

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., December 26, 2023, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Cerny, Harre, 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 adjourned at 9:04 a.m.

**MINUTES APPROVED**

Chairman of the Board, Sluka declared the minutes of the November 28, 2023, Board meeting were approved as presented.

**ADJOURN SINE DIE**

As there were no other items to come before the Board of Equalization, Cerny moved and Graham seconded the motion to adjourn sine die until 9:00 a.m., January 12, 2024. 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.

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Attest

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Chairman