

June 12, 2007

The Fillmore County Board of Equalization convened in open and public session at 9:05 a.m., June 12, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Cerny, Kimbrough, Simacek, Capek, Galusha, and Yates. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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. Agenda was approved and 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 9:13 a.m.

#### **NOTICE CHANGES**

After discussion, Cerny moved and Capek seconded the motion to approve the notice changes as presented by the County Assessor. Approve list was ordered on file in the County Clerk's office. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Galusha, Capek, Yates, Simacek, and Kimbrough

Nays: None

The Chairman declared the motion carried.

#### **ADJOURNMENT**

As there were no other items to come before the Board of Equalization, the Chairman declared the meeting adjourned until 9:00 a.m., June 26, 2007.

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Attest

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Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., June 26, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Vice - Chairman Yates presiding. Members present were Cerny, Kimbrough, Simacek, Capek, and Galusha. Mueller was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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. Agenda was approved and 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 9:09 a.m.

### **NOTICE CHANGES**

After discussion, Kimbrough moved and Cerny seconded the motion to approve the notice changes as presented by the County Assessor. Approve list was ordered on file in the County Clerk's office. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Simacek, Kimbrough, and Cerny  
Nays: None

The Chairman declared the motion carried.

### **TAX CORRECTIONS**

Simacek moved and Capek seconded the motion to approve the 28-06 notice change as presented by the County Assessor. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Kimbrough, Cerny, and Galusha  
Nays: None

The Chairman declared the motion carried.

### **HEARING FOR EXEMPTION FROM MOTOR VEHICLE FEES**

The County Treasurer presented an application from Blue Valley Community Action for exemption from motor vehicle fees.

Cerny moved and Galusha seconded the motion to approve the application from Blue Valley Community Action for a 2004 Chevrolet Ventura Van, 2006 Chrysler Town & Country Van, and a 1996 Ford Taurus. Upon roll call, the vote was as follows:

Ayes: Yates, Kimbrough, Cerny, Galusha, and Capek  
Nays: None                      Abstaining due to conflict of interest: Simacek

The Chairman declared the motion carried.

### **ADJOURNMENT**

As there were no other items to come before the Board of Equalization, Capek moved and Kimbrough seconded the motion to adjourn until 9:00 a.m., July 9, 2007. Upon roll call, the vote was as follows:

Ayes: Simacek, Kimbrough, Cerny, Galusha, Capek, and Yates  
Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman

Minutes of the Annual Meeting of the Board Equalization

The Fillmore County Board of Equalization met in open and public session on July 9 and on July 10, 2007, with Chairman Mueller presiding. Members present for all meetings were Cerny, Kimbrough, Simacek, Capek, Galusha, and Yates. Capek was absent for the July 10<sup>th</sup> meeting. The County Assessor, County Clerk and Jerry Knoche of Knoche Appraisal and Consulting, LLC were present for all meetings.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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. 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 County Assessor presented documentation to be included in the record of each protest heard and a copy is included herein by reference. Anyone requesting a protest form was given a sheet with the filing deadline listed as well as instructions for filling out the form. All taxpayers filing protests were given the opportunity to schedule a time for appearing before the Board of Equalization.

The July 9<sup>th</sup> meeting convened at 9:00 a.m. and recessed at 4:37 p.m., the July 10<sup>th</sup> meeting convened at 1:00 p.m. and adjourned at 1:22 p.m.

Action taken on all protests filed for hearing during the annual Board of Equalization session is shown below. The testimony taken at the hearings and the vote on the individual protests may be obtained at the County Clerk’s Office.

Protest Number	Parcel Number	Legal Description	Property Type	Change
2007-01	300002282	S 44’ of NE and N 44’ of SE, Lot 542 Original Town, Exeter	Improvements	-\$5,650.00
2007-02	300000252	NE Lot 15, Exeter	Improvements	-\$12,065.00
2007-03	300002562	W 160’ of N ½ Lot 550, Original Town, Exeter	Improvements	-\$2,935.00
2007-04	300008085	Lot 2 East 10’ Block 1, Original Town, Geneva	Land	-\$1,395.00
2007-05	300001554	Lots 353-354 & S 22’ Lot 355 ½ Vac River Ave. & ½ Vac Alley, Original Town Exeter	Improvements	No Change
2007-06	300021021	Lots 7-9, Block 8, First Addition, Ohioa	Improvements	No Change
2007-07	300017234	Joseph Stych’s 2 <sup>nd</sup> Addition W 150’ of E 360’ Lot 3, Milligan	Improvements	No Change
2007-08	300007742	Lots 109-112 Tatro’s 2 <sup>nd</sup> Addition, Grafton	Improvements	No Change
2007-09	300022673	Keith Burt Subdivision E 25’ Lot 18 & Lot 19, Geneva	Improvements	No Change
2007-10	300022206	Grandview Addition Lots 17-19, Block 25, Geneva	Improvements	No Change
2007-11	300015246	Skylark Addition W 10’ Lot 16 & Lot 17, Block 4, Geneva	Improvements	No Change
2007-12	300005705	Lots 1-2, Block 3, 1 <sup>st</sup> Addition, Fairmont	Improvements	No Change
2007-13	300014814	Lot 9 Bicentennial Addition, Geneva	Improvements	No Change
2007-14	300014812	Lot 10 Bicentennial Addition, Geneva	Improvements	No Change
2007-15	300014836	Lot 15 Bicentennial Addition, Geneva	Improvements	No Change
2007-16	300014835	Lot 14 Bicentennial Addition, Geneva	Improvements	No Change
2007-17	300014815	Lot 8 Bicentennial Addition, Geneva	Improvements	No Change
2007-18		Lot 7 & N ½ Lot 8, Block 3, First Addition, Fairmont	Improvements	-\$3,590.00
2007-19	300040110	SWSW Less Hwy ROW, Section 7, Chelsea Township	Land	No Change
2007-20	300003423	Lot 1 Schiefelbein Subdivision of AA Russell’s First Addition, Lot 5 & Part of Lot 6, Exeter	Improvements	-\$5,900.00
2007-21	300038759	Tract in NE ¼, Section 17, Glengary Township	Improvements & Land	-\$14,290.00
2007-22	300003514	Wallace Wheelers Subdivision, Lot 540, Lots 7-9, Exeter	Improvements	No Change
2007-23	300001876	Lots 452-454 Original Town, Exeter	Improvements	No Change
2007-24	300002114	W 56’ N ½, Lot 513 and W 56’ of Lot 514, Original Town, Exeter	Improvements	No Change
2007-25	300014336	Pardee’s Subdivision, Out lot 1, Pardee’s 1 <sup>st</sup> Addition Lot 2, Ex S 4’ & Lot 3, Geneva	Improvements	-\$16,690.00
2007-26	300010535	Johnson’s Subdivision Out lot 23, W 80’ of Lots 1-2, Original Town, Geneva	Improvements & Land	-\$14,425.00
2007-27	300013594	E 98’, Lots 39 & 40, T. B. Sloss Addition, Geneva	Improvements	-\$15,160.00
2007-28	300009261	E 72’ of W 204’ of N ½ Out lot 8, Original Town, Geneva	Improvements	-\$7,515.00
2007-29	300022610	Keith Burt Subdivision, Lot 10, Geneva	Improvements	-\$40,905.00
2007-30	300019131	First Addition W 80’, Lots 1-6, Block 20 & Adj. Vac. St, Shickley	Improvements	-\$14,765.00
2007-31	300008050	Lots 43-58 & E 2’ Lots 59-66 & Alley equal to 1 Lot, Real’s Addition, Grafton	Improvements	-\$14,220.00
2007-32	300002233	SE Lot 541, Ex N 60’ & Ex W 62’, Original Town, Exeter	Improvements	-\$13,530.00
2007-33	300011900	Smith & Sloss 2 <sup>nd</sup> Addition N ½ Ex. E 24’, Lot 191 & N ½ Lot 192, Geneva	Improvements	-\$22,310.00
2007-34	300000413	S 110’ of N 176’ of E 140’ of Block 20, Original Town, Exeter	Improvements	-\$19,950.00
2007-35	300001988	Lot 486 Ex. S 6’, Original Town, Exeter	Improvements	-\$7,535.00
2007-36	300003836	Lot 157, Original Town Fairmont	Improvements	No Change
2007-37	300001029	Lots 216 – 219, Original Town, Exeter	Improvements	-\$10,230.00

July 9 and July 10, 2007				
2007-38	300002128	Lots 517-518, Original Town, Exeter	Improvements	No Change
2007-39	300000595	Lots 76 & 77, Original Town, Exeter	Improvements	No Change
2007-40	300032445	NE & ESE less Hwy ROW & RR ROW, Section 12, Geneva Township	Land	No Change
2007-41	300017129	Lot 2 Ex. E ½ Placek's 4 <sup>th</sup> Addition, Geneva	Improvements	-\$8,595.00
2007-42	300006965	E ½, Lots 104-108, Original Town, Grafton	Improvements	-\$14,135.00
2007-43	300017283	N 50' of Lot 5, Joseph Stych's 2 <sup>nd</sup> Addition, Milligan	Improvements	-\$2,040.00
2007-44	300029890	Pt NNE of Section 32, Grafton Township	Improvements & Land	-\$109,065.00
2007-45	300016471	Lots 7-10, Block 18, Original Town, Milligan	Improvements	-\$19,430.00
2007-46	300018627	First Addition W 97' Lot 3 & 4 Ex. N 12' Lot 3 & Ex. S 25' of E 53' of W 150' Lot 4 & N ½ Lots 5-7, Block 3, Shickley	Improvements	-\$6,055.00
2007-47	300005712	Lot 3, Block 3 First Addition, Fairmont	Improvements	-\$2,595.00
2007-48	300047726	Tract in SE ¼, Section 10, Hamilton Township	Improvements	No Change
2007-49	300027139	N ½ NE ¼ less Hwy. ROW, Section 12, West Blue Township	Improvements	-\$7,230.00
2007-50	300000259	W ½, Lot 15, Original Town, Exeter	Improvements	-\$16,825.00
2007-51	300033635	Tract in NNE, Section 35, Geneva Township	Land	-\$10,555.00
2007-52	300000049	W ½, Lot 2, Original Town, Exeter	Improvements	No Change
2007-53	300034015	Abandoned RR ROW in S ½ of Section 1, Stanton Township	Improvements & Land	-\$9,035.00
2007-54	300028259	W & SW of NE ¼, Section 1, Grafton Township	Land	-\$24,680.00
2007-55	300017458	Part of SSNW Kassik's 3 <sup>rd</sup> Addition, Milligan	Improvements	No Change
2007-56	300017509	Part of RR ROW in Milligan, Original Town, Milligan	Improvements	No Change
2007-57	300051487	Abandoned RR ROW in S ½, Section 11, Franklin Township	Land	-\$480.00
2007-58	300051486	Abandoned RR ROW in N ½, Section 11, Franklin Township	Land	-\$4,520.00
2007-59	300006419	Ashby's Addition to 5 <sup>th</sup> Addition Tract 256.4' x 110'	Improvements	-\$21,065.00
2007-60	300037695	E ½ SW ¼ & W ½ SE ¼, Section 33, Liberty Township	Improvements	-\$18,120.00
2007-61	300002583	SE Lot 550, Original Town Exeter	Improvements	-\$10,800.00
2007-62	300006849	E ½, Section 25, West Blue Township	Land	-\$145,700.00
2007-63	300004564	Lots 502-506 & 16' x 30' of Lot 507, Original Town, Fairmont	Improvements	-\$930.00
2007-64	300002401	W ½ N ½ of Lot 545, Original Town, Exeter	Improvements	-\$8,010.00

ADJOURNMENT

As there was no other items to come before the Board of Equalization, Cerny moved and Galusha seconded the motion to adjourn until 9:00 a.m., July 24, 2007. Upon roll call, the vote was as follows:

Ayes: Galusha, Yates, Simacek, Kimbrough, Cerny, and Mueller  
 Nays: None                      Absent: Capek

The Chairman declared to motion carried.

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 Attest

\_\_\_\_\_  
 Chairman

Minutes of the Annual Meeting of the Board Equalization

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2007-58	300051486	Abandoned RR ROW in N ½, Section 11, Franklin Township	Land	-\$4,520.00
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2007-60	300037695	E ½ SW ¼ & W ½ SE ¼, Section 33, Liberty Township	Improvements	-\$18,120.00
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2007-63	300004564	Lots 502-506 & 16' x 30' of Lot 507, Original Town, Fairmont	Improvements	-\$930.00
2007-64	300002401	W ½ N ½ of Lot 545, Original Town, Exeter	Improvements	-\$8,010.00

**ADJOURNMENT**

As there was no other items to come before the Board of Equalization, Cerny moved and Galusha seconded the motion to adjourn until 9:00 a.m., July 24, 2007. Upon roll call, the vote was as follows:

Ayes: Galusha, Yates, Simacek, Kimbrough, Cerny, and Mueller  
 Nays: None                      Absent: Capek

The Chairman declared to motion carried.

_____	_____
Attest	Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., July 24, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Cerny, Kimbrough, Capek, Galusha, and Yates. Simacek was absent. The County Clerk was present to record the minutes of the meeting.

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#### **MINUTES APPROVED**

Chairman of the Board, Mueller declared the minutes approved as presented.

#### **NOTICE CHANGES**

After discussion, Capek moved and Cerny seconded the motion to approve the notice changes as presented by the County Assessor. Approved list was ordered on file in the County Clerk's office. Upon roll call, the vote was as follows:

Ayes: Kimbrough, Cerny, Mueller, Galusha, Capek, and Yates  
Nays: None

The Chairman declared the motion carried.

#### **HEARING FOR EXEMPTION FROM MOTOR VEHICLE FEES**

The County Treasurer presented applications from Geneva Cemetery Association and Central Plains Mennonite Conference for exemption from motor vehicle fees.

Cerny moved and Yates seconded the motion to approve the applications from Geneva Cemetery Association for a 1967 Ford Truck and Central Plains Mennonite Conference for a 2005 Honda Accord. Upon roll call, the vote was as follows:

Ayes: Kimbrough, Cerny, Mueller, Galusha, Capek, and Yates  
Nays: None

The Chairman declared the motion carried.

#### **ADJOURNMENT**

As there was no other items to come before the Board of Equalization, Kimbrough moved and Galusha seconded the motion to adjourn until 9:00 a.m., August 14, 2007. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Galusha, Capek, Yates, and Kimbrough  
Nays: None

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., August 14, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Kimbrough, Simacek, Capek, Galusha, and Yates. Cerny was absent. The County Clerk was present to record the minutes of the meeting.

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#### **MINUTES APPROVED**

Chairman of the Board, Mueller declared the minutes approved as presented.

#### **NOTICE CHANGES**

After discussion, Kimbrough moved and Simacek seconded the motion to approve the notice changes as presented by the County Assessor. Approved list was ordered on file in the County Clerk's office. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Kimbrough, Mueller, and Galusha  
Nays: None

The Chairman declared the motion carried.

#### **HOMESTEAD EXEMPTION REJECTIONS**

Joan Ackland, County Assessor informed the Board that she sent a notice to Keith Houck, Jean Volkmer, and Erma Theobald informing them that their Homestead Exemption applications were rejected.

#### **ADJOURNMENT**

As there were no other items to come before the Board of Equalization, Yates moved and Capek seconded the motion to adjourn until 9:00 a.m., August 28, 2007. Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Kimbrough, Mueller, and Capek  
Nays: None                      Absent: Galusha

The Chairman declared the motion carried.

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Attest

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Chairman



The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., August 28, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Cerny, Kimbrough, Simacek, Capek, Galusha, and Yates. The County Clerk was present to record the minutes of the meeting.

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**MINUTES APPROVED**

Chairman of the Board, Mueller declared the minutes approved as presented.

**VALUATION CHANGE**

Cerny moved and Yates seconded the motion to approve the valuation change presented by the County Assessor. It was ordered to be filed in the County Clerk’s office. Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Kimbrough, Cerny, Mueller, Galusha, and Capek  
Nays: None

The Chairman declared the motion carried.

**AVERAGE VALUE OF HOME**

Joan Ackland, County Assessor informed the Board that the average home in Fillmore County is valued at \$59,030.00.

**NOTICE CHANGE**

After discussion, Simacek moved and Kimbrough seconded the motion to approve the notice changes as presented by the County Assessor. Approved list was ordered on file in the County Clerk’s office. Upon roll call, the vote was as follows:

Ayes: Simacek, Kimbrough, Cerny, Mueller, Galusha, Capek, and Yates  
Nays: None

The Chairman declared the motion carried.

**FIRE DISTRICT LEVIES**

After discussion, Capek moved and Simacek seconded the introduction of the following resolution:

**RESOLUTION 2007-18**

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2007.

	Request <u>Amount</u>	Levy Rate at Requested <u>Amount</u>	Max. Levy Rate Allowed <u>under Final Allocation</u>
Exeter Fire District	\$30,815	0.024175	0.029672
Fairmont Fire District	\$14,570	0.016419	0.029672
Grafton Fire District	\$17,111	0.026242	0.029672
Geneva Fire District	\$13,048	0.009951	0.029672
Milligan Fire District	\$19,673	0.028388	0.029672
Ohiova Fire District	\$27,307	0.029672	0.029672
Shickley Fire District	\$23,019	0.020386	0.029672

Upon roll call, the vote was as follows:

Ayes: Kimbrough, Cerny, Mueller, Galusha, Capek, Yates, and Simacek  
Nays: None

The Chairman declared the resolution adopted.

**TOWNSHIP LEVIES**

After discussion, Kimbrough moved and Cerny seconded the introduction of the following resolution:

**RESOLUTION 2007-19**

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2007.

	Request <u>Amount</u>	Levy Rate at Requested <u>Amount</u>	Max. Levy Rate Allowed <u>under Final Allocation</u>
--	--------------------------	---	---

			BOE August 28, 2007
Belle Prairie Township	\$ 8,365	0.023494	0.025000
Bennett Township	\$ 9,278	0.025491	0.025000
Bryant Township	\$ 8,000	0.014732	0.025000
Chelsea Township	\$ 8,508	0.019915	0.025000
Exeter-Fairmont Township	\$10,382	0.009294	0.025000
Franklin Township	\$ 2,515	0.008524	0.025000
Geneva Township	\$ 6,613	0.007162	0.025000
Glengary Township	\$ 4,070	0.010627	0.025000
Grafton Township	\$14,017	0.034467	0.025000
Hamilton Township	\$ 7,717	0.017611	0.025000
Liberty Township	\$ 8,280	0.023464	0.025000
Madison Township	\$ 5,015	0.009000	0.025000
Momence Township	\$ 4,677	0.013892	0.025000
Stanton Township	\$ 8,376	0.013916	0.025000
West Blue Township	\$ 6,526	0.015271	0.025000

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Capek, Yates, and Kimbrough  
Nays: Galusha           Abstaining due to conflict of interest: Simacek

The Chairman declared the resolution adopted.

**HISTORICAL SOCIETY LEVY**

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

**RESOLUTION 2007-20**

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2007.

	<u>Request Amount</u>	<u>Levy Rate at Requested Amount</u>	<u>Max. Levy Rate Allowed under Final Allocation</u>
Historical Society	\$ 6,818	0.000905	0.000905

Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Capek, Yates, Simacek, Kimbrough, and Cerny  
Nays: None

The Chairman declared the resolution adopted.

**AGRICULTURAL SOCIETY LEVY**

Galusha moved and Kimbrough seconded the introduction of the following resolution:

**RESOLUTION 2007-21**

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2007

	<u>Request Amount</u>	<u>Levy Rate at Requested Amount</u>	<u>Max. Levy Rate Allowed under Final Allocation</u>
Agricultural Society	\$67,062	0.008906	0.0089

Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Simacek, Kimbrough, Cerny, and Kimbrough  
Nays: None

The Chairman declared the resolution adopted.

**ADJOURNMENT**

As there were no other items to come before the Board of Equalization, Yates moved and Simacek seconded the motion to adjourn until 9:00 a.m., September 11, 2007. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Kimbrough, Cerny, Mueller, and Galusha  
Nays: None

The Chairman declared the motion carried.

Attest

Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., September 11, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Cerny, Kimbrough, Simacek, Capek, Galusha, and Yates. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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. 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 9:43 a.m.

**MINUTES APPROVED**

Chairman of the Board, Mueller declared the minutes approved as presented.

**BUDGET HEARING**

The hearing on the county's budget for 2007-2008 was opened at 9:01 a.m. as advertised. Eric Williams appeared to testify regarding funding for the HOPE Crisis Center. Budget hearing closed at 9:23 a.m. after hearing testimony.

**TAX CORRECTIONS**

After discussion, Simacek moved and Yates seconded the motion to approve the 26-05, 27-05, 29-06, 30-06, and 31-06 tax corrections as presented by the County Assessor. Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Capek, Yates, Simacek, Kimbrough, and Cerny  
Nays: None

The Chairman declared the motion carried.

**NOTICE CHANGES**

After discussion, Kimbrough moved and Cerny seconded the motion to approve the notice changes as presented by the County Assessor. The approved list was ordered on file in the County Clerk's office. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Simacek, Kimbrough, Cerny, and Mueller  
Nays: None

The Chairman declared the motion carried.

**SPECIAL HEARING TO SET FINAL TAX REQUEST**

The special hearing on setting the final tax request at a different amount than the prior tax request opened at 9:22 a.m. as advertised. Special hearing closed at 9:34 a.m. as no one appeared to testify.

**ADDITIONAL BUDGET AUTHORITY**

Kimbrough moved and Yates seconded the motion to authorize up to one per cent additional budget authority as allowed by statute. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Kimbrough, Mueller, and Galusha  
Nays: None                                      Absent: Cerny

The Chairman declared the motion carried.

**BUDGET ADOPTED**

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

**RESOLUTION 2007 - 23**

**WHEREAS**, a proposed County Budget for the Fiscal Year July 1, 2007 to June 30, 2008, prepared by the Budget Making Authority, was transmitted to the County Board on the 28<sup>th</sup> day of August, 2007, and hearing on said budget was held on the 11<sup>th</sup> day of September, 2007 and the budget was adopted.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Fillmore County, Nebraska as follows:

Section 1: That the amended budget for the Fiscal Year July 1, 2007 to June 30, 2008, as evidenced by the Budget Document be, and the same hereby is, adopted as the budget for Fillmore County for said fiscal year.

Section 2: That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Section 3: That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Kimbrough, Cerny, Mueller, Galusha, and Capek  
Nays: None

The Chairman declared the resolution adopted.

**ADJOURNMENT**

As there was no other items to come before the Board of Equalization, Kimbrough moved and Yates seconded the motion to adjourn until 9:00 a.m., September 25, 2007. Upon roll call, the vote was as follows:

Ayes: Simacek, Kimbrough, Cerny, Mueller, Galusha, Capek, and Yates  
Nays: None

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman

***AGENDA***  
***FILLMORE COUNTY BOARD OF EQUALIZATION***  
***MEETING DATE: SEPTEMBER 25, 2007***

**9:05** Approve Tax Corrections  
Approve Denied Homestead Exemption

CLOSED SESSION may be needed for any one or more items on the agenda.

Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, please let the County Clerk know so we may accommodate your needs.

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., September 25, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Cerny, Kimbrough, Simacek, Capek, Galusha, and Yates. The County clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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. 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 9:08 a.m.

#### **MINUTES APPROVED**

Chairman of the Board, Mueller declared the minutes approved as presented.

#### **TAX CORRECTION**

After discussion, Yates moved and Galusha seconded the motion to approve the 32-06 tax correction as presented by the County Assessor. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Simacek, Kimbrough, Cerny, and Mueller  
Nays: None

The Chairman declared the motion carried.

#### **NOTICE CHANGE**

After discussion, Kimbrough moved and Capek seconded the motion to approve the notice change as presented by the County Assessor. The approved list was ordered on file in the County Clerk's office. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Kimbrough, Cerny, Mueller, and Galusha  
Nays: None

The Chairman declared the motion carried.

#### **HOMESTEAD EXEMPTION REJECTION**

Joan Ackland, County Assessor informed the Board that she sent a notice to Birdene Nichols informing them that their Homestead Exemption applications were rejected.

#### **ADJOURNMENT**

As there were no other items to come before the Board of Equalization, Capek moved and Cerny seconded the motion to adjourn until 9:00 a.m., October 9, 2007. Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Kimbrough, Cerny, Mueller, Galusha, and Capek  
Nays:

The Chairman declared the motion carried.

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Attest

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Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., October 9, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Cerny, Kimbrough, Simacek, Capek, Galusha, and Yates. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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. 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 9:11 a.m.

**MINUTES APPROVED**

Chairman of the Board, Mueller declared the minutes approved as presented.

**ADOPT LEVIES**

Cerny moved and Kimbrough seconded the motion to adopt the following proposed levies for Fillmore County political subdivisions, as shown by the tax requests on the budgets filed in the Clerk’s office:

**LEVIES FOR FILLMORE COUNTY FOR 2007 – 2008**

County General	0.369542
Medical/Relief Fund	0.000463
Institutions Fund	0.000769
Hospital Operating Fund	0.013414
Courthouse Bond Fund	<u>0.014213</u>
<b>TOTAL COUNTY LEVY</b>	<b>0.398401</b>
Fillmore County Agricultural Society – General	0.006644
Sinking Fund	<u>0.002262</u>
<b>TOTAL</b>	<b>0.008906</b>
Fillmore County Historical Society	0.000905
<u>SCHOOL DISTRICTS</u>	
Exeter-Milligan School Dist. #1 – General Fund	1.189715
Special Building Fund	<u>0.059819</u>
<b>TOTAL</b>	<b>1.249534</b>
Fillmore Central School Dist. #25 – General Fund	1.065283
Special Building Fund	0.015118
Qualified Capital Purposes	<u>0.024837</u>
<b>TOTAL</b>	<b>1.105238</b>
Shickley School Dist. #54 – General Fund	1.060500
Bond Fund	<u>0.174825</u>
<b>TOTAL</b>	<b>1.235325</b>
<u>TOWNSHIPS</u>	
Exeter/Fairmont	0.009294
West Blue	0.015269
Grafton	0.025000
Bennett	0.025000
Geneva	0.007162
Madison	0.009000
Liberty	0.023464
Glengary	0.010627
Chelsea	0.019915
Stanton	0.013916
Momence	0.013892
Bryant	0.014732
Hamilton	0.017611
Belle Prairie	0.023494
Franklin	0.008254
<u>FIRE DISTRICTS</u>	
Exeter – General Fund	0.024175
Bond	<u>0.015023</u>
<b>TOTAL</b>	<b>0.039198</b>
Fairmont – General Fund	0.016419
Grafton – General Fund	0.026242
Geneva – General Fund	0.009951
Milligan – General Fund	0.026698
Sinking Fund	<u>0.001690</u>

<b>TOTAL</b>	<b>0.028388</b>
Ohiowa – General Fund	0.025474
Sinking Fund	0.004197
Bond	<u>0.017015</u>
<b>TOTAL</b>	<b>0.046686</b>
Shickley – General Fund	0.020386
<b>CITIES AND VILLAGES</b>	
Exeter Village – General Fund	0.437136
Bond	<u>0.203566</u>
<b>TOTAL</b>	<b>0.640702</b>
Fairmont Village – General Fund	0.334931
Bond	<u>0.431919</u>
<b>TOTAL</b>	<b>0.766850</b>
Grafton Village – General Fund	0.449438
Bond	<u>0.204051</u>
<b>TOTAL</b>	<b>0.653489</b>
Geneva City – General Fund	0.208426
Bond	<u>0.291574</u>
<b>TOTAL</b>	<b>0.500000</b>
Milligan Village – General Fund	0.432352
Shickley Village – General Fund	0.450000
Bond	<u>0.512270</u>
<b>TOTAL</b>	<b>0.962270</b>
Strang Village – General Fund	0.373913
Ohiowa Village – General Fund	0.449965

Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Capek, Yates, Simacek, Kimbrough, and Cerny  
Nays: None

The Chairman declared the motion carried.

**ADJOURNMENT**

Agenda item “Accelerated Taxes” will be discussed at a future Board meeting. As there were no other items to come before the Board of Equalization, Capek moved and Simacek seconded the motion to adjourn until 9:00 a.m., October 23, 2007. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Simacek, Kimbrough, Cerny, and Mueller  
Nays: None

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman



The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., October 23, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Cerny, Kimbrough, Simacek, Galusha, and Yates. Capek was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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. 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 9:15 a.m.

**MINUTES APPROVED**

Chairman of the Board, Mueller declared the minutes approved as presented.

**APPROVE LEVIES SET BY OTHER COUNTIES**

Simacek moved and Cerny seconded the motion to approve the list of levies from other counties as presented by the County Clerk:

**School Districts:**

Sutton School Dist. #2	General Fund	1.116540
	Special Building	<u>0.068390</u>
	TOTAL	1.184930
Davenport/Bruning Unified Dist. #47	General Fund	0.838683
Friend School Dist. #68	General Fund	1.242236
	Bond Fund	0.010304
	Special Building	<u>0.030000</u>
	TOTAL	1.282540
McCool Jct. School Dist. #83	General Fund	1.197444
	Special Building	<u>0.018422</u>
	TOTAL	1.215866
Bruning/Davenport Unified Dist. #94	General Fund	0.838683
Heartland School Dist. #96	General Fund	1.063597
Meridian School Dist. #303	General Fund	1.120297

**Fire Districts:**

Bruning Fire District	General Fund	0.016768
	Sinking Fund	<u>0.016768</u>
	TOTAL	0.033536
Sutton Fire District	General Fund	0.024939
	Sinking Fund	0.013913
	Ambulance Fund	<u>0.003078</u>
	TOTAL	0.041930

**Miscellaneous Funds:**

Upper Big Blue NRD	General Fund	0.033417
Little Blue NRD	General Fund	0.029053
ESU #5	General Fund	0.015000
	Bond Fund	<u>0.015653</u>
	TOTAL	0.030653
ESU #6	General Fund	0.015000
ESU #9	General Fund	0.015392
Southeast Community College	General Fund	0.068900

Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Kimbrough, Cerny, Mueller, and Galusha  
Nays: None

The Chairman declared the motion carried.

**NOTICE CHANGES**

After discussion, Cerny moved and Yates seconded the motion to approve the notice changes as presented by the County Assessor. The approved list was ordered on file in the County Clerk's office. Upon roll call, the vote was as follows:

Ayes: Simacek, Kimbrough, Cerny, Mueller, Galusha, and Yates  
Nays: None

The Chairman declared the motion carried.

**TAX CORRECTION**

After discussion, Kimbrough moved and Simacek seconded the motion to approve tax correction #33-06 as presented by the County Assessor. Upon roll call, the vote was as follows:

Ayes: Kimbrough, Cerny, Mueller, Galusha, Yates, and Simacek  
Nays: None

The Chairman declared the motion carried.

**HOMESTEAD EXEMPTION REJECTION**

Joan Ackland, County Assessor informed the Board that she sent a notice to Ruth Swanson informing them that their Homestead Exemption applications were rejected.

**ADJOURNMENT**

As there was no other items to come before the Board of Equalization, Kimbrough moved and Cerny seconded the motion to adjourn until 9:00 a.m., November 13, 2007. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Galusha, Yates, Simacek, and Kimbrough  
Nays:

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., November 13, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Cerny, Kimbrough, Simacek, Capek, Galusha, and Yates. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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. 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 9:15 a.m.

#### **MINUTES APPROVED**

Chairman of the Board, Mueller declared the minutes approved as presented.

#### **NOTICE CHANGES**

After discussion, Yates moved and Cerny seconded the motion to approve the notice changes as presented by the County Assessor. The approved list was ordered on file in the County Clerk's office. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Galusha, Capek, Yates, Simacek, and Kimbrough  
Nays: None

The Chairman declared the motion carried.

#### **TAX CORRECTION**

Capek moved and Galusha seconded the motion to approve tax correction 01-07 as presented by the County Assessor. Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Capek, Yates, Simacek, Kimbrough, and Cerny  
Nays: None

The Chairman declared the motion carried.

#### **2007 CERTIFICATION OF TAXES**

Joan Ackland, County Assessor presented the certification of 2007 taxes to the Board. Total valuation is \$753,036,314.00, personal property is \$41,751,464.00, Corporations is \$15,681,985.00, and real estate is \$695,602,865.00.

#### **HEARING FOR EXEMPTION FROM MOTOR VEHICLE FEES**

The County Treasurer presented application from Geneva Assembly of God Church for exemption from motor vehicle fees.

Galusha moved and Simacek seconded the motion to approve the application from Geneva Assembly of God Church for a 2000 Chevrolet Sports Van. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Simacek, Kimbrough, Cerny, and Mueller  
Nays: None

The Chairman declared the motion carried.

#### **ADJOURNMENT**

As there was no other items to come before the Board of Equalization, Kimbrough moved and Cerny seconded the motion to adjourn until 9:00 a.m., December 11, 2007. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Kimbrough, Cerny, Mueller, and Galusha  
Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., December 11, 2007, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Mueller presiding. Members present were Cerny, Kimbrough, Simacek, Capek, and Galusha. Yates arrived at 9:04 a.m. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and are available for public distribution if requested. The meeting adjourned at 9:05 a.m.

### **MINUTES APPROVED**

Chairman of the Board, Mueller declared the minutes approved as presented.

### **TAX CORRECTIONS**

Kimbrough moved and Capek seconded the motion to approve tax corrections #02-07 and #03-07. As presented by the County Assessor. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Kimbrough, Cerny, Mueller, and Galusha  
Nays: None

The Chairman declared the motion carried.

### **ADJOURNMENT**

As there were no other items to come before the Board of Equalization, Capek moved and Simacek seconded the motion to adjourn until 9:00 a.m., January 8, 2008. Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Kimbrough, Mueller, Galusha, and Capek  
Nays: None                                      Absent: Cerny

The Chairman declared the motion carried.

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Attest

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Chairman