



# Fillmore Board of Equalization Minutes



BOE January 3, 2019

## 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 3, 2019, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Sluka, Graham, Neiman, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. 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 9:35 a.m.

### **NOMINATIONS OF CHAIRMAN**

The first order of business was the election of a Chairman for the year 2019. County Clerk called for nominations for Chairman of the Fillmore County Board of Equalization. Cerny nominated Neiman and Graham seconded the nomination. With no other nominations, Noel moved and Cerny seconded that nominations cease.

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka  
Nays: None

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

### **ELECTION OF CHAIRMAN**

Sluka 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: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka  
Nays: None

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

The 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.

### **NOMINATIONS FOR VICE CHAIRMAN**

Chairman Neiman called for nominations for Vice Chairman of the Fillmore County Board of Equalization. Cerny nominated Noel and Graham seconded the nomination. With no other nominations, Sluka moved and Lightwine seconded that nominations cease.

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka  
Nays: None

The Chairman declared the motion carried.

### **ELECTION OF VICE CHAIRMAN**

Cerny moved and Sluka 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: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka  
Nays: None



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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 Sluka and seconded by Graham to adjourn the reorganization portion of the Board of Equalization meeting. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman