The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., February 13, 2024, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, 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 adjourned at 9:06 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 18, 2024 meeting approved as presented.

PERMISSIVE EXEMPTION HEARING

Opened public hearing for permissive exemption applications at 9:02 a.m. The following permits were submitted:

American Legion Franklin Post #193	Original town Lots 10, 11, 12, Except W 25' of Lot 12, Block 14, Ohiowa	Full Approval
American Legion LT Earl Forbes Post #21	Original town Lots 592-594, Except E 61.6 of S 6' Lot 594, Fairmont	Approval of a Portion
American Legion/The WM Sullivan Post #218	Original town Lots 407-409, Exeter	Full Approval
Blue Valley Community Action, Inc.	Grandview Addition Lots 1-3, Except N 80' Lots 4-5 & S ½ Vac. Alley, Block 15, Geneva	Full Approval
Blue Valley Community Action, Inc.	Spears Sub Outlot 27 N 4'2 of Lot 10 and all of Lots 11 & 12, Geneva	Full Approval
Camp Sloan, Inc.	Part of the SW ¼, Section 20-7-2, Madison Township	Full Approval
Congregational Church	Original Town Lots 33 – 34 Blk 2, Geneva	Full Approval
Evangelical Free Church of Geneva	Grandview Add Lots 6-8 (144' x 184' unplatted) & Lots 9-13, Block 10, Geneva	Full Approval
Exeter Methodist Community Church	Original town Lots 359-361 & 368-370 & part of 362 & 367, Exeter	Full Approval
Exeter Methodist Community Church	Original town Lots 321 – 322, Exeter	Full Approval
Fairmont Community Church	Original town Lots 499-501, Fairmont	Full Approval
Fillmore County Historical Society	Original town Lots 458 & 459, Fairmont	Full Approval
Fillmore County Historical Society	Original town Lot 591. Fairmont	Full Approval
First Congregational United Church of Christ	Original town Lots 479-480, Exeter	Full Approval
Free German Reformed Salem Church & Cemetery	Part of SW ¼ SW ¼, Section 7-8-4, Grafton Township	Full Approval
Geneva Assembly of God	Tract beg 66'W of NW corner of Blk 26, Grandview Add, S 156.25'W, N 156.25', E 384' to POB, Geneva	Full Approval
Geneva Baptist Church	T B Sloss Add Lots 9-10, Geneva	Full Approval
Geneva Masonic Templecraft Assn., Inc.	Grandview Add Lots 1-5, Block 25, Geneva	Full Approval
Grace Evangelical Lutheran Church	Grandview Addition Lots 7-16 & 20-26, Block 26, Geneva	Full Approval
Grace Evangelical Lutheran Church	Grandview Add Lots 14-16 Ex S 72' Blk 10, Geneva	Full Approval
Grace Evangelical Lutheran Church	Part SE ¼, Section 19-5-1, Franklin Township	Full Approval
Methodist Church of Geneva/The First	Original town E ½ of Lot 36 and all of Lots 37-40, Blk 2, Geneva	Full Approval
Methodist Church of Geneva/United	Original town N 82' of Lots 41-42, Blk 1, Geneva	Full Approval
Milligan Auditorium	Original town Lots 1-3, Block 9, Milligan	Approval of a Portion
Prince of Peace Lutheran Church	Skylark Add Pt of Lot 4 & all of lots 5-6 Blk 1, Geneva	Full Approval
Samuel J Marsh Post #7102 VFW	Spears Sub of Lots 103-104, Lots 1 & 2, N 2' Lot 3 & Lot 102, Blk 7, Original town, Geneva	Approval of a Portion
Amish Mennonite Church Trustees Salem Mennonite Church	Pt SE SE ¼, 17-5-3 Hamilton Township	Full Approval
Salem Mennonite Church	Swartzendruber Add Lot 1, Block 3, Shickley	Full Approval
Shickley United Methodist Church	Swartzendruber Add Lot 5 Blk 3, Shickley	Full Approval
Shickley United Methodist Church	Swartzendruber Add Lot 6 Blk 3, Shickley	Full Approval
St. Helena's Catholic Church	Original town Lots 270-273, Grafton	Full Approval
St Johannes German Evangelical Lutheran Church	First Add Lots 1-2 & N 17' Lot 3, Blk 4, Ohiowa	Full Approval
St Johannes German Evangelical Lutheran Church	First Add Lots 11-12 Blk 4, Ohiowa	Full Approval
St. Josephs Church	Smith & Sloss First Addition Lots 49-50, N ½ Lots	Full Approval

	51-52, Lot 53 & W 26' Lot 54, Geneva	
St Josephs Church of Geneva	Smith & Sloss First Add Lots 121-128, Geneva	Full Approval
St Joseph Catholic Church	Smith & Sloss First Add Lot 137 & Lot 138 Ex E	Full Approval
	12', Geneva	
St Joseph Catholic Church of	Smith & Sloss First Add Lots 140-141, Geneva	Full Approval
Geneva		
St Joseph Catholic Church of	Smith & Sloss First Add N ½ Lots 142-144,	Full Approval
Geneva	Geneva	
St. Mary's Catholic Church Shickley	Swartzendruber Add Lot 1 & Lot 2, Block 1,	Full Approval
	Shickley	
St. Stephen's Catholic Church	Original town Lots 34-45, Exeter	Full Approval
St. Wenceslaus Catholic Church	Original town Lots 12-18, Block 2, Milligan	Full Approval
St Wenceslaus Catholic Church of	Original town Lots 9-11, Blk 2, Milligan	Full Approval
Milligan		
Trinity Evangelical Lutheran Church	Tatro's First Add Lots 94-98, Grafton	Full Approval
United Methodist Church	Original town Lots 1-3, Block 8, Milligan	Full Approval
VSL Geneva, LLC	Part of Lots 16 thru 30, James H Bigelows 5 th	Full Approval
	Addition & part of Lots 1 thru 15, McDevitts	
	Subdivision, Blk 2, Geneva and part of SW ¼ 31-7-	
	2, Madison Township	
Zion German Lutheran Church	First Add Lot 6 Ex N 10' & all Lots 7-11 except W	Full Approval
	130', Block 12, First Addition Shickley	

CLOSE PERMISSIVE EXEMPTION HEARING

Graham moved and Sluka seconded the motion to close the public hearing for permissive exemptions at 9:03 a.m. as there was no further discussion. 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.

PERMISSIVE EXEMPTIONS

Graham moved and Lightwine seconded the motion to approve the permissive exemptions as presented by the County Assessor. 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.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Cerny moved and Sluka seconded the motion to adjourn until 9:00 a.m., March 12, 2024. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Nays: None	Neiman, Noel, and Sluka	
The Chairman declared the motion	on carried.	
Attest	 Chairman	