## CHADRON, NEBRASKA December 12, 2023 DAWES COUNTY BOARD OF EQUALIZATION

The Public convened meeting of the Dawes County Board of Equalization in special session was commenced at the hour of 9:00 A.M. on the 12th day of December, 2023 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Chairman Webb Johnson. Roll was called and the following Commissioners were present: Commissioner Rivera. Commissioner Rivera, seconded by Johnson, moved to excuse Commissioner Stewart from the meeting. Roll call vote, Ayes: Johnson and Rivera. Nays: None. Motion carried. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Wade Yada, Highway Superintendent; Sam Wellnitz, Treasurer; Tim Milner, Extension Board Member; Melissa Mracek, UNL Extension and Adam Edmund, Deputy County Attorney. The Pledge of Allegiance was recited by those present. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act. The poster can be found on the door next to the United States Flag. Copies of the Act are available upon request by anyone attending the meeting or requesting a copy. Motion by Commissioner Rivera, seconded by Johnson, accepting the agenda. Roll call vote, Aves: Rivera and Johnson. Navs: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, to approve the minutes of the November 14, 2023 meeting as recorded. Roll call vote, Ayes: Johnson and Rivera. Nays: None. Motion carried. Correspondence acknowledged by the Board was notice received from a partner of Simmons, Olsen Law Firm who represented the Shumway's with the Mai case regarding Road No. 50 so the law firm cannot represent Dawes County with Shumway's TERC appeal. Lindy Coleman, Assessor, presented tax correction#'s 5285-5288 for the Boards review and approval. Upon review of said tax corrections, Commissioner Rivera, seconded by Johnson, moved to approve tax correction#'s 5285-5288 as presented and directed the Chairman to sign such. Roll call vote, Ayes: Rivera and Johnson. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization, the Chairman adjourned the meeting at 9:07 A.M. The next meeting will be held on January 09, 2024 at 9:00 A.M. A current Agenda to the Board of Equalization proceedings is kept on file in the County Clerk's office during normal business hours for inspection, but the agenda will close by 12:00 P.M. on Thursday, January 04, 2024. The agenda may be modified to include items of emergency nature. The meetings of the Dawes County Board of Equalization are open to the public. The meeting will be held in the Commissioners Room located in the Courthouse. <u>Disclaimer: A complete text of all resolutions passed by the Board of Equalization is available upon request in the County Clerk's office during normal business hours.</u>

ATTEST: \_\_\_\_\_ Cheryl Feist Dawes County Clerk

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