

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska

August 15, 2022

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 15th day of August, 2022 as published. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, County Clerk Margaret Pollmann, 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.

Chair Nichols opened the meeting at 11:12 a.m.

Member Wertz moved to approve the consent agenda consisting of the following items: 1. Approval of the August 15th, 2022 Agenda and 2. Approval of the July 18, 2022 meeting minutes. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Nichols, and Wertz. Motion carried.

Member Nichols moved to enter into the *Stipulation and Settlement Agreement* on parcel #440001420 relating to Tax Equalization and Review Commission Case 21R 0221 and to authorize the Hitchcock County Attorney to execute the same on behalf of the Board. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Member Nichols moved to adjourn Board of Equalization at 11:16 a.m. 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