



Fillmore Board of Equalization Minutes



BOE January 11, 2022

Board of Equalization Reorganization Meeting

The Fillmore County Board of Equalization convened to reorganize, as required by statute, in open and public session at 8:30 a.m. on January 11, 2022, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Sluka, Neiman, Harre, Cerny, and Lightwine. Graham 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 reorganization meeting adjourned at 8:40 a.m.

NOMINATIONS AND ELECTION OF CHAIRMAN

The first order of business was the election of a Chairman for the year 2022. County Clerk called for nominations for Chairman of the Fillmore County Board of Equalization. Neiman nominated Wade Sluka and Cerny seconded the nomination. With no other nominations, the vote was called to elect Wade Sluka as Chairman of County Board of Equalization.

Upon roll call, the vote was as follows:

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

Nays: None

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

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

NOMINATIONS AND ELECTION FOR VICE CHAIRMAN

Chairman Sluka called for nominations for Vice Chairman of the Fillmore County Board of Equalization. Neiman nominated Larry Cerny and Lightwine seconded the nomination. With no other nominations, the vote was called to elect the Vice Chairman of the County Board of Equalization.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman