

The Fillmore County Board of Equalization Meeting convened in open and public session at 9:00 AM, December 10, 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 ~ Hearing for Tax Exemption Application for Grafton Holy Cross Cemetery**

### **8. Adjournment**

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AttestChairman