



Fillmore Board of Equalization Minutes



BOE January 5, 2016

Board of Equalization Reorganization Meeting

The Fillmore County Board of Equalization convened to reorganize, as required by statute, in open and public session at 9:00 a.m. on January 5, 2016, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Capek, Galusha, Cerny, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The reorganization meeting adjourned at 9:14 a.m.

ELECTION OF CHAIRMAN

The County Clerk, acting as temporary Chairman, called the meeting to order at 9:00 a.m. The first order of business was the election of a Chairman for the year 2016. Nelson called for nominations for Chairman of the Fillmore County Board of Equalization. Johnson nominated Neiman, Capek nominated Noel, and Noel nominated Cerny. Election was conducted by paper ballot, vote was Cerny five (5), Neiman one (1), and Noel one (1).

Noel moved and Neiman seconded the motion that Cerny be elected as Chairman of the Fillmore County Board of Equalization. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Mueller, Neiman, and Noel
Nays: Johnson

The County Clerk as acting temporary Chairman declared the motion carried.

The County Clerk announced that Larry Cerny has been elected as Chairman of the Fillmore County Board of Equalization and turned the meeting over to the Chairman.

ELECTION OF VICE-CHAIRMAN

Chairman Cerny called for nominations for Vice-Chairman of the Fillmore County Board of Equalization. Johnson nominated Neiman, seconded by Galusha and Capek nominated Noel, seconded by Mueller. Election was conducted by paper ballot, vote was Neiman four (4) and Noel three (3).

Mueller moved and Johnson seconded the motion that Neiman be elected as Vice-Chairman of the Fillmore County Board of Equalization. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared that Jeff Neiman would be Vice-Chairman of the Fillmore County Board of Equalization.

ADJOURNMENT

As there were no other items remaining on the agenda for the reorganization meeting, moved by Mueller and seconded by Noel to adjourn the reorganization portion of the Board of Equalization meeting. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

Attest

Chairman