MINUTES LANCASTER COUNTY BOARD OF BOARD OF EQUALIZATION COUNTY-CITY BUILDING, ROOM 112 TUESDAY, NOVEMBER 21, 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 November 17, 2017.

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

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 9:25 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) <u>MINUTES</u>:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 14, 2017.

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

2) **PUBLIC HEARING**:

A. MOTOR VEHICLE TAX EXEMPTION APPLICATIONS: (See correlating item 3)

- **1.** Catholic Social Services
- 2. CHI Health McAuley Center
- 3. Christian Heritage Children's Home
- 4. People's City Mission

The Chair opened the public hearing.

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

The Chair closed the public hearing.

3) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATION

MOTION: Schorr moved and Amundson seconded approval of the motor vehicle exemptions. Brinkman, Schorr, Amundson, Avery and Wiltgen voted yes. Motion carried 5-0. 4) **<u>PUBLIC COMMENT</u>**: 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.

5) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Equalization meeting at 9:27 a.m. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

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Dan Nolte / Lancaster County Clerk

