

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., August 22, 2023 in the Courthouse Boardroom in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, 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 and 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. The 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 meeting was adjourned at 9:14 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka approved the minutes of the August 8, 2023 Board of Equalization meeting.

2023 VALUATION

County Assessor, Lynn Mussman submitted the 2023 Certification of Valuation at \$2,528,408,742.00.

AGRICULTURAL SOCIETY LEVY

Neiman moved and Graham seconded the introduction of the following resolution:

RESOLUTION #2023 – 17

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2023:

	Request Amount	Levy Rate at Requested Amount	Max. Levy Rate Allowed under Final Allocation
Agricultural Society	\$127,599.00	0.005047	0.005047

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

HISTORICAL SOCIETY LEVY

Graham moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION #2023 – 18

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2023:

	Request Amount	Levy Rate at Requested Amount	Max. Levy Rate Allowed under Final Allocation
Historical Society	\$14,667.00	0.000580	0.000580

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

FIRE DISTRICTS LEVY

Cerny moved and Neiman seconded the introduction of the following resolution:

RESOLUTION #2023 - 19

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2023:

	Request Amount	Levy Rate at Requested Amount	Max. Levy Rate Allowed under Final Allocation
Exeter Fire District	\$32,644.00	0.010771	0.019918
Fairmont Fire District	\$31,000.00	0.009507	0.019918
Geneva Fire District	\$29,427.00	0.006375	0.019918
Grafton Fire District	\$29,453.00	0.012088	0.019918
Milligan Fire District	\$40,000.00	0.017282	0.019918
Ohiova Fire District	\$30,406.00	0.015163	0.019918
Shickley Fire District	\$85,778.00	0.019918	0.019918

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

TOWNSHIP LEVIES

Graham moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION #2023 - 20

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2023:

	<u>Request Amount</u>	<u>Levy Rate at Requested Amount</u>	<u>Max. Levy Rate Allowed under Final Allocation</u>
Belle Prairie Township	\$23,522.00	0.017785	0.018627
Bennett Township	\$15,624.36	0.011729	0.018627
Bryant Township	\$19,539.00	0.011011	0.018627
Chelsea Township	\$15,198.00	0.009990	0.018627
Exeter-Fairmont Township	\$25,012.00	0.005966	0.018627
Franklin Township	\$10,446.00	0.011099	0.018627
Geneva Township	\$17,173.00	0.007541	0.018627
Glengary Township	\$21,925.00	0.018627	0.018627
Grafton Township	\$22,000.00	0.015748	0.018627
Hamilton Township	\$14,308.00	0.009410	0.018627
Liberty Township	\$14,933.00	0.011653	0.018627
Madison Township	\$16,173.00	0.008183	0.018627
Momence Township	\$ 7,428.00	0.005915	0.018627
Stanton Township	\$14,458.00	0.008066	0.018627
West Blue Township	\$15,300.00	0.010302	0.018627

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Graham moved and Neiman seconded the motion to adjourn until 9:00 a.m., September 12, 2023. 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