

The Fillmore County Board of Equalization Meeting convened in open and public session at 9:00 AM, October 8, 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. Approve Minutes of Previous Meeting

7. Discuss/Approve ~ Adopt Levies for 2019/2020

Merle Noel moved and Larry Cerny seconded the motion to 2019 / 2020 levies adopted:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

8. Adjournment

Wade Sluka moved and Ralph Graham seconded the motion to adjourn 9:05:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

AttestChairman