



Fillmore Board of Equalization Minutes



BOE January 5, 2017

Board of Equalization Reorganization Meeting

The Fillmore County Board of Equalization convened to reorganize, as required by statute, in open and public session at 9:30 a.m. on January 5, 2017, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Sluka, Galusha, Cerny, Mueller, Neiman, and Johnson. The Deputy 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 9:40 a.m.

ELECTION OF CHAIRMAN

The Deputy County Clerk, acting as temporary Chairman, called the meeting to order at 9:30 a.m. The first order of business was the election of a Chairman for the year 2017. Deputy County Clerk called for nominations for Chairman of the Fillmore County Board of Equalization. Johnson nominated Mueller and Mueller nominated Neiman. With no other nominations, Noel moved and Cerny seconded that nominations cease and that a paper ballot be conducted. Vote for Neiman was four (4) and for Mueller was three (3).

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

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

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

The Deputy County Clerk announced that Jeff Neiman 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 Neiman called for nominations for Vice-Chairman of the Fillmore County Board of Equalization. Mueller nominated Noel and Johnson nominated Mueller. With no other nominations, Neiman moved and Mueller seconded that nominations cease and that a paper ballot be conducted. Vote for Noel was four (4) and for Mueller was three (3).

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

Ayes: Galusha, Sluka, Neiman, Cerny, and Mueller
Nays: Johnson Abstaining: Noel

The Chairman declared that Merle Noel 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 Noel and seconded by Johnson to adjourn the reorganization portion of the Board of Equalization meeting. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman