HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska December 5th, 2016

A meeting of the Hitchcock County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska on the 5th, day of December, 2016 as published. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website <u>www.hitchcockcounty.ne.gov</u>. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Wertz moved to approve the consent agenda consisting of the following items: 1. Approval of the December 5th, 2016 agenda; 2. Approval of the November 7th, 2016 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, McDonald, and Wertz. Motion carried.

Acting Assessor Pat Albro joined the meeting and advised as to tax list correction #54 on various personal property parcels for tax year 2015 and discussion was held on the same. Also present was County Treasurer Linda Cook.

Member Wertz moved to approve tax correction #54 for tax year 2015 on various personal property schedules of Berexco, LLC. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. Wertz, Nichols, and McDonald. Motion carried.

Member Nichols moved to adjourn Board of Equalization at 9:10 a.m. Member Wertz seconded the motion and the following members voted in favor of the motion. Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair

Margaret M. Pollmann, County Clerk

SEAL