderson and seconded by Samuelson to approve the exemption application for Head Start Child and Family Development Program Inc. for renewal of motor vehicle exemptions for a 2014 Dodge Avenger and two 2011 Dodge Caravan Grands as recommended by the County Treasurer. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent Shaw. Motion carried.



# Clay Board of Equalization Minutes



Motion by Fintel and seconded by Schmidt to approve the exemption application for Immaculated Concep Catholic Church for renewal of a motor vehicle exemption of a 2002 utility trailer as recommended by the County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent Shaw. Motion carried.

Motion by Anderson and seconded by Samuelson to approve the exemption application for the Midland Area Agency on Aging for renewal for motor vehicle exemption of a 2015 Dodge Sport Van as recommended by the County Treasurer. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent Shaw. Motion carried.

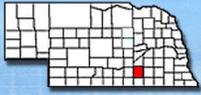
Motion by Fintel and seconded by Schmidt to approve the exemption application for Sutton Community Home, Inc. for renewal of a motor vehicle exemption of a 2007 Ford Cutaway Van as recommended by the County Treasurer. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent Shaw. Motion carried.

Motion by Anderson and seconded by Samuelson to approve the exemption application for Head Start Child and Family Development Program Inc. for new motor vehicle exemptions for a 2013 Dodge Dart, a 2004 GMC Bus, a 2002 Chevrolet Express Cutaway and a 2006 Chevrolet Express Cutaway as recommended by the County Treasurer. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent Shaw. Motion carried.

Motion by Fintel and seconded by Black to adjourn this meeting at 12:00 P.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk  
Chairman

Todd Nuss,



# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, July 10, 2018 at 1:00 P.M.

The Clay County Board of Supervisors acting as the Board of Equalization met July 10, 2018 as per public notice given in the Clay County News, July 4, 2018, 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: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. 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 Nuss that the open meeting law poster is posted on the west wall.

Motion by Schmidt and seconded by Black to approve the minutes of the meeting held June 19, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Samuelson and Nuss; abstain: Shaw; absent: Fintel. Motion carried.

Linda presented the required documentation for these proceedings to the board.

Motion by Shaw and seconded by Anderson to accept and enter into the record of these proceedings of the Board of Equalization and Assessment the documentation presented by the Assessor: Copy of the certification of completion of the revision of the assessment rolls; Copy of required publications and notices; Assessor's review of assessment; Office policy and procedures; Appraisal history; Assessment Actions Report; County profiles for residential, commercial, industrial & agricultural properties (sales rosters); Copy of the property record card and improvement worksheet; Data used for 2018 valuation: a. Valuation Summary, b. 3-year Plan of Assessment, c. a copy of the 2018 Reports & Opinions of the Property Tax Administrator; original property card & protest sheet of the protestors. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried. (All of which are on file in the Assessor's Office.)

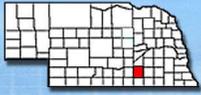
Those appearing before the board to protest their property valuations were: Nick Sowl for Plystack LLC, Daniel Marshall for TLJ LLC, Janet Rath, Chris and Katie Fishler and Steven Shaw.

The protests that were received and reviewed but did not want to meet with the board were:

Leslie Tucker, Thomas D Roemmich, Nicole Thompson, David & Lynn Sterkel, Jerry & Mary Owens and Merle Nelson.

Linda went over the over/under valued parcels and discussed them with the Board.

Motion by Shaw and seconded by Anderson to approve the over/under valuation changes on ID #'s 6044, 2789, 3008.11, 2717, 437, 2521, 2525, 5775 and 3565 as recommended by the County Assessor's office. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.



# Clay Board of Equalization Minutes

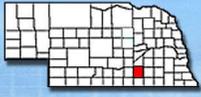


Motion by Anderson and seconded by Samuelson to recess this meeting at 3:12 P.M. and resume session on July 17, 2018. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

(This is a summary of the proceedings; complete minutes on file in the County Clerk's office)

Deborah Karnatz, County Clerk  
Chairman

Todd Nuss,



# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, July 17, 2018 at 11:20 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met July 17, 2018 as per public notice given in the Clay County News, July 11, 2018, 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.

