MINUTES LANCASTER COUNTY BOARD OF EQUALIZATION COUNTY-CITY BUILDING, ROOM 112 TUESDAY, OCTOBER 9, 2018 9:00 A.M. IMMEDIATELY FOLLOWING THE LANCASTER COUNTY BOARD OF COMMISSIONERS MEETING

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on October 5, 2018.

Commissioners present: Todd Wiltgen, Chair; Jennifer Brinkman, Vice Chair and Roma Amundson

Commissioners absent: Bill Avery and Deb Schorr

Others present: Scott Gaines, Assessor/Register of Deeds Office; Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Monét McCullen, County Clerk's Office

The Chair called the meeting to order at 9:25 a.m., 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, October 2, 2018.

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

2) CERTIFICATION OF 2018-2019 TAX LEVIES

MOTION: Brinkman moved and Amundson seconded approval of the tax levies. Brinkman, Amundson and Wiltgen voted yes. Avery and Schorr were absent. Motion carried 3-0.

3) <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.

4) <u>ADJOURNMENT</u>

MOTION: Brinkman moved and Amundson seconded to adjourn the Lancaster Board of Equalization meeting at 9:27 a.m., Amundson, Brinkman and Wiltgen voted yes. Avery and Schorr were absent. Motion carried 3-0.

Dan Nolte ' Lancaster County Clerk

