



# Fillmore Board of Equalization Minutes



BOE December 27, 2016

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., December 27, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, and Neiman. Johnson was absent. 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 meeting adjourned at 9:08 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the December 13, 2016 Board of Equalization meeting were approved as presented.

## **ADJOURN SINE DIE**

As there were no other items to come before the Board of Equalization, Neiman moved and Capek seconded the motion to adjourn sine die until 9:30 a.m., on January 5, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman