



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS December 30, 2019

The Pierce County Board of Equalization met pursuant to adjournment on Monday, December 30, 2019 at 9:00 A.M. with the following members present: Jim Schmit and Terry J. Wragge; Marvin Elwood, Jr. was absent due to the weather. Co. Assessor Jean Lubke and Co. Clerk Shannon Wragge 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.

Motion by Wragge, seconded by Schmit, to approve Jim Schmit as Chairman Pro Tem for Board of Equalization due to the absence of Chairman Elwood. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

Chairman Pro Tem Schmit called the meeting to order at 9:03 A.M. and presided. Chairman Pro Tem Schmit 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 Wragge, seconded by Schmit, to approve the agenda and minutes. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

The minutes of December 16, 2019 were approved as printed.

Motion by Wragge, seconded by Schmit, to approve tax list correction #2725 to #2731 as submitted by the County Assessor. Roll call vote: Aye: Schmit and Wragge; Elwood absent. Nay: None. Motion carried.

There being no further business, Chairman Pro Tem Schmit adjourned the meeting at 9:09 A.M. and will meet again at a regular meeting on Monday, January 13, 2020 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/ Jim Schmit
Chairman Pro Tem, 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



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