A regular meeting of the Fillmore County Board of Equalization was convened in open and public session at 9:00 a.m., March 25, 2025, in the Boardroom of the Courthouse in Geneva. Notice of the meeting was given by publication in the Nebraska Signal and posted on the County Clerk's office door. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's office during normal business hours. The agenda is held open until one business day prior to the meeting for appearance before the Board. The Board of Equalization has the right to modify the agenda to include items of an emergency nature only at such public meeting. All proceedings hereafter shown were taken while in the convened meeting which was open to the attendance of the public.

The Fillmore County Board of Equalization convened on March 25, 2025, at 9:00 a.m.

Present: Chairman: Jeff Neiman

Members: Larry Cerny, Ralph Graham, Kenny Harre, Mark Lightwine, Merle

Noel, and Wade Sluka

County Clerk: Amy Nelson

Pledge of Allegiance was recited.

Chairman Neiman announced that a complete copy of the Open Meetings Act is posted on the wall in the Board of Equalization room.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 9, 2025, meeting approved as presented.

MOTOR VEHICLE TAX EXEMPTION HEARING

County Treasurer, Darcy Nun submitted a Motor Vehicle Tax Exemption for VSL Geneva, LLC for a 2008 Dodge Grand Caravan, 2014 Dodge Grand Caravan, 2007 Ford Turtle Top Bus, and 2012 Dodge Ram 1500.

Harre moved and Lightwine seconded the motion to approve the Motor Vehicle Tax Exemptions for VSL Geneva, LLC for a 2008 Dodge Grand Caravan, 2014 Dodge Grand Caravan, 2007 Ford Turtle Top Bus, and 2012 Dodge Ram 1500. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, and Noel

Nays: Graham and Sluka

The Chairman declared the motion carried.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Sluka moved and Graham seconded the motion to adjourn until 9:00 a.m., April 8, 2025. Upon roll call, the vote was as follows:

Ayes: Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

2025.

The Chairman declared the motion carried.

| State of Nebraska) County of Fillmore) ss. |
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| I, Amy Nelson, the undersigned County Clerk of Fillmore County, Nebraska do hereby certify the |

foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 25th day of March

| Attest | Chairman | |
|--------|----------|--|