HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska June 4th, 2018

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 Monday, the 4th, day of June, 2018 as published. Present were Chair Scott McDonald, Commissioners Ron Wertz and Paul Nichols, County Clerk Margaret Pollmann, County Assessor Terra Riggs and County Attorney D. Eugene Garner. 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 June 4th, 2018 Agenda and 2. Approval of the May 7th, 2018 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, McDonald and Wertz. Motion carried.

Assessor Riggs advised as to Tax List Corrections #67 on Parcel #440046122-RE, #68 on Parcel 440046114-RE, #69 on Parcel #440046262-RE and #70 on Parcel #440046254-RE.

Member Wertz moved to approve Tax List Corrections #67 on Parcel #440046122-RE, #68 on Parcel 440046114-RE, #69 on Parcel #440046262-RE and #70 on Parcel #440046254-RE. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried. Tax list correction #67 shall be marked Exhibit "A", #68 shall be marked Exhibit "B" and #69 shall be marked Exhibit "C" and #70 shall be marked Exhibit "D" of these minutes.

Attorney Garner advised as to a request for a joint motion to continue relating to the Tax Equalization and Review Commission (TERC) hearing on Case Number 17A 0012 to be held July 23rd, 2018.

Member Nichols moved to adjourn Board of Equalization at 11:20 a.m. Member Wertz seconded the motion and the following members voted in favor of the motion. Wertz, Nichols and McDonald. Motion carried.

ATTEST:	Scott McDonald, Chair
Margaret M. Pollmann, County Clerk	SEAL