

The Fillmore County Board of Equalization Meeting convened in open and public session at 9:00 AM, December 13, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Present, Larry Cerny: Present, Jerry Galusha: Absent, Susan Johnson: Present, Bob Mueller: Present, Jeff Neiman: Present, Merle Noel: Present.. 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.

## **MINUTES**

### **1. Convene Meeting**

### **2. Pledge of Allegiance**

### **3. Open Meetings Law posting**

### **4. Roll Call**

### **5. Approve Agenda**

### **6. Approve Minutes of Previous meeting**

### **7. Discuss/Approve ~ Tax Corrections**

### **8. Discuss/Approve ~ Hearing for Tax Exemption Application for Grafton Holy Cross Cemetery**

### **9. Adjournment**

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AttestChairman