## HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska December 18, 2023

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 18<sup>th</sup>, day of December, 2023 as published. Present were Chair Paul Nichols, Commissioners Scott McDonald and Ron Wertz, County Clerk Margaret Pollmann, County Attorney D. Eugene Garner and Treasurer Jackie Drain. 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 <a href="https://www.hitchcockcounty.ne.gov">www.hitchcockcounty.ne.gov</a>. 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 Nichols moved to approve the consent agenda consisting of the following items: 1. Approval of the December 18, 2023 Agenda and 2. Approval of the October 16, 2023 meeting minutes. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, McDonald and Wertz. Motion carried.

The Application for Exemption from motor vehicle taxes filed by Stratton Industrial Commission, Inc. pursuant to Neb. Rev. Stat. §60-3,189 (2) was reviewed. Treasurer Jackie Drain advised as to said application.

Member Wertz moved to approve the motor vehicle exemption application of Stratton Industrial Commission, Inc. for tax year 2024. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Assessor Terra Riggs joined the meeting and advised as to Tax List Correction #112 on Parcel 440001617-RE for tax year 2023.

Member Wertz moved to approve Tax List Correction #112 on Parcel 440001617-RE for tax year 2023. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried. Tax List Correction #112 shall be marked Exhibit "A" of these minutes.

Member Wertz moved to adjourn Board of Equalization at 10:57 a.m. this date. Member McDonald seconded the motion and the following members voted in favor of the motion. Nichols, McDonald, and Wertz. Motion carried.

ATTEST:	Paul Nichols, Chair	
Margaret M. Pollmann, County Clerk		