



# Merrick Board of Equalization Minutes



## **November 7, 2016**

The Merrick County Board of Equalization met Monday, November 7, 2016 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, Helgoth, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Helgoth led the Pledge of Allegiance to the Flag.

Moved Kucera, second Graves to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

**Agenda:** Moved Carlson, second Weller to approve the agenda. Roll Call: All Ayes.

**Minutes:** Moved Kreachbaum, second Helgoth to approve the minutes of October 25, 2016 as published. Roll Call: All Ayes.

Executive session: Moved Kucera, second Graves to go into executive session to discuss strategy on pending litigation at 9:04 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session as 9:14 a.m. Roll Call: All Ayes.

Terc appeal: Moved Graves, second Carlson to offer the confession of judgement on the Green Plains, Inc. vs Merrick County Board of Equalization to a total of \$314,630.00 for tax year 2015 on Parcel 4062.00.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 9:17 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk