



Merrick Board of Equalization Minutes



July 24, 2018

The Merrick County Board of Equalization met Tuesday, July 24, 2018 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Carlson, Graves, Kucera, Weller, Kreachbaum, and Wiegert present. Helgoth & Weller were absent. 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

Kucera led the Pledge of Allegiance to the Flag.

Weller present at 9:03 a.m.

Agenda: Moved Kreachbaum, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Kucera, second Carlson to approve the minutes of the July 10, 2018 meeting 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 Kucera, second Graves to go out of executive session at 9:39a.m. Roll Call: All Ayes.

Adjourn: Moved Kucera, second Graves to adjourn at 9:41a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk