MINUTES LANCASTER COUNTY BOARD OF EQUALIZATION COUNTY-CITY BUILDING, ROOM 112 TUESDAY, SEPTEMBER 19, 2017

IMMEDIATELY FOLLOWING THE LANCASTER COUNTY BOARD OF COMMISSIONERS MEETING

Advance public notice of the Board of Equalization meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on September 15, 2017.

Commissioners present: Todd Wiltgen, Chair; Bill Avery, Vice Chair; Roma Amundson, Jennifer Brinkman and Deb Schorr

Others present: Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds; Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 9:38 a.m. and the location of the Nebraska Open Meeting Act was announced.

Avery exited the meeting at 9:38 a.m.

1) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 12, 2017.

MOTION: Brinkman moved and Amundson seconded approval of the minutes. Brinkman, Amundson and Wiltgen voted yes. Schorr abstained. Avery was absent. Motion carried 3-0 with one abstention.

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS: (See attached additions and deductions).

MOTION: Schorr moved and Brinkman seconded approval of the additions and deductions. Brinkman, Schorr, Amundson and Wiltgen voted yes. Avery was absent. Motion carried 4-0.

3) **PUBLIC HEARING**:

- A. Motor Vehicle Tax Exemption Applications (See correlating item 4)
 - 1. Vital Services, Inc.

Avery returned to the meeting at 9:40 a.m.

The Chair opened the public hearing

No one appeared in support, opposition or in a neutral position.

The Chair closed the public hearing.

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

MOTION: Brinkman moved and Schorr seconded approval of the motor vehicle tax exemption. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

PUBLIC COMMENT: Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

No one appeared for public comment.

6) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Equalization meeting at 9:41 a.m. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.

Dan Nolte

Lancaster County Clerk