HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
March 16, 2015

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 16st day of March, 2014 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner and County Assessor Marlene Bedore. 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 McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the March 16, 2015 agenda; 2. Approval of the October 6th, 2014 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Discussion was held on Tax List Correction #1 and Attorney Garner and Assessor Bedore advised that no documentation had been received regarding any change of ownership of the personal property listed under parcel #440053102.

Member McDonald moved to approve and execute tax list correction #1 pertaining to parcel #440053102. The motion was seconded by Wertz and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Assessor Bedore explained circumstances relating to tax list corrections #2, #4 and #5 and that correction #3 had been voided.

Member Wertz moved to approve and execute tax list correction #2 pertaining to parcel #440060885. The motion was seconded by Nichols and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member McDonald moved to approve and execute tax list corrections #4 and #5 pertaining to parcel #440061695. The motion was seconded by Nichols and after consideration the roll was called and the following members voted in favor of the motion: Wertz, McDonald and Nichols. Motion carried.

Member Nichols moved to adjourn Board of Equalization at 11:50 a.m. this date. Member McDonald seconded the motion and the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

/s/ Scott McDonald
Scott McDonald, Chair

ATTEST:

/s/ Margaret M. Pollmann
Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
April 6, 2015

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 6th day of April, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner and County Assessor Marlene Bedore. 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 April 6th, 2015 agenda; 2. Approval of the March 16th, 2015 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to approve and execute tax list corrections #6, #7 and #8 pertaining to parcel #440061628. The motion was seconded by McDonald and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Nichols moved to adjourn Board of Equalization at 12:15 p.m. this date. Member Wertz seconded the motion and the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

/s/ Scott McDonald
Scott McDonald, Chair

ATTEST:

/s/ Margaret M. Pollmann
Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
May 4, 2015

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 4th day of May, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, County Assessor Marlene Bedore and County Treasurer Linda Cook. 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 May 4th, 2015 agenda; 2. Approval of the April 6th, 2015 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Assessor Bedore advised as to each tax list correction.

Member Nichols moved to approve and execute the following tax list corrections:

- #10 on parcel #440061342 – Tax year 2014
- #11 on parcel #440055970 – Tax year 2014
- #12 on parcel #440055970 – Tax year 2013
- #13 on parcel #440072698 – Tax year 2014
- #14 on parcel #440063418 – Tax year 2014
- #16 on parcel #440073157 – Tax year 2014
- #17 on parcel #440073157 – Tax year 2013
- #18 on parcel #440073157 – Tax year 2012
- #19 on parcel #440075661 – Tax year 2014
- #20 on parcel #440055253 – Tax year 2014
- #21 on parcel #440072994 – Tax year 2014
- #22 on parcel #440072570 – Tax year 2014

The motion was seconded by Wertz and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Board noted that Tax List Correction #9 and #15 were voided by assessor.

The 2015 tax exempt property list was reviewed.

Discussion was held on upcoming Tax Equalization and Review Commission (TERC) hearings. Attorney Garner advised that hearings have been scheduled for June 18th and 19th. Full panel hearings versus single commissioner hearings were discussed.

Member Wertz moved to adjourn Board of Equalization at 12:19 p.m. this date. Member Nichols seconded the motion and the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

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ATTEST: Scott McDonald, Chair

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Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
May 18, 2015

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 18th day of May, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. 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 May 18th, 2015 agenda; 2. Approval of the May 4th, 2015 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Member McDonald moved to enter executive session at 10:52 a.m. to discuss litigation regarding 27 pending 2014 Tax Equalization and Review Commission (TERC) appeal cases. Member Wertz seconded the motion and the following members voted in favor of the motion. Nichols, Wertz and McDonald. Motion carried. Those present in executive session were Chair McDonald, Members Wertz and Nichols, Assessor Bedore and Attorney Garner.

Member McDonald moved to come out of executive session at 1:17 p.m. this date. The motion was seconded by Wertz and the following members voted in favor of said motion. Nichols, McDonald and Wertz. Motion carried.

Member Nichols moved to offer to settle the TERC appeal relating to Parcel #440003060 for the total 2014 valuation of $101,425.00. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Member Nichols moved to offer to settle the TERC appeal relating to Parcel #440000823 for the total 2014 valuation of $16,345.00. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Nichols moved to offer to settle the TERC appeal relating to Parcel #440001765 for the total 2014 valuation of $28,000.00. The motion was seconded by McDonald and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Nichols moved to offer to settle the TERC appeal relating to Parcel #440020297 for the total 2014 valuation of $148,065.00 which includes $133,985.00 for improvements. 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 offer to settle the TERC appeal relating to Parcel #440018633 for the total 2014 valuation of $1,007,274.00 which includes $29,984.00 for improvements. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member Wertz moved to offer to settle the TERC appeal relating to Parcel #440019036 for the total 2014 valuation of $311,691.00. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to offer to settle the TERC appeal relating to Parcel #440000661 for the total 2014 valuation of $34,700.00. The motion was seconded by McDonald and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member Nichols moved to offer to settle the TERC appeal relating to Parcel #440074285 for the total 2014 valuation of $34,380.00. The motion was seconded by Wertz and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Member Nichols moved to offer to settle the TERC appeal relating to Parcel #440001331 for the total 2014 valuation of $26,465.00. The motion was seconded by McDonald and after consideration, the following members voted in favor of the motion: Wertz, McDonald, and Nichols. Motion carried.

Member McDonald moved to adjourn Board of Equalization at 1:39 p.m. this date. Member Nichols seconded the motion and the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

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ATTEST: Scott McDonald, Chair

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Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
June 1, 2015

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 1st day of June, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. 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 McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the June 1st, 2015 agenda; 2. Approval of the May 18th, 2015 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Attorney Garner advised as to the status of resolution of certain 2014 Tax Equalization and Review Commission (TERC) cases per the directions from the last board meeting. Mr. Garner advised that all settlement documents had been received from the pertinent TERC cases and the board reviewed said documents.

Motion by Wertz to enter into *Stipulation and Settlement Agreements* on the following 2014 TERC cases: #14C 115, #14C 116, #14C 117, #14A 148, #14R 317, #14R 318, #14C217, #14R 189, and #14R 097, and to direct County Attorney to execute the same on behalf of the Board of Equalization. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Motion by Nichols to direct County Attorney to execute on behalf of the Board of Equalization the *Findings of Fact and Conclusions of Law* relating to said 2014 TERC cases. Member Wertz seconded the motion and after consideration, the following Members voted in favor of the motion: Nichols, McDonald and Wertz. Motion carried.

Member Wertz moved to approve and execute Tax List Correction #23 on parcel #440003407 RE. The motion was seconded by McDonald and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Attorney Garner advised as to hearing date, time and location scheduled for the remaining 19 TERC appeal hearings.

Assessor Bedore addressed a public comment question from Lesa Tines regarding recent valuation changes and notices mailed on the same.

Member McDonald moved to adjourn Board of Equalization at 12:32 p.m. this date. Member Nichols seconded the motion and the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

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Scott McDonald, Chair

ATTEST:

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Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
June 15th, 2015

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 4th day of May, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. 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 McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the June 15th, 2015 agenda; 2. Approval of the June 1st, 2015 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Attorney Garner advised as to 2014 TERC appeal hearings, cases settled, and cases withdrawn.

Assessor Bedore advised as to valuations to be applied for 2015 and tax list corrections.

Member Wertz moved to approve changes of assessed values and to direct Assessor to place or remove the same on the current years' assessment roll on the real property parcels as follows:

- Parcel #440018153
- Parcel #440018995
- Parcel #440027358
- Parcel #440036968
- Parcel #440006473
- Parcel #440030528
- Parcel #440028345
- Parcel #440030536
- Parcel #440008786
- Parcel #440007518
- Parcel #440007526
- Parcel #440024609
- Parcel #440024617
- Parcel #440024609
- Parcel #440032660

Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried. The spreadsheet presented by Assessor is incorporated into these minutes.

Member McDonald moved to approve changes of assessed values and to direct Assessor to place or removed the same on the current years' assessment roll on the real property parcels as follows:

- Parcel #440029309
- Parcel #440029252
- Parcel #440029317
- Parcel #440009227

Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald and Nichols. Member Wertz abstained. Motion carried. The spreadsheet presented by Assessor is incorporated into these minutes.

Member Nichols moved to approve and execute the following tax list corrections:

- #24 on Parcel 440030528 RE – Tax Year 2014
- #25 on Parcel 440030528 RE – Tax Year 2013
- #26 on Parcel 440030528 RE – Tax Year 2012

The motion was seconded by Wertz and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried. The tax list corrections shall be copied into these minutes.

Member Wertz moved to adjourn Board of Equalization at 12:50 p.m. this date. Member McDonald seconded the motion and the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

ATTEST: _____
Scott McDonald, Chair

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Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
July 6th, 2015

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, 6th day of July, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. 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 McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the July 6th, 2015 agenda; 2. Approval of the June 15th, 2015 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Board received and marked as Exhibit #1 the Assessor's letter relating to assessment records as follows:

Clerk Pollmann presented copies of letters that were sent to each protestant providing statutory notice of hearing date and time which were received and marked Exhibit #2.

The following property valuation protests were read, reviewed and discussed. Each protestant present read their respective protest and offered comments.

- Protest #15-1: Warren Arnold (not present) Parcel #440040035
- Protest #15-2: R. Thaine Gilliland (not present) Parcel #440009367

Assessor Bedore advised that a copy of that portion of the property record filed (for all duly filed 2015 property valuation protests) which substantiates the calculation of the protested value is maintained in the County Assessor's office, 229 East D Street, Trenton, Nebraska, in electronic and/or paper form.

The Board of Equalization considered the testimony and evidence presented on the above listed protests.

Member Wertz moved to set real property values on the following parcels relating to 2015 property valuation protests

Protest #	Parcel #	Total Value		Protest #	Parcel #	Total Value
15-1	440040035	$106,120.00		15-2	440009367	$9,865.00

Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried. Chair McDonald signed each protest accordingly.

Assessor Bedore advised as to tax list corrections #36 and #37.

Member Wertz moved to approve and execute the following tax list corrections #36 on Parcel 440047749 RE for Tax Year 2013 and #37 on Parcel 440005957 RE for Tax Year 2013. The motion was seconded by McDonald and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried. The tax list corrections shall be copied into these minutes.

Member Nichols moved to adjourn Board of Equalization at 1:46 p.m. this date. 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

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Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
July 16th, 2015

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 Thursday, the 6th, day of July, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. Also present was John C. Rutledge with Pritchard and Abbott, Inc. 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 Nichols moved to approve the consent agenda consisting of the following items: 1. Approval of the July 16th, 2015 agenda; 2. Approval of the July 6th, 2015 meeting minutes. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, McDonald, and Wertz. Motion carried.

Clerk Pollmann presented copies of letters that were sent to each protestant providing statutory notice of hearing date and time which were received and marked Exhibit #3.

The following property valuation protests were read, reviewed and discussed. Each protestant present read their respective protest and offered comments.

- Protest #15-3 Great Plains Energy, Tom Baker, present: Parcel #440075687 and Parcel #440075688

- Protest #15-4 Great Plains Energy, Tom Baker, present: Parcel #440075619 and Parcel #440075620
- Protest #15-7 Murfin Drilling Co., Jon Ramsey, not present: Parcel #440076067 and Parcel #440076074
- Protest #15-8 Murfin Drilling Co., Jon Ramsey, not present: Parcel #440075502 and Parcel #440075503
- Protest #15-9 Murfin Drilling Co., Jon Ramsey, not present: Parcel #440075498 and Parcel #440075499
- Protest #15-10 Murfin Drilling Co., Jon Ramsey, not present: Parcel #440076053 and Parcel #440076060
- Protest #15-11 Murfin Drilling Co., Jon Ramsey, not present: Parcel #440076039 and Parcel #440076046
- Protest #15-12 Murfin Drilling Co., Jon Ramsey, not present: Parcel #440075518 and Parcel #440075519
- Protest #15-13 Murfin Drilling Co., Jon Ramsey, not present: Parcel #440076109 and Parcel #44076116
- Protest #15-14 Forestar Petroleum Corp., Jon Ramsey, not present: Parcel #440075885 and Parcel #440075892
- Protest #15-15 Forestar Petroleum Corp., Jon Ramsey, not present: Parcel #440075913 and Parcel #440075920
- Protest #15-16 Citation Oil & Gas Corp., Jon Ramsey, not present: Parcel #440047633 and Parcel #440047641

Mr. Rutledge presented a flow chart entitled "Prior Year Crude Oil Pricing Bulletins Tax Year 2015, Nebraska DJ Basin vs. WTI Previous Eleven Years (2004-2015)" and offered explanation of the same. Board received the same and market as Exhibit #4. Discussion held as to operating expenses, obtaining current

expense and production information, oil prices, and working and royalty interests. Mr. Rutledge addressed each of the above listed protests and offered his recommendation on the same.

- Protest #15-17 George Morrison Sutton, present: Parcel #440024544
  Board received Protestant's Exhibit #5.
- Protest #15-5 Richard and Hilda Hampton, present: Parcel #440019567
  Board received Protestant's Exhibit #6 and Assessor's Exhibit #7
- Protest #15-6 Edward Geier, present: Parcel #440024544. Protestant's tenant Shane Rippen was also present. Board received Protestant's Exhibit #8
- Protest #15-20 Roland J. and Jeannette Miller, present: Parcel #440022525

Appraiser Paige Johnston met with the board regarding the methodology used pertaining to land valuations being applied to government programs i.e. CREP. Sara Scott, Field Liaison with Nebraska Department of Revenue, Property Assessment Division advised as to the development of sales files and the purpose of the departments 8-25-09 directive regarding government farm programs.

- Protest #15-21 Pamela J. Potthoff, not present: Parcel #440031649
- Protest #15-22 Pamela J. Potthoff, not present: Parcel #440034884
- Protest #15-23 Pamela J. Potthoff, not present: Parcel #440035202
- Protest #15-24 Pamela J. Potthoff, not present: Parcel #440036631
- Protest #15-25 Pamela J. Potthoff, not present: Parcel #440036933
- Protest #15-26 Pamela J. Potthoff, not present: Parcel #440036984
- Protest #15-27 Pamela J. Potthoff, not present: Parcel #440036992
- Protest #15-28 Pamela J. Potthoff, not present: Parcel #440037026
- Protest #15-29 Pamela J. Potthoff, not present: Parcel #440037034
- Protest #15-30 Pamela J. Potthoff, not present: Parcel #440037042
- Protest #15-31 Pamela J. Potthoff, not present: Parcel #440037085
- Protest #15-32 Pamela J. Potthoff, not present: Parcel #440037123
- Protest #15-33 Pamela J. Potthoff, not present: Parcel #440037158
- Protest #15-19 Todd and Cheri Cooper, not present: Parcel #440002206
- Protest #15-18 Cheryl Springer, present by phone: Parcel #440005310

The board took each protest listed under advisement and each protestant present was informed that they would be notified of the board's final decision via first class mail and that the action of the County Board of Equalization upon a protest may be appealed to the Nebraska Tax Equalization and Review Commission (TERC).

Assessor Bedore advised that a copy of that portion of the property record filed (for all duly filed 2015 property valuation protests) which substantiates the calculation of the protested value is maintained in the County Assessor's office, 229 East D Street, Trenton, Nebraska, in electronic and/or paper form.

The Board of Equalization considered the testimony and evidence presented (if any) on the above listed protests.

