



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS August 26, 2019

The Pierce County Board of Equalization met pursuant to adjournment on Monday, August 26, 2019 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Schmit and Terry J. Wragge. Deputy Co. Assessor Linda Peekenscheider, Co. Clerk Shannon Wragge, Co. Attorney Ted Lohrberg, Co. Treasurer Christine Bahr, Dale Clipston and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Elwood called the meeting to order at 9:02 A.M. and presided. Chairman Elwood stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Schmit, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

The minutes of August 12, 2019 approved as printed.

No tax list corrections or demands for refund.

MFO President Dale Clipston presented an amended Mutual Finance Organization (MFO) Agreement between the county fire districts requesting the Board to amend the levy allocation for the fire districts that were approved on August 21, 2019. The MFO agreement between the county fire districts states all parties agreed to a levy of .170 mill so therefore that was the max levy the County Board could approve for the fire districts so the fire districts received less than 2018 because of lower valuations but the amended agreement asks for a max levy of .250.

Motion by Wragge, seconded by Schmit, to approve Amended Resolution #2019-24 as follows:

AMENDED RESOLUTION #2019 - 24

WHEREAS, Nebraska State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the Pierce County Board of Commissioners is the levy authority for the following Fire District Subdivisions in Pierce County,

WHEREAS, all Fire Districts are given not more than 3.5 cents of the County's 15 cents for miscellaneous political subdivisions (per \$100 of valuation);

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners/Board of Equalization that the tax allocation for the following subdivisions for the 2019-2020 Fiscal Year be limited to 1.75 cents and is approved as follows:

<u>SUBDIVISION</u>	<u>FUND</u>	<u>REQUEST</u>	<u>APPROVED</u>
Osmond Rural Fire	General	\$87,889.07	\$77,972.11
Plainview Rural Fire	General/Sinking	\$77,652.50	\$83,062.85
Pierce Rural Fire	General	\$89,314.00	\$87,943.00
Hadar Rural Fire	General	\$27,950.00	\$24,455.68

Dated this 26TH day of August, 2019, at Pierce County, Nebraska.

Chairman of the Board of Equalization

/s/ Marvin Elwood, Jr.

/s/ Jim Schmit

/s/ Terry J. Wragge

ATTEST: /s/ Shannon Wragge, Pierce County Clerk



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Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

Discussion was held on the Permissive Exemption Application for motor vehicles (Form 457) as presented by County Treasurer Christine Bahr.

Motion by Wragge, seconded by Schmit, to approve Form 457, a Motor Vehicle Exemption Application for CHI Health, Omaha, NE, as submitted by the County Treasurer and on file at the respective office. Roll call vote: Aye: Elwood, Schmit and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Elwood adjourned the meeting at 9:25 A.M. and will meet again at a regular meeting on Monday, September 9, 2019 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Marvin Elwood, Jr.
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk
