



Merrick Board of Equalization Minutes



June 26, 2018

The Merrick County Board of Equalization met Tuesday, June 26, 2018 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Carlson, Graves, Kucera, Helgoth, Weller, Kreachbaum, 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.

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

Graves led the Pledge of Allegiance to the Flag.

Agenda: Moved Weller, second Carlson to approve the agenda as presented with the correction of Fredrickson. Roll Call: All Ayes.

Minutes: Moved Graves, second Helgoth to approve the minutes of June 12, 2018 as published. Roll Call: All Ayes.

Executive Session: Moved Kucera, second Graves to go into executive session at 9:02 a.m. to discuss strategy regarding pending litigation before the Tax Equalization and Review Commission. Roll Call: All Ayes. Moved Graves, second Carlson to go out of executive session at 10:04 a.m. Roll Call: All Ayes.

Tax Correction: Moved Kucera, second Graves to approve tax correction #3740 for Miller Flying Service because they sold their business and the personal property tax needs to be accelerated. Roll Call: All Ayes.

Adjourn: Moved Kucera, second Graves to adjourn at 10:12 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk