

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 14, 2015
9:00 A.M.**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, July 14, 2015 at 9:00 A.M. and 10:00 A.M. Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Francis Biehl, Joseph Brayton, Kent Greder, Ivan Klein, Dennis Reiter and William McMullen. Absent: Sherry Morrow. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Chairman McMullen announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton was present.

REGULAR AGENDA

Moved by Brayton and seconded by Biehl to approve the June 23, 2015 and June 29, 2015 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Reiter, and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to ratify the following June 26, 2015 and July 10, 2015 bi-weekly payroll claims that were processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

JUNE 26, 2015 BI-WEEKLY CLAIMS

GENERAL FUND			
NET PAYROLL			201,107.77
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	978.71
AMERITAS LIFE INSURANCE	E	EMPE EYE CARE	495.60
RETIREMENT PLANS AMERITAS	E	EMPE RET	33,835.21
AR SOLUTIONS INC	E	GARNISHMENT	314.63
BUFFALO COUNTY TREASURER	I	PREMIUMS	86,339.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	360.39
COLONIAL SUPPLEMENTAL INS	E	EMPE COLONIAL	41.84
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,401.71
FIRST NATIONAL BANK	T	FEDERAL TAX	74,000.78
KEARNEY UNITED WAY	E	DONATIONS	34.60
MADISON NATIONAL LIFE	I	PREMIUMS	877.61
MASSMUTUAL FINANCIAL GROUP	E	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,213.26
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,017.32
NE CHILD SUPPORT	E	CHILD SUPPORT	716.48
STATE OF NE	T	STATE TAX	10,439.08
ROAD FUND			
NET PAYROLL			43,250.95
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	981.49
AMERITAS LIFE INSURANCE	E	EMPE EYE CARE	114.78
RETIREMENT PLANS AMERITAS	E	EMPE RET	6,908.01
BUFFALO COUNTY TREASURER	I	PREMIUMS	1,261.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	379.42
FIRST NATIONAL BANK	T	FEDERAL TAX	14,913.94
MADISON NATIONAL LIFE	E	LT DISABILITY	101.61
METLIFE GROUP BENEFITS	E	DENTAL	488.58
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,122.50
NE CHILD SUPPORT	E	CHILD SUPPORT	624.10
STATE OF NE	T	STATE TAX	1,937.70
WEED FUND			
NET PAYROLL			4,139.28
RETIREMENT PLANS AMERITAS	E	EMPE RET	570.38
FIRST NATIONAL BANK	T	FEDERAL TAX	1,568.90
METLIFE GROUP BENEFITS	E	DENTAL	70.69
STATE OF NE	T	STATE TAX	219.81

JULY 10, 2015 BI-WEEKLY PAYROLL CLAIMS

<u>GENERAL FUND</u>			
NET PAYROLL			209,389.04
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,106.04
AMERITAS LIFE INSURANCE	E	EMPE EYE CARE	514.58
RETIREMENT PLANS AMERITAS	E	EMPE RET	35,173.91
BUFFALO COUNTY TREASURER	I	PREMIUMS	85,999.50
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	361.18
COLONIAL SUPPLEMENTAL INS	I	EMPE COLONIAL	41.83
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	3,643.07
FIRST NATIONAL BANK	T	FEDERAL TAX	77,723.20
KEARNEY UNITED WAY	E	DONATIONS	34.60
MADISON NATIONAL LIFE	I	PREMIUMS	875.43
MASSMUTUAL FINANCIAL GROUP	I	DEFERRED COMP	804.00
METLIFE GROUP BENEFITS	E	DENTAL	2,326.52
NATIONWIDE RETIREMENT	I	DEFERRED COMP	1,017.32
NE CHILD SUPPORT	E	CHILD SUPPORT	716.48
STATE OF NE	T	STATE TAX	11,087.22
<u>ROAD FUND</u>			
NET PAYROLL			46,072.01
AMERICAN FAMILY LIFE ASSURANCE	I	PREMIUMS	1,051.98
AMERITAS LIFE INSURANCE	E	EMPE EYE CARE	119.52
RETIREMENT PLANS AMERITAS	E	EMPE RET	7,356.02
BUFFALO COUNTY TREASURER	I	PREMIUMS	1,261.00
LIFE INSURANCE NORTH AMERICA	I	PREMIUMS	10.40
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	451.25
FIRST NATIONAL BANK	T	EMPE FICA	16,012.15
MADISON NATIONAL LIFE	E	LT DISABILITY	101.40
METLIFE GROUP BENEFITS	E	DENTAL	488.58
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,122.50
NE CHILD SUPPORT	E	CHILD SUPPORT	624.10
STATE OF NE	T	STATE TAX	2,127.41
<u>WEED FUND</u>			
NET PAYROLL			3,939.20
RETIREMENT PLANS AMERITAS	E	EMPE RET	525.52
FIRST NATIONAL BANK	T	FEDERAL TAX	1,409.18
METLIFE GROUP BENEFITS	E	DENTAL	56.63
STATE OF NE	T	STATE TAX	192.75

Moved by Biehl and seconded by Reiter to accept the Clerk of the District Court June 2015 Report. Upon roll call vote, the following Board members voted "Aye": Biehl, Reiter, Brayton, Greder, Klein, and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Klein and seconded by Reiter to accept the County Treasurer June 2015 Fund Balance Report. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Biehl, Brayton, Greder, and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Reiter to approve the early claim submitted by the County Clerk as listed below. Upon roll call vote, the following Board members voted "Aye": Brayton, Reiter, Biehl, Greder, Klein, and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

<u>ROAD FUND</u>		
STATE OF NE-MOTOR FUELS	FUEL TAX	3,052.00

Moved by Biehl and seconded by Klein to approve the addition of pledged collateral in the amount of \$1,000,000.00 at First National Bank for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Biehl, Klein, Brayton, Greder, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Greder to approve the following tax refund request submitted by County Treasurer Sidwell for Central Nebraska Home Care Services in the amount of \$617.46 on parcel number 318502804. Upon roll call vote, the following Board members voted "Aye": Brayton, Greder, Biehl, Klein, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

REGULAR AGENDA

Chairman McMullen reviewed the following correspondence. The Nebraska Commission on Law Enforcement and Criminal Justice Jail Standards Board sent notification of compliance with the minimum jail standards. Chairman McMullen called on each Board member present for committee reports and recommendations.

Moved by Brayton and seconded by Biehl to authorize Chairman McMullen to sign the Letter of Agreement with Region 3 Behavioral Health Services for the 2015-2016 fiscal year. Upon roll call vote, the following Board members voted "Aye": Brayton, Biehl, Greder, Klein, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Klein to authorize Chairman McMullen to sign the inter-local agreement with Educational Service Unit 10 (ESU) for IT (Information Technology) support services for the 2015-2016 fiscal year. Upon roll call vote, the following Board members voted "Aye": Greder, Klein, Biehl, Brayton, Reiter and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

Discussion was held concerning Buffalo County's acquisition of a 300 foot communications tower from Midland Telecom, Inc., and option for acquisition of a ground lease for the same. This purchase and option was approved by the Board on June 9, 2015 by this Board. It is now appropriate to exercise the option to lease and take possession of the communications tower site and the tower that is situated upon it. Therefore it was moved by Reiter and seconded by Klein to adopt the following Resolution 2015-31. Upon roll call vote, the following Board members voted "Aye": Reiter, Klein, Biehl, Brayton, Greder and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2015-31

WHEREAS, on June 9, 2015 this Board on behalf of Buffalo County gave preliminary approval that Buffalo County proceed to purchase a 300 foot communications tower from Midland Telecom, Inc., for the price of \$37,000, and

WHEREAS, on June 9, 2015, this Board on behalf of Buffalo County obtained an option to lease the following described land, upon which, the 300 foot communications tower is situated, hereinafter referred to as the subject property:

A tract of land being part of the South one-half of the Northeast Quarter (S1/2NE1/4) of Section Twenty-One (21), Township Nine (9) North, Range Eighteen (18) West of the 6th P.M., Buffalo County, Nebraska., more particularly described as follows: Referring to the Southeast Corner of the Northeast Quarter of Section 21 and assuming the East line of the Northeast Quarter of Section 21 as bearing NORTH and all bearings contained herein are relative thereto; thence NORTH on the East line of Section 21 a distance of 430.0 feet; thence WEST a distance of 185.0 feet to the ACTUAL PLACE OF BEGINNING; thence WEST a distance of 500.0 feet; thence NORTH a distance of 500.00 feet; thence EAST a distance of 500.00 feet; thence SOUTH a distance of 500.00 feet to the place of beginning. Containing 5.739 acres, more or less. TOGETHER WITH rights of ingress and egress over and across a 20.0 foot wide tract of land with the centerline of said 20.0 foot tract being more particularly described as follows: Referring to the Southeast Corner of the Northeast Quarter of Section 21; thence NORTH on the East line of the Northeast Quarter of Section 21 a distance of 638.0 feet to the place of beginning, said place of beginning being on the centerline of said 20.0 foot wide tract of land; thence WEST a distance of 90.0 feet; thence N 42°24'38" W a distance of 140.86 feet to the point of termination, said point of termination being on the East line and 188.0 feet south of the northeast corner of the afore described 5.739 acre tract of land, and

WHEREAS, it is now proper that Buffalo County exercise its option to lease the subject property at an initial lease price of \$225 per month all under the terms and conditions of a lease entered into between Ilia J. Wright and Buffalo County that has been presented to this Board for approval.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS ACTING ON BEHALF OF BUFFALO COUNTY, THAT Buffalo County exercises its option to lease the subject from Ilia J. Wright pursuant to terms and conditions of a written lease for the subject property between Buffalo County and Ilia J. Wright that provides for initial monthly rent of \$225 per month, commencing July 1, 2015, and

RESOLVED THAT, Buffalo County shall close on the purchase of a 300 foot communications owned by Midland Telecom, Inc., that is situated on the subject property for the purchase price of \$37,000 all as set forth in a Bill of Sale that this Board has reviewed and now approves, and

ALSO RESOLVED THAT early claims are approved for the following amounts to close on this transaction:

\$31,049.20 to Midland Telecom, Inc.

\$950.80 for taxes due Buffalo County for the 300' communications tower.

\$5,000.00 Ilia J. Wright, paid from sales proceeds due Midland Telecom, Inc., for settlement.

between Ilia J. Wright and Midland Telecom, Inc.

\$2,200.00 Ilia J. Wright for \$225 monthly rent for one year less \$500 paid when option to lease was approved entered into on or about June 9, 2015.

RESOLVED FURTHER that officials of Buffalo County are authorized and directed to do all acts necessary to effectuate Buffalo County's acquisition of this 300' communications tower and obtain the real estate lease upon which this tower is situated.

ZONING

Chairman McMullen opened the Zoning hearing at 9:19 A.M. Deputy County Attorney Kari Fisk and Zoning Administrator LeAnn Klein were present. Mitch Humphrey on behalf of Merlin & Janene Feikert and Jerry Reicher, has filed a request for an administrative subdivision for property described as part of Government Lot 7 and part of Government Lot 18 located in Section 31, Township 9 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska to be known as Feikert Administrative Subdivision. Mitch Humphrey was present to review the application. No one else addressed the Board and Chairman McMullen closed the hearing at 9:24 A.M. Moved by Reiter and seconded by Greder to approve the Administrative Subdivision application with the following Resolution 2015-32. Upon roll call vote, the following Board members voted "Aye": Reiter, Greder, Biehl, Brayton, Klein and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2015-32

WHEREAS, Mitchell W. Humphrey, surveyor, on behalf of Merlin Feikert and Janene M. Feikert, Husband and Wife and Jerry A. Reichert, a single person, hereinafter referred to as "applicant" have filed for an administrative Subdivision to be known as "FEIKERT ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on July 14, 2015, this Board conducted a public hearing and now finds:

1. The proposed FEIKERT ADMINISTRATIVE SUBDIVISION" is in the Agricultural Residential (AGR) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. Evergreen Road is a county maintained open public road that abuts the proposed subdivision. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title as concerns Buffalo County's interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved. Utility easements, other than those that abut Evergreen Street, are waived.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of "FEIKERT ADMINISTRATIVE SUBDIVISION", an administrative subdivision being described as part of the Government Lot Seven (7) and part of Government Lot Eighteen (18), located in Fractional Section Thirty-One (31), Township Nine (9), North, Range Sixteen (16) West of the 6th P.M., Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and record in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman McMullen opened the Zoning hearing for the Ourada Administrative Subdivision. Mitch Humphrey on behalf of Custer Cedar Canyon, LLP, filed a request for an administrative subdivision for property described as part of Northwest Quarter of the Northeast Quarter located in Section 17, Township 9 North, Range 18 West of the 6th p.m., Buffalo County, Nebraska to be known as Ourada Administrative Subdivision. Mitch Humphrey was present to review the request. Chairman McMullen closed the hearing at 9:27 A.M. Moved by Greder and seconded by Reiter to approve the Administrative Subdivision application with the following Resolution 2015-33. Upon roll call vote, the following Board members voted "Aye": Greder, Reiter, Biehl, Brayton, Klein and McMullen. Absent: Morrow. None voted "Nay". Motion declared carried.

RESOLUTION 2015-33

WHEREAS, Mitchell W. Humphrey, surveyor, on behalf of Custer Cedar Canyon, LLP, a Nebraska Limited Liability Partnership, hereinafter referred to as "applicant" have filed for an administrative Subdivision to be known as "OURADA ADMINISTRATIVE SUBDIVISION" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on July 14, 2015, this Board conducted a public hearing and now finds:

1. The proposed OURADA ADMINISTRATIVE SUBDIVISION” is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska and the size of the parcels of real estate owned by the subdividing entity after subdividing complies with the minimum lot size of this zoning district.
2. The proposed plat for this subdivision fulfills Buffalo County’s Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. 85th Road is a county maintained open public road that abuts the proposed subdivision. The width of this road after dedication complies with the minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney’s Office and that office has cleared title as concerns Buffalo County’s interests based upon the title search documents delivered to that office by applicant.
5. This proposed administrative subdivision should be approved. Utility easements, other than those that abut 85th Street, are waived.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the plat of “OURADA ADMINISTRATIVE SUBDIVISION””, an administrative subdivision being described as part of the Northwest Quarter of the Northeast Quarter (NW1/4NE1/4) of Section Seventeen (17), Township Nine (9) North, Range Eighteen (18) West of the 6th P.M., Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and record in the Office of the Register of Deeds, Buffalo County, Nebraska.

REGULAR AGENDA

Cindy Holden was present to request a Special Designated Liquor License for an event to be held on August 29, 2015. After discussion and review of the County Sheriff’s report, it was moved by Brayton and seconded by Klein to approve the Special Designated Liquor License application filed by William Taddkicken; DBA Iain Nicolson Audubon Center at Rowe Sanctuary. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Biehl, Greder, Reiter and McMullen. Absent: Morrow. None voted “Nay”. Motion declared carried.

Deputy County Attorney Kari Fisk was present to give updated reports of the personnel manual. No action was taken at this time.

Cody Nelson, Network Manager for the Buffalo County IT Department introduced Nate Pearson as part of the ESU #10 support team.

Commissioner Reiter excused himself from the meeting at 9:30 A.M.

Emergency Manager Darrin Lewis was present to discuss the purchase of an emergency management vehicle. Moved by Greder and seconded by Biehl to approve the purchase of a new pickup per the Nebraska State vehicle pricing. Upon roll call vote, the following Board members voted “Aye”: Greder, Biehl, Brayton, Klein and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Klein to recess the regular meeting of the Board of Commissioners at 10:00 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. County Assessor Joe Barber, Deputy County Assessor Nora Borer and County Treasurer Jean Sidwell were present.

Moved by Biehl and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Mother Hull Home on a 2005 Chevrolet Cutaway Van. Upon roll call vote, the following Board members voted “Aye”: Biehl, Klein, Brayton, Greder and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

Moved by Brayton and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for University of Nebraska Foundation on a 2014 Chevrolet Impala. Upon roll call vote, the following Board members voted “Aye”: Brayton, Klein, Biehl, Greder and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

Moved by Biehl and seconded by Brayton to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Benedictine Sisters on a 2007 Chevrolet Cobalt and a 2007 Pontiac Grand Prix. Upon roll call vote, the following Board members voted “Aye”: Biehl, Brayton, Greder, Klein and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

Moved by Biehl and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Catholic High School of Kearney on a 2014 Royal Enclosed Trailer, 2011 Chevrolet Suburban, 2013 GMC Yukon,

2008 Chevrolet Suburban and 2009 Chevrolet Suburban. Upon roll call vote, the following Board members voted “Aye”: Biehl, Klein, Brayton, Greder and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Greder to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Christian Heritage Children’s Homes on a 2006 Ford Sedan. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Biehl, Brayton and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

Moved by Biehl and seconded by Klein to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for South Central Behavioral Services, Inc on a new 2015 Toyota SUV/Wagon and a renewal for a 2009 Toyota SUV, 2000 Dodge Caravan, 2007 Toyota Camry, 2007 Ford Taurus, 2005 Chevrolet Van, two 2006 Chrysler Town/Country and 2009 Toyota Camry. Upon roll call vote, the following Board members voted “Aye”: Biehl, Klein, Brayton, Greder and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

Moved by Greder and seconded by Biehl to approve Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Sidwell for Grace Fellowship Inc. on a 2003 Chevrolet Pickup. Upon roll call vote, the following Board members voted “Aye”: Greder, Biehl, Brayton, Klein and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Biehl to approve Tax List Corrections numbered 4140 through 4142 submitted by County Assessor Barber. Upon roll call vote, the following Board members voted “Aye”: Klein, Biehl, Brayton, Greder and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

Moved by Klein and seconded by Biehl to approve the Valuation Changes submitted by County Assessor Barber for the following list of properties and assigned parcel numbers that occurred after the abstract was sent to the State of Nebraska. Upon roll call vote, the following Board members voted “Aye”: Klein, Biehl, Brayton, Greder and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried.

<u>Name</u>	<u>Parcel</u>	<u>Name</u>	<u>Parcel</u>
Camron Inc %Tim Norwood	620346242	Steven R & Kari Jo Schultz	580217702
Russell R & Susan C Conrad	602486816	Daniel J & Donna G Mainwaring	380006010

Moved by Klein and seconded by Greder to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:23 A.M. Upon roll call vote, the following Board members voted “Aye”: Klein, Greder, Biehl, Brayton and McMullen. Absent: Morrow and Reiter. None voted “Nay”. Motion declared carried. (All scheduled property valuation protests to be heard later this date will be published as one record.)

REGULAR AGENDA

Chairman McMullen called for Citizen’s forum and no one was present to address the Board.

At 10:10 A.M. Chairman McMullen asked if there was anything else to come before the board before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, July 28, 2015.