The Board resumed session as the Board of Equalization at 11:20 A.M. Todd Nuss, Chairman presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. 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 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 July 10, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; abstain: Fintel. Motion carried.

County Assessor, Linda Whiting was present.

Those appearing before the board to protest their property valuations were: Donna Johnson represented by Dean Hansen.

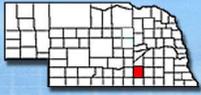
All of the protested properties were reviewed before decisions were made.

Motion by Shaw and seconded by Fintel to accept the testimony of the Assessor presented which indicates no change at this time. Valuation falls within the statutory range for protest #'s 18-02, 18-06, 18-07, 18-11, 18-12, 18-13, 18-14 and 18-15. On roll call, yea: Anderson, Schmidt, Shaw, Fintel and Samuelson; nay: Black and Nuss. Motion carried.

Motion by Samuelson and seconded by Anderson that after review of the property, I move to lower the value to equalize with other like property for protest #18-03. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Motion by Fintel and seconded by Schmidt to lower the valuation after receiving information presented at the protest hearing for protest #'s 18-05 and 18-10. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson after inspection and review, I move to lower the value due to the condition of the property for protest #'s 18-08 and 18-09. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.



# Clay Board of Equalization Minutes



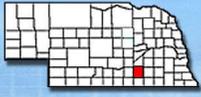
Motion by Schmidt and seconded by Black to raise the valuation after receiving information at the protest hearing for protest #'s 18-01 and 18-04. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Motion by Anderson and seconded by Black to adjourn this meeting at 12:30 P.M. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

(This is a summary of the proceedings; complete minutes on file in the County Clerk's office)

Deborah Karnatz, County Clerk  
Chairman

Todd Nuss,



# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, October 9, 2018 at 11:02 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met October 9, 2018 as per public notice given in the Clay County News, October 3, 2018, 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: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. 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 early adjournment of the Board of Supervisors 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 Shaw and seconded by Schmidt to approve the minutes of the meetings held July 17, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Linda Whiting, County Assessor presented tax list corrections.

Motion by Anderson and seconded by Black to approve tax list corrections numbered 1110 through 1116 as recommended by the County Assessor. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

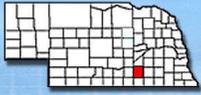
Sharon Lavene, County Treasurer and Deb Karnatz, County Clerk worked together to figure the levies. They were checked by the Deputy Treasurer. The worksheets were given to the board members prior to the meeting and indicated they had received and reviewed them. The worksheets were used to figure the levies for Townships, Fire Districts and the Clay County Ag Society. The overall budget requests were \$44,913.80 more than last year. After discussion, the levies were set as presented.

Motion by Anderson and seconded by Black to set the levies for the Clay County Townships, Fire Districts and the Clay County Ag Society as presented. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Townships: **School Creek** 0.004870; **Eldorado** 0.004347; **Harvard** 0.006257 **Leicester** 0.002640; **Inland** 0.006858; **Lynn** 0.004528; **Lewis** 0.006228; **Sutton** 0.005645; **Sheridan** 0.007575; **Marshall** 0.005277; **Lone Tree** 0.002969; **Glenvil** 0.007569; **Spring Ranch** 0.011919; **Fairfield** 0.003637; **Edgar** 0.005803; **Logan** 0.006316.

Fire Districts: **Sutton Rural Fire** General Fund 0.014434; **Harvard Rural Fire** General Fund 0.007222; **Trumbull Rural Fire** General Fund 0.009650, Sinking Fund 0.006278; Bond Fund 0.011137; **Clay Center Rural Fire** General Fund 0.008742, Sinking Fund 0.005262; **Fairfield Rural Fire** General Fund 0.011839, Sinking Fund 0.005614; **Edgar Rural Fire** General Fund 0.009621, Sinking Fund 0.004189.

