

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.

ATTEST:

Scott McDonald, Chair

Margaret M. Pollmann, County Clerk

SEAL