Member Nichols moved to set real property values on the following parcels relating to 2015 property valuation protests as follows:

Protest #	Parcel #	Total Value		Protest #	Parcel #	Total Value
15-3 WI	440075687	$250,180		15-11 WI	440076039	$878,780
15-3 RI	440075688	$111,910		15-11 RI	440076046	$295,020
15-4 WI	440075619	$247,170		15-12 WI	440075518	$25,610
15-4 RI	440075620	$125,220		15-12 RI	440075519	$21,350
15-7 WI	440076067	$228,980		15-13 WI	440076109	$751,780
15-7 RI	440076074	$86,710		15-13 RI	440076116	$267,340

15-8 WI	440075502	$173,920		15-14 WI	440075885	$2,139,600
15-8 RI	440075503	$109,140		15-14 RI	440075892	$674,890
15-9 WI	440075498	$3,800		15-15 WI	440075913	$154,880
15-9 RI	440075499	$9,060		15-15 RI	440075920	$57,660
15-10 WI	440076053	$228,630		15-16 WI	440047633	$544,160
15-10 RI	440076060	$101,250		15-16 RI	440047641	$754,180

Protest #	Parcel #	Total Value		Protest #	Parcel #	Total Value
15-18	440005310	$185,710		15-19	440002206	$71,755

Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried. Chair McDonald will sign each protest accordingly.

Member Wertz moved to set real property values on the following parcels relating to 2015 property valuation protests as follows:

Protest #	Parcel #	Total Value		Protest #	Parcel #	Total Value
15-6	440024544	$461,975		15-26	440036984	$168,150
15-17	440024544	$496,090		15-27	440036992	$177,375
15-20	440022525	$489,105		15-28	440037026	$63,700
15-21	440031649	$52,725		15-29	440037034	$85,800
15-22	440034884	$97,200		15-30	440037042	$84,105
15-23	440035202	$22,605		15-31	440037085	$97,785
15-24	440036631	$191,050		15-32	440037123	$236,015
15-25	440036933	$216,895		15-33	440037158	$241,350

Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried. Chair McDonald will sign each protest accordingly.

Protest #15-5 will be placed on the July 20th, 2015 Board of Equalization Agenda.

Member Nichols moved to adjourn Board of Equalization. Member McDonald seconded the motion and the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

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ATTEST: Scott McDonald, Chair

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Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
July 20th, 2015

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 20th day of July, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, Deputy County Clerk Irene Felker, County Attorney D. Eugene Garner, County Assessor Marlene Bedore 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 Open 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 July 20th, 2015 agenda; 2. Approval of the July 16th, 2015 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.

The board acknowledged receipt of Form 457 "Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization" from Stratton Industrial Commission Inc. on three vehicles. Board noted exemption approval recommendation of County Treasurer. Discussion was held on said application.

Member McDonald moved to approve the application for exemption from motor vehicle taxes of Stratton Industrial Commission relating to the following vehicles:

- 2010 Dodge Caravan Grand SE Sport Van, VIN #2D4RN4DE6AR31878
- 2004 Ford Econoline Wagon E350 Bus, VIN #1FBSS31L34HB33344
- 2008 Chevrolet Uplander LS Ext Sport Van, VIN #1GNDV23198D197314

Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

Assessor Bedore advised as to valuations to be applied for 2015.

Member Wertz moved to approve changes of assessed values and to direct Assessor to apply the same on the current years' assessment roll on the real property parcels as follows:

- Parcel #440040116 – 83.12 Acres CREP - $284,834
- Parcel #440029074 – 58.71 Acres CREP - $373,055
- Parcel #440029058 – 105.07 Acres CREP - $287,655
- Parcel #440017319 – New Equipment Building - $1,139,500
- Parcel #440030196 – Correct dry & grass acres - $133,430
- Parcel #440029911 – Correct dry & grass acres - $74,855
- Parcel #440030218 – Correct dry & grass acres - $134,500
- Parcel #440030145 – Correct dry & grass acres - $351,900
- Parcel #440029996 – Correct dry & grass acres - $85,425
- Parcel #440029694 – Correct dry & grass acres - $666,930
- Parcel #440003849 – Clerical error on PRC - $72,215
- Parcel #440071143 – House completed - $248,355
- Parcel #440025249 – New Farm Utility Building - $216,285
- Parcel #440018714 – New Garage - $104,665
- Parcel #440073456 – New House - $184,715
- Parcel #440025116 – Garage complete - $40,550

- Parcel #440006554 - New Garage - $19,680
- Parcel #440029450 – Building Completed - $175,540
- Parcel #440045479 – New Deck - $16,070
- Parcel #440011019 – Carport added - $46,615

Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried. The Assessor's spreadsheet regarding changes shall be incorporated into these minutes.

Member McDonald moved to set real property value on Protest #15-5 relating to Parcel #440019567 at $ 104,050. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald and Nichols. Member Wertz, Nay. Motion carried.

Member Wertz moved to adjourn Board of Equalization at 1:48 p.m. 7/20/15. Member McDonald seconded the motion and the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

ATTEST: _____
Scott McDonald, Chair

_____
Irene K. Felker, Deputy County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
August 3rd, 2015

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 20th day of July, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, 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 Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the August 3rd, 2015 agenda; 2. Approval of the July 20th, 2015 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Clerk Pollmann advised as to a possible correction on the landowner notice pertaining to Protest #15-6. In comparing all protest figures with Assessor, it was discovered by Assessor Bedore that the values set by the board and the total parcel value were different. The protestant filed a protest on Parcel #440024544 listing only a land valuation when in fact said parcel number included a land and improvement value. At the July 16th Board of Equalization meeting, the board moved to set the value at $461,975 which was only the land value. The assessed improvement value on this parcel is $54,110 for a total of $516,085. The notice mailed to the protestant on July 17th, 2015 included only the land value. Clerk Pollmann indicated discussions with Attorney Garner and Assessor Bedore were had and the consensus was that corrective action should be taken on Protest #15-6 setting the assessed value and mailing the same to protestant.

Member Wertz moved to amend action taken by the board on July 16th, 2015 regarding Protest #15-6 on parcel #440024544 to include the improvement value that had not been included in the protestants filed protest and to set the value on this parcel as follows: Land $461,975.00, Improvement $54,110.00 for a total assessed value for 2015 of $516,085.00. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.

Clerk Pollmann was directed to prepare a "Corrected Notice" on Protest #15-6 pertaining to parcel #440024544 and mail the same to protestant this date.

Member Nichols moved to adjourn Board of Equalization at 11:40 a.m. this date. Member McDonald seconded the motion and the following members voted in favor of the motion. Wertz, Nichols, and McDonald. Motion carried.

_____
ATTEST: Scott McDonald, Chair

_____
Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
September 8th, 2015

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 8th day of July, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, 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 Open 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 September 8th, 2015 agenda; 2. Approval of the August 3rd, 2015 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. McDonald, Nichols, and Wertz. Motion carried.

The board acknowledged the following tax list corrections in accordance with the Tax Equalization and Review Commission's (TERC) "Certification of Final Decision and Order" on each case listed below:

Correction #	Parcel #	TERC Cert. Date	TERC Case #
27	440003060	7-16-15	14R189
28	440000823	7-16-15	14C217
29	440074285	7-16-15	14C115
30	440000661	7-16-15	14C116
31	440019036	7-16-15	14C117
32	440020297	7-16-15	14R317
33	440001765	7-16-15	14R318
34	440018633	7-21-15	14A148
35	440001331	7-16-15	14R097

Tax list corrections #36 and #37 were addressed at the July 6, 2015 meeting.

Assessor Marlene Bedore joined the meeting and advised as to tax list corrections #38 and #39 indicating that both corrections relate to personal property valuations that were certified in the incorrect taxing district for 2014. The correct tax district for parcel 440053684-PP is C-1 in the amount of $118,825 and the correct tax district for parcel 440000095-PP is 1-C in the amount of $8,953,667. Also present was Mark Friehe, Manager of Frenchman Valley Coop. Mrs. Bedore advised that she had notified all parties affected by these corrections and that the 2015 taxing districts were certified correctly on the aforementioned parcels. The tax refund process was discussed.

Member McDonald moved to approve and execute the following tax list corrections: #38 on Parcel #440053684 – PP and #39 on Parcel #440000095 – PP, both for tax year 2014. The motion was seconded by Nichols and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried. The corrections will be copied into the minutes.

Under "Public Comment" discussion was held with patron Ted Rippen relating to public meetings, specifically the August 24th, 2015 board meeting and media reporting on the same. Patron John Walters was also present.

Member Wertz moved to adjourn Board of Equalization at 11:40 a.m. this date. Member Nichols seconded the motion and the following members voted in favor of the motion. Nichols, Wertz, and McDonald. Motion carried.

_____

ATTEST: Scott McDonald, Chair

_____

Margaret M. Pollmann, County Clerk SEAL

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
October 5, 2015

A meeting of the County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 5th day of October, 2015 commencing at 10:40 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, County Attorney D. Eugene Garner and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public. The board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the October 5th, 2014 agenda; 2. Approval of the September 8th, 2015 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Donald Keller, Treasurer, Trenton Community Development Corporation met with the board and advised as to said organizations tax exempt status.

Member McDonald moved to set levies for the various entities as set out in Commissioner's Record Book 4 on Page 508. Member Wertz seconded the motion and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to adjourn Board of Equalization at11:05 a. m. Member Nichols seconded the same and the following members voted in favor of the motion. Wertz, McDonald and Nichols. Motion carried.

_____
Scott McDonald, Chair

ATTEST:

_____
Margaret M. Pollmann, County Clerk SEAL

Hitchcock County Board of Commissioners

Trenton, Nebraska
November 2nd, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 2nd day of October, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public. The board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of November 2nd, 2015 agenda; 2. Approval of the October 19th, 2015 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.

Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll	$ 8,708.87
Bear Graphics, supply	$ 174.00
Capital Business System Inc., copier lease	$ 149.00
Community First Bank, FICA/OASI/Fed.	$ 2,477.31
Culbertson Public Library, budgeted funds	$ 100.00
D&L Pest Control, service	$ 49.00
Dept. Rev. Property Assess. Div., data process.	$10,295.05
Irene Felker, mileage	$ 151.80
Goodwin Siegfried LLP, ct. appt. counsel	$ 200.00
Great Plains Comm., service	$ 1,091.07
Hampton Inn, lodging	$ 99.00
Holiday Inn Kearney, same	$ 383.80
Todd Hovey, blood draw	$ 125.00
Law Office of Tana Fye, ct. appt. counsel	$ 1,092.23
Lynn Peavey Co., supply	$ 64.20
Scott McDonald, mileage	$ 236.33
Mid American Benefits, deductible funding	$ 5,000.00
Mid-American Research Chemical, supply	$ 408.66
Midwest Connect LLC, same	$ 195.00
NE Law Enforcement Training Center, registration	$ 50.00
NE Dept. Rev., state tax	$ 252.12
NE Weed Control Assoc., registration	$ 130.00
Red Willow Co. Sheriff, service fees	$ 58.74
Redfield & Co., supply	$ 306.05
Retirement Plans Division Ameritas, retirement	$ 1,224.09
SW Public Power Dist., utility	$ 41.04
T&J Repair, repair	$ 77.20
Top Office Products, supply/lease	$ 641.51

Verizon Wireless, service ---------- $ 301.45
Walmart, supply ---------- $ 264.84

ROAD FUND:
Road Fund Payroll ---------- $ 7,973.61
Community First Bank, FICA/OASI/Fed. ---------- $ 2,237.42
Cross Dillon Tire Lincoln, tires ---------- $ 1,354.56
Dan's R Us Sanitation, service ---------- $ 19.50
Great Plains Comm., same ---------- $ 177.53
Lakeside Sand & Gravel, gravel ---------- $ 1,708.89
NE Dept. Rev., state tax ---------- $ 254.43
Newman Traffic Signs, sign supply---------- $ 52.04
Retirement Plans Division Ameritas, retirement ---------- $ 1,009.98
T&J Repair, repair ---------- $ 30.50
Titan Machinery, same ---------- $ 895.40
Village of Stratton, utility ---------- $ 109.82

E-911 PSC FUND:
Great Plains Comm., service ---------- $ 477.73

911 EMERGENCY SERVICES FUND:
Great Plains Comm., service ---------- $ 134.75

Board acknowledged receipt of a surplus property affidavit from the County Assessor.

