

The Fillmore County Board of Equalization Meeting convened in open and public session at 9:00 AM, July 23, 2019, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Present, Kenny Harre: Present, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: 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. Emergency Action Item**

### **7. Approve Minutes of Previous Meeting**

### **8. 2019 Protest Hearings**

#### **8.1. Discuss/Approve ~ Protest Hearing 2019-01 Heartland Residence, LLC**

**8.2. Discuss/Approve ~ Protest Hearing 2019-02 Heartland Residence, LLC**

**8.3. Discuss/Approve ~ Protest Hearing 2019-03 Heartland Residence, LLC**

**8.4. Discuss/Approve ~ Protest Hearing 2019-04 Heartland Residence, LLC**

**8.5. Discuss/Approve ~ Protest Hearing 2019-05 Heartland Residence, LLC**

**9. Over / Under Valued & Omitted Property**

**10. Discussion regarding Three (3) year Plan of Assessment**

**11. Adjournment**

---

AttestChairman