HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska January 7, 2019

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 Monday, the 7th, day of January, 2019 as published. Present were Chair Paul Nichols, Commissioners Ron Wertz and Scott McDonald, County Clerk Margaret Pollmann, County Assessor Terra Riggs and County Attorney D. Eugene Garner. 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 www.hitchcockcounty.ne.gov. 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 January 7th, 2018 Agenda and 2. Approval of the November 19th, 2018 meeting minutes. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. Wertz, McDonald, and Nichols. Motion carried.

Assessor Riggs advised as to Tax List Corrections #78 on parcel 440029243-RE (2018), #79 on parcel 440029243-RE (2017), #80 on parcel 440027373-RE (2017) and #81 on parcel 440027446 – RE (2017).

Member Wertz moved to approve Tax List Corrections #78 on parcel 440029243-RE (2018), #79 on parcel 440029243-RE (2017), #80 on parcel 440027373-RE (2017) and #81 on parcel 440027446 – RE (2017). Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried. Tax List Correction #78 shall be marked Exhibit "A", Tax List Correction #79 shall be marked Exhibit "B", Tax List Correction #80 shall be marked Exhibit "C" and Tax List Correction #81 shall be marked Exhibit "D" of these minutes.

Member Wertz moved to adjourn Board of Equalization at 10:50 a.m. this date. Member McDonald seconded the motion and the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

ATTEST:	Paul Nichols, Chair	
Margaret M. Pollmann, County Clerk		SEAL