The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., August 27, 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 was adjourned at 9:11 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the August 13, 2024, Board of Equalization meeting.

2024 VALUATION

County Assessor, Melissa Houchin submitted the 2024 Certification of Valuation at \$2,800,859,692.00.

AGRICULTURAL SOCIETY LEVY

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

RESOLUTION #2024 - 12

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2024:

	Request	Levy Rate at Requested	Max. Levy Rate Allowed
	Amount	<u>Amount</u>	under Final Allocation
Agricultural Society	\$132,064.00	0.004715	0.004715

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

Harre moved and Sluka seconded the introduction of the following resolution:

RESOLUTION #2024 - 13

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2024:

	Request	Levy Rate at Requested	Max. Levy Rate Allowed
	<u>Amount</u>	<u>Amount</u>	under Final Allocation
Historical Society	\$15,180.00	0.000542	0.000542

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

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

RESOLUTION #2024 - 14

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2024:

	Request	Levy Rate at Requested	Max. Levy Rate Allowed
	<u>Amount</u>	<u>Amount</u>	under Final Allocation
Exeter Fire District	\$33,774.00	0.009816	0.018504
Fairmont Fire District	\$34,000.00	0.009443	0.018504
Geneva Fire District	\$30,456.00	0.005935	0.018504
Grafton Fire District	\$30,511.00	0.011123	0.018504
Milligan Fire District	\$44,000.00	0.016776	0.018504
Ohiowa Fire District	\$31,165.00	0.013766	0.018504
Shickley Fire District	\$88,780.00	0.018504	0.018504

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

Sluka moved and Noel seconded the introduction of the following resolution:

RESOLUTION #2024 - 15

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2024:

	Request	Levy Rate at Requested	Max. Levy Rate Allowed
	<u>Amount</u>	<u>Amount</u>	under Final Allocation
Belle Prairie Township	\$24,110.00	0.016330	0.016330
Bennett Township	\$16,152.00	0.010787	0.016330
Bryant Township	\$19,966.00	0.010172	0.016330
Chelsea Township	\$15,730.00	0.009284	0.016330
Exeter-Fairmont Township	\$25,637.00	0.005643	0.016330
Franklin Township	\$10,601.00	0.009961	0.016330
Geneva Township	\$17,516.00	0.007103	0.016330
Glengary Township	\$ 7,162.00	0.005396	0.016330
Grafton Township	\$22,000.00	0.014093	0.016330
Hamilton Township	\$14,808.00	0.008799	0.016330
Liberty Township	\$15,455.00	0.010679	0.016330
Madison Township	\$16,739.00	0.007616	0.016330
Momence Township	\$ 7,613.00	0.005380	0.016330
Stanton Township	\$15,274.00	0.007546	0.016330
West Blue Township	\$15,300.00	0.009281	0.016330

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 Sluka seconded the motion to adjourn until 9:00 a.m., September 10, 2024. Upon roll call, the vote was as follows:

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