Member Wertz moved to enter into and direct Chair to sign the "Agreement for Professional Services" with Oak Creek Engineering on Structure No. C004402305. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Attorney Garner joined the meeting and advised as to possible infrastructure funding through the Department of Agriculture for Livestock Friendly counties. Mr. Garner also advised as to NEB. REV. STAT. §72-1501 through §72-1503 relating to delinquent accounts owed to the State of Nebraska as payee and a political subdivision being the payor. Extensive discussion held the notice received from Nebraska Administrative Services on 10-15-15 relating to Nebraska Department of Revenue billing for Orion software received 7-8-15.

Building Maintenance Manager Karen Wertz joined the meeting and advised no restroom renovation bids had been received in writing, however several companies had inquired. Bids will be re- advertised.

Member Wertz moved to recess meeting and to enter into board of equalization at 10:56 a.m. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Member McDonald re-enter @ 11:06 a.m. Second by Nichols. Nichols, Wertz and McDonald.

The meeting was moved to the court room due to large attendance.

At approx. 12:30 a.m. the board returned to the commissioner's room.

Extensive discussion had in relation to the report. The county board suggested that assessor contact the NPAT Ruth to review and discuss and work out allegations set forth in the report. Mrs. Bedore through her attorney agreed to contact ms Sorensen. Matter tabled.

Attorney Garner advised as to his conversation with Jon Cannon and calls to Jerry Bros and messages left.

Motion by Nichols to withdraw approval of claim # to _____ in the amount of $10,295.05 carry over to Nov 16, 2015 meeting for further consideration. Wertz second. Wertz, Nichols, McDonald. Motion carried.

The Treasurer was in receipt of 53.75 from Central Crude for oil production, $1,719.20 for Emergency Management Fees, and $671.73 from County Clerk for sale of courthouse surplus property, all credited to the General Fund; $375.00 from Village of Stratton for armor coat gravel, credited to the Road Fund; $15.00 from Centurytel, Inc. and $3,718.11 from Great Plains Communications, for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Wertz moved to adjourn at 1:05 p.m. and to meet for the next regular meeting, Monday, November 16th, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

_____
Scott McDonald, Chair
Hitchcock County Board of Commissioners

ATTEST:

_____
Margaret M. Pollmann, County Clerk

HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska
December 7th, 2015

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 7th day of December, 2015 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner, and County Assessor Marlene Bedore. 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 McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the December 7th, 2015 agenda; 2. Approval of the November 2nd, 2015 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. Wertz, McDonald, and Nichols. Motion carried.

Assessor Bedore advised as to tax list corrections #42 and #43.

Member Wertz moved to approve and execute the following tax list corrections:

- #42 on parcel #440006201 - RE – Tax year 2015
- #43 on parcel #440003407 – RE – Tax year 2014

The motion was seconded by Nichols and after consideration the roll was called and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Motion carried.

Assessor Bedore provided the Assessment Report for the period ending December 4th 2015. Said report covered the following areas by Exhibit:

- Exhibit 12-1 Amended Homestead Exemption Summary Certificate Form 458X dated 11-23-15
- Exhibit 12-2 Amended Homestead Exemption Summary Certificate Form 458X dated 11-23-15
- Exhibit 12-3 Homestead Exemption Summary Certificate Form 458S dated 11-19-15
- Exhibit 12-4 Certificate of Taxes Levied (CTL) Form 49 dated 11-9-15
- Exhibit 12-5 Emails from Assessor Bedore dated December 1st and 2nd relating to "correction Dec. 1 deadlines".
- Exhibit 12-6 relating to Land Use Notifications (to be mailed with 2015 tax statements)
- Exhibit 12-7 relating to Public Records Requests Procedure, Hitchcock County Assessor's Office
- Exhibit #12-8 copy of MIPS billing for creating a set of Admin./CAMA data files relating to Corrective Measure #2 with related emails
- Exhibit #12-9 relating to Valuation Models and Written Procedures Process along with related information.

Assessor Bedore advised as to each exhibit offered and general discussion was had.

Member Nichols moved to adjourn Board of Equalization at 11:58 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: _____
Scott McDonald, Chair

_____

Margaret M. Pollmann, County Clerk SEAL