MINUTES LANCASTER COUNTY BOARD OF BOARD OF EQUALIZATION COUNTY-CITY BUILDING, ROOM 112 TUESDAY, DECEMBER 12, 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 December 8, 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; Cori Beattie, Deputy County Clerk; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 9:20 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 21, 2017.

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

2) <u>PUBLIC HEARING</u>:

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

Boys & Girls Clubs of Lincoln/Lancaster County	Nebraska Lutheran Campus Ministry Corporation
Bryan Medical Center	Northern Lighthouse
Grace Lutheran Church	Our Lady of Guadalupe Seminary
Great Plains Community Church	Sheridan Lutheran Church
Madonna Rehabilitation Hospital	St. Marks United Methodist Church

3) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

The Chair opened the public hearing.

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

The Chair closed the public hearing.

MOTION: Amundson moved and Brinkman seconded approval of motor vehicle tax 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 Brinkman seconded to adjourn the Lancaster County Board of Equalization meeting at 9:23 a.m. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

Dan Nolte / Lancaster County Clerk