**Clay County Ag Society:** General Fund 0.002037, Sinking Fund 0.001232, Building Fund 0.005211.



# Clay Board of Equalization Minutes



Motion by Shaw and seconded by Schmidt to adopt the levies for Clay County Political Subdivisions as requested, except for the tax levies set by other counties. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

County Levies: General/Weed/Road 0.204345; Health 0.004921; and Road Improvement Bond 0.020589; Drug Law Enforcement 0.000576; Veteran's Aid 0.000058

Cities and Villages: **Sutton** General Fund 0.390360, Bond 0.358970, Community Center Fund 0.050000, Community Redevelopment Authority 0.009488; **Harvard** General Fund 0.500000, Bond 0.716761; **Trumbull** General Fund 0. Bond 0.106817; **Saronville** General Fund 0.144168; **Clay Center** General Fund 0.500000 Bond 0.238237; **Glencvil** General Fund 0.281066, Bond 0.122238; **Fairfield** General Fund 0.498368, Bond 0.130446; **Edgar** General Fund 0.364965, Bond 0.135035; **Ong** General Fund 0.275609, Bond 0.558384; **Deweese** General Fund 0.313723.

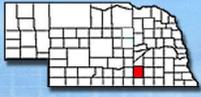
Schools: **Sutton** General Fund 0.605089, Qualified Capital Purpose 0, Special Building Fund 0.075745; **Harvard** General Fund 1.021379.

**Clay County SIDS #1:** General Fund 0.319435

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 11:12 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, October 23, 2018 at 11:28 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met October 23, 2018 as per public notice given in the Clay County News, October 17, 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: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. 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 Nuss that the open meeting law poster is posted on the west wall.

Motion by Shaw and seconded by Black to approve the minutes of the meeting held October 9, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

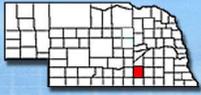
The spread sheet reflecting the certifications from other counties was emailed to the board prior to the meeting.

Motion by Anderson and seconded by Schmidt to accept the certified misc. levies that were received from other counties for Schools, Fire Districts, ESU's, NRD's and Central Community College. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Misc. Levies set and certified by others: SCHOOLS: *Adams Central Public Schools* General Fund .654648, Bond Fund .073999, Special Building Fund .051209 *Blue Hill School District #74* General Fund 0.965740 and Bond Fund 0.055336; *Davenport School District #47A* General Fund 0.382261 and Special Building Fund 0.050000; *Doniphan Trumbull School District #126* General Fund 0.752601, Building Fund 0.101010 and Q&I 0.027374; *Shickley School District #54* General Fund 0.510051, Special Building Fund 0.036905, Qualified Capital Purposes 0.046746; *South Central Nebraska Unified District #5* General Fund 0.599378, Special Building Fund 0.139695 and Qualified Capital Purpose Fund 0.030374.

FIRE DISTRICTS: *Lawrence Rural Fire* General Fund 0.011963 and Sinking Fund 0.005995. *Hastings Rural Fire* General Fund 0.017767, Sinking Fund .005393; *Glenvil Rural Fire* General Fund 0.010593, Sinking Fund 0.004985

E.S.U.'S: *E.S.U. #5* General Fund 0.015000; *E.S.U. #6* General Fund 0.015000 and Bond Fund 0.000669. *E.S.U. #9* General Fund .015000.



# Clay Board of Equalization Minutes



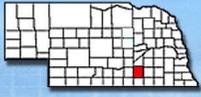
Natural Resources Districts: *Upper Big Blue NRD* General Fund 0.024553; *Little Blue NRD* General Fund .019815

Central Community College: General 0.068456, Capital Improvement 0.020000 and Haz. Mat. 0.007500.

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 11:30 A.M.  
On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent:  
Fintel. Motion carried.

Deborah Karnatz, County Clerk  
Chairman

Todd Nuss,



# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, December 18, 2018 at 11:30 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met December 18, 2018 as per public notice given in the Clay County News, December 12, 2018, 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: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss. 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 Nuss that the open meeting law poster is posted on the west wall.

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held October 23, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss. Motion carried.

Linda Whiting, County Assessor presented tax list corrections.

Motion by Shaw and seconded by Schmidt to approve tax list corrections numbered 1117 through 1129 as recommended by the County Assessor. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson and Nuss; abstain: Anderson. Motion carried.

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 11:37 A.M. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk  
Chairman

Todd Nuss,