HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska February 19, 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 Tuesday, the 19th, day of February, 2019 as published. Present were Chair Paul Nichols, Commissioner Scott McDonald, County Clerk Margaret Pollmann, and County Assessor Terra Riggs. Commissioner Ron Wertz was absent. 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.

Chair Nichols opened the meeting at 10:30 a.m.

Member McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the February 19th, 2019 Agenda and 2. Approval of the January 22nd, 2019 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, and McDonald. Motion carried.

Assessor Riggs advised as to Tax List Corrections #88 on parcel 440025060-RE (2018).

Member McDonald moved to approve Tax List Correction #88 on parcel 440025060-RE (2018). Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Motion carried. Tax List Correction #88 shall be marked Exhibit "A" of these minutes.

Assessor Riggs advised and discussion was held on the Department of Revenue's Homestead Exemption Audit finding dated January 4, 2019.

Member Nichols moved to adjourn Board of Equalization at 10:51 a.m. this date. Member McDonald seconded the motion and the following members voted in favor of the motion. McDonald and Nichols. Motion carried.

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