



# Saline Board of Equalization Minutes



## SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:17 a.m. on Tuesday, April 17<sup>th</sup>, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Janet J. Henning, Willis D. Luedke, Stephanie A. Krivohlavek and Russ Karpisek, Commissioners, County Clerk Daryl Fikar, County Assessor Brandi Kelly, Appraiser Dean Gorgen and Administrative Assistant Tim McDermott. County Attorney Tad Eickman was present between court commitments.

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all County newspapers prior to the meeting, in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Kohout advised those present of the open meetings law posted at the back of the room.

Henning moved to approve the agenda as presented, seconded by Karpisek. Voting aye were Luedke, Kohout, Krivohlavek, Henning and Karpisek, nays none, motion carried.

Krivohlavek moved to approve the minutes of the April 3<sup>rd</sup>, 2018 meeting as presented, seconded by Karpisek. Voting aye were Luedke, Henning, Kohout, Karpisek and Krivohlavek, nays none, motion carried.

Under correspondence, Assessor Kelly reported that she had received the Reports and Opinions from the Nebraska Department of Revenue and they had made no recommendation to the Tax Equalization and Review Commission (TERC) for adjustments.

Kelly then recommended the days and times for the 2018 tax protest hearings. She recommended the afternoon of July 10, all day on July 12 and July 17, and the morning of July 19, 2018. Krivohlavek moved to approve the recommended dates, seconded by Henning. Voting aye were Karpisek, Krivohlavek, Luedke, Henning and Kohout, nays none, motion carried.

At 9:20 a.m., Henning moved to enter Executive Session, seconded by Krivohlavek. Voting aye were Henning, Kohout, Karpisek, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board would be discussing a TERC issue.

At 10:07 a.m., Henning moved to exit Executive Session, seconded by Karpisek. Voting aye were Henning, Kohout, Karpisek, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a TERC issue and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 10:07 a.m. The next meeting will be on May 1<sup>st</sup>, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson

Russ Karpisek

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I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the April 3<sup>rd</sup>, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning



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Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson

Russ Karpisek