



Fillmore Board of Equalization Minutes



BOE January 5, 2023

Board of Equalization Reorganization Meeting

The Fillmore County Board of Equalization convened to reorganize, as required by statute, in open and public session at 9:15 a.m. on January 5, 2023, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Sluka, Neiman, Graham, Harre, Cerny, and Lightwine. 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. The reorganization meeting adjourned at 9:20 a.m.

NOMINATIONS OF CHAIRMAN

The first order of business was the election of Chairman for the year 2023. County Clerk called for nominations for Chairman of the Fillmore County Board of Equalization. Neiman nominated Wade Sluka and Harre seconded the nomination.

With no other nominations, Graham moved and Cerny seconded the motion that the nominations cease for Chairman of County Board of Equalization.

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The County Clerk as acting temporary Chairman declared the motion carried.

ELECTION OF CHAIRMAN

Graham moved and Neiman seconded the motion to elect Wade Sluka as the Chairman of the Fillmore County Board of Equalization. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The County Clerk as acting temporary Chairman declared the motion carried and announced that Wade Sluka has been elected as Chairman of the Fillmore County Board of Equalization and turned the meeting over to the Chairman.

NOMINATIONS AND ELECTION FOR VICE CHAIRMAN

Chairman Sluka called for nominations for Vice Chairman of the Fillmore County Board of Equalization. Harre nominated Ralph Graham.

With no other nominations, Harre moved and Lightwine seconded the motion that nominations cease for Vice Chairman of the County Board of Equalization.

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

ELECTION OF VICE CHAIRMAN

Harre moved and Cerny seconded the motion to elect Ralph Graham as the Vice Chairman of the Fillmore County Board of Equalization. Upon roll call, the vote was as follows:



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Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared that Ralph Graham would be Vice-Chairman of the Fillmore County Board of Equalization.

ADJOURNMENT

As there were no other items remaining on the agenda for the reorganization meeting, moved by Cerny and seconded by Lightwine to adjourn the reorganization portion of the Board of Equalization meeting. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

Attest

Chairman