

The Fillmore County Board of Equalization convened in open and public session at 9:30 a.m., January 12, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 9:42 a.m.

MINUTES APPROVED

Mueller moved and Galusha seconded the motion to approve the minutes from the November 10, 2009 Board of Equalization meeting. 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.

TAX CORRECTIONS

After discussion, Mueller moved and Cerny seconded the motion to approve tax corrections #01-09, 02-09, 03-09, 04-09, 05-09, and 06-09. 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 the estate of Larry Schneider informing them that their Homestead Exemption application was rejected because the owner must own and occupy until August 15th.

PERMISSIVE EXEMPTIONS

Joan Ackland, County Assessor informed the Board that we do not have to have a hearing for permissive exemptions this year as it is not divisible by 4. Changes to the permissive exemptions from previous year are, Methodist parsonage in Exeter is being rented out and the Fairmont Community Church parsonage was sold so these two properties are now on the tax roll.

HEARING FOR EXEMPTION

The County Treasurer, Barbara Trapp presented an application from Geneva Assembly of God for exemption from motor vehicle fees.

Cerny moved and Galusha seconded the motion to approve the application for exemption from Geneva Assembly of God for a 1983 Ford Van. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

HEARING FOR EXEMPTION

The County Treasurer, Barbara Trapp presented an application from Grafton Holy Cross Cemetery for exemption from motor vehicle fees.

Kimbrough moved and Yates seconded the motion to approve the application for exemption from Grafton Holy Cross Cemetery for a 1996 Utility Trailer (2 wheel, 5' x 10'). 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.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Yates moved and Mueller seconded the motion to adjourn until 9:00 a.m., February 9, 2010. Upon roll call, the vote was as follows:

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

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., February 9, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 9:06 a.m.

MINUTES APPROVED

Chairman of the Board, Capek approved the minutes of the January 12, 2010 Board meeting.

HEARING FOR EXEMPTION

The County Treasurer, Barbara Trapp presented an application from Sisters of Saint Francis for exemption from motor vehicle fees.

Yates moved and Cerny seconded the motion to approve the application for exemption from Sisters of Saint Francis for a 2006 Chrysler sedan. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Kimbrough moved and Mueller seconded the motion to adjourn until 9:00 a.m., March 9, 2010. 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

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., March 9, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 9:09 a.m.

MINUTES APPROVED

Chairman of the Board, Capek approved the minutes of the February 9, 2010 Board meeting.

BUDGET HEARING

The public hearing on the proposed amendment to the budget for 2009-2010 was opened at 9:03 a.m. and held open until 9:08 a.m. The purpose of this hearing was to amend the Road Fund and Inheritance Tax Fund. No one appeared to testify either for or against the proposal.

ADOPT AMENDED BUDGET

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

RESOLUTION 2010-07

RESOLVED, that the amendment to the 2009-2010 budget for Fillmore County, as advertised and heard at the public hearing held March 9, 2010, be approved, and the 2009-2010 budget for Fillmore County is hereby amended to reflect the changes as advertised and adopted. 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 were no other items to come before the Board of Equalization, Mueller moved and Simacek seconded the motion to adjourn until 9:00 a.m., April 13, 2010. 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

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., May 10, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 9:12 a.m.

MINUTES APPROVED

Chairman of the Board, Capek approved the minutes of the March 9, 2010 Board meeting.

TAX CORRECTIONS

After discussion, Yates moved and Mueller seconded the motion to approve tax corrections #07-09 and #08-09. 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.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Kimbrough moved and Cerny seconded the motion to approve the overvalued and undervalued property as presented by the Assessor. A complete list was ordered on file at 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.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Yates moved and Mueller seconded the motion to adjourn until 9:00 a.m., June 8, 2010. 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

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., May 25, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Simacek, Galusha, and Cerny. Yates, Kimbrough, and Mueller were absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 9:14 a.m.

MINUTES APPROVED

Chairman of the Board, Capek approved the minutes of the May 10, 2010 Board meeting.

CERTIFIED VALUES FOR 2010

Joan Ackland, County Assessor informed the Board that the Nebraska Tax Equalization and Review Commission certified the values for 2010 as follows: Agricultural 72%, Commercial 99%, and Residential 99%.

BOARD OF EQUALIZATION DATES

Board of Equalization will meet to hear valuation protests on July 12th, 13th, and 20th.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Cerny moved and Simacek seconded the motion to approve the overvalued and undervalued property as presented by the Assessor. A complete list was ordered on file at the County Clerk's office. Upon roll call, the vote was as follows:

Ayes: Capek, Simacek, Cerny, and Galusha

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 Galusha seconded the motion to adjourn until 9:00 a.m., June 8, 2010. Upon roll call, the vote was as follows:

Ayes: Simacek, Cerny, Galusha, and Capek

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., June 8, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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, Capek approved the minutes of the May 25, 2010 Board meeting.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Mueller moved and Cerny seconded the motion to approve the overvalued and undervalued property as presented by the Assessor. A complete list was ordered on file at 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.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Kimbrough moved and Simacek seconded the motion to adjourn until 9:00 a.m., June 22, 2010. 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.

Attest

Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., June 22, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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, Capek approved the minutes of the June 8, 2010 Board meeting.

HEARING FOR EXEMPTION

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

Cerny moved and Kimbrough seconded the motion to approve the application for exemption from Blue Valley Community Action for a 2006 Chrysler Town & Country Minivan, 1996 Ford Taurus station wagon, 2002 Ford Econoline Bus, and a 2004 Chevrolet Venture Minivan. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Simacek moved and Cerny seconded the motion to approve the overvalued and undervalued property as presented by the Assessor. A complete list was ordered on file at 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, Mueller moved and Yates seconded the motion to adjourn until 9:00 a.m., July 12, 2010. 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.

Attest

Chairman

The Fillmore County Board of Equalization convened in open and public session at 8:45 a.m., July 13, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 9:33 a.m.

2010 PROTESTS

Rex Brown appeared before the Board and Matthew Gilliland via a conference call presented their protests. All decisions regarding these protests will be included in the annual Board of Equalization minutes.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Cerny moved and Kimbrough seconded the motion to approve the overvalued and undervalued property as presented by the Assessor. A complete list was ordered on file at the County Clerk's office. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

HEARING FOR EXEMPTION

The County Treasurer, Barbara Trapp presented an application from Central Plains Mennonite Conference for exemption from motor vehicle fees.

Kimbrough moved and Simacek seconded the motion to approve the application for exemption from Central Plains Mennonite Conference for a 2005 Honda Accord. 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.

MINUTES APPROVED

Chairman of the Board, Capek approved the minutes of the June 22, 2010 Board meeting.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Mueller moved and Cerny seconded the motion to adjourn until 9:00 a.m., July 27, 2010. 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.

Attest

Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., July 27, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Galusha, and Cerny. Mueller was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 9:13 a.m.

MINUTES APPROVED

Chairman of the Board, Capek approved the minutes of the July 12th and 13th, 2010 Board meeting.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Simacek moved and Cerny seconded the motion to approve the overvalued and undervalued property as presented by the Assessor. A complete list was ordered on file at the County Clerk's office. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PLAN OF ASSESSMENT

Joan Ackland, County Assessor presented the 2011 Plan of Assessment to the Board.

HEARING FOR EXEMPTION

The County Treasurer, Barbara Trapp presented an application from Geneva Cemetery Association for exemption from motor vehicle fees.

Yates moved and Galusha seconded the motion to approve the application for exemption from Geneva Cemetery Association for a 1967 Ford Chassis & Cab. Upon roll call, the vote was as follows:

Ayes: Cerny, 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, Kimbrough moved and Cerny seconded the motion to adjourn until 9:00 a.m., August 9, 2010. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Simacek, Kimbrough, and Cerny
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 9, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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, Capek approved the minutes of the July 27, 2010 Board meeting.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Simacek moved and Yates seconded the motion to approve the overvalued and undervalued property as presented by the Assessor. A complete list was ordered on file at 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.

HOMESTEAD REJECTION

County Assessor, Joan Ackland informed the Board that she sent a homestead rejection to Brent Bruning.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Mueller moved and Cerny seconded the motion to adjourn until 9:00 a.m., August 24, 2010. 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.

Attest

Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:05 a.m., August 24, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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, Capek approved the minutes of the August 9, 2010 Board meeting.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Yates moved and Mueller seconded the motion to approve the overvalued and undervalued property as presented by the Deputy Assessor. A complete list was ordered on file at 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.

2010 VALUATION

After discussion, Kimbrough moved and Simacek seconded the motion to approve the 2010 Certification of Valuation at \$1,069,162,027.00. 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.

AGRICULTURAL SOCIETY LEVY

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

RESOLUTION 2010 - 28

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2010:

	Request <u>Amount</u>	Levy Rate at Requested <u>Amount</u>	Max. Levy Rate Allowed <u>under Final Allocation</u>
Agricultural Society	\$79,712	0.007456	0.007456

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

HISTORICAL SOCIETY LEVY

Mueller moved and Simacek seconded the introduction of the following resolution:

RESOLUTION 2010 - 29

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2010:

	Request <u>Amount</u>	Levy Rate at Requested <u>Amount</u>	Max. Levy Rate Allowed <u>under Final Allocation</u>
Historical Society	\$7,056	0.000660	0.000660

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

FIRE DISTRICTS LEVY

After discussion, Mueller moved and Yates the introduction of the following resolution

RESOLUTION 2010 - 30

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2010:

	Request Amount	Levy Rate at Requested Amount	Max. Levy Rate Allowed under Final Allocation
Exeter Fire District	\$22,580.00	0.016469	0.022466
Fairmont Fire District	\$53,356.00	0.016515	0.022466
Geneva Fire District	\$17,432.00	0.009225	0.022466
Grafton Fire District	\$18,971.00	0.020175	0.022466
Milligan Fire District	\$20,668.00	0.022466	0.022466
Ohiowa Fire District	\$29,193.00	0.022387	0.022466
Shickley Fire District	\$31,179.00	0.019293	0.022466

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.

TOWNSHIP LEVIES

After discussion, Cerny moved and Mueller seconded the following resolution:

RESOLUTION 2010 - 31

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2010:

	Request Amount	Levy Rate at Requested Amount	Max. Levy Rate Allowed under Final Allocation
Belle Prairie Township	\$9,115.00	0.017761	0.02000
Bennett Township	\$10,088.00	0.019140	0.02000
Bryant Township	\$8,000.00	0.010805	0.02000
Chelsea Township	\$9,432.00	0.015163	0.02000
Exeter-Fairmont Township	\$10,746.00	0.007234	0.02000
Franklin Township	\$2,789.00	0.006631	0.02000
Geneva Township	\$7,245.00	0.006491	0.02000
Glengary Township	\$4,382.00	0.008366	0.02000
Grafton Township	\$15,747.00	0.028257	0.02000
Hamilton Township	\$7,717.00	0.012533	0.02000
Liberty Township	\$9,670.00	0.018940	0.02000
Madison Township	\$7,494.00	0.010027	0.02000
Momence Township	\$5,136.00	0.010494	0.02000
Stanton Township	\$9,286.00	0.011625	0.02000
West Blue Township	\$17,359.00	0.016958	0.02000

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Cerny moved and Kimbrough seconded the motion to adjourn until 9:00 a.m., September 14, 2010. Upon roll call, the vote was as follows:

Ayes: Kimbrough, Cerny, Mueller, Galusha, Capek, Yates, and Simacek
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 14, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Galusha, and Cerny. Mueller was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 9:22 a.m.

MINUTES APPROVED

Chairman of the Board, Capek declared the minutes from the August 24, 2010 Board of Equalization meeting approved as presented.

BUDGET HEARING

The hearing on the county's budget for 2010-2011 was opened at 9:01 a.m. as advertised. Budget hearing closed at 9:20 a.m. as no one appeared to testify.

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 9:01 a.m. as advertised. Special hearing closed at 9:20 a.m. as no one appeared to testify.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Yates moved and Cerny seconded the motion to approve the overvalued and undervalued property 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, Galusha, Capek, Yates, Simacek, and Kimbrough
Nays: None

The Chairman declared the motion carried.

ADDITIONAL BUDGET AUTHORITY

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

The Chairman declared the motion carried.

BUDGET ADOPTED

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

RESOLUTION 2010-33

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2010 to June 30, 2011, prepared by the Budget Making Authority, was transmitted to the County Board on the 24th day of August, 2010, and hearing on said budget was held on the 14th day of September, 2010 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, 2010 to June 30, 2011, 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, 2010 and ending June 30, 2011.

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

The Chairman declared the resolution adopted.

ADJOURNMENT

As there was no other items to come before the Board of Equalization, Cerny moved and Simacek seconded the motion to adjourn until 9:00 a.m., October 12, 2010. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Kimbrough, Cerny, 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., October 12, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 an available for public distribution if requested. The meeting adjourned at 9:12 a.m.

MINUTES APPROVED

Chairman of the Board, Capek declared the minutes from the September 14th meeting approved as presented.

ADOPT LEVIES

Yates 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 2010 - 2011

County General	0.271797
Hospital Operating Fund	0.009447
Courthouse Bond Fund	0.008048
Road Bond Fund	0.004632
Ethanol Road Bond Fund	<u>0.005146</u>
TOTAL COUNTY LEVY	0.299070
Fillmore County Agricultural Society – General	0.005938
Sinking Fund	<u>0.001518</u>
TOTAL	0.007456
Fillmore County Historical Society	0.000660
<u>SCHOOL DISTRICTS</u>	
Exeter-Milligan School Dist. #1 – General Fund	1.095664
Special Building Fund	<u>0.069183</u>
TOTAL	1.164847
Fillmore Central School Dist. #25 – General Fund	0.950000
Special Building Fund	0.040000
Qualified Capital Purposes	<u>0.026500</u>
TOTAL	1.016500
Shickley School Dist. #54 – General Fund	0.910350
Bond Fund	0.046414
Special Building Fund	<u>0.044086</u>
TOTAL	1.000850
<u>TOWNSHIPS</u>	
Exeter/Fairmont	0.007234
West Blue	0.016958
Grafton	0.019999
Bennett	0.019140
Geneva	0.010970
Madison	0.010027
Liberty	0.018940
Glengary	0.008366
Chelsea	0.015163
Stanton	0.011625
Momence	0.010494
Bryant	0.010805
Hamilton	0.012533
Belle Prairie	0.017761
Franklin	0.019706
<u>FIRE DISTRICTS</u>	
Exeter – General Fund	0.016469
Bond	<u>0.003098</u>
TOTAL	0.019567
Fairmont – General Fund	0.016515
Bond	<u>0.024745</u>
TOTAL	0.041260
Grafton – General Fund	0.020157

	BOE October 12, 2010
Bond	<u>0.010347</u>
TOTAL	0.030504
Geneva – General Fund	0.009191
Milligan – General Fund	0.021129
Sinking Fund	<u>0.001337</u>
TOTAL	0.022466
Ohiowa – General Fund	0.019221
Sinking Fund	0.003166
Bond	<u>0.011579</u>
TOTAL	0.033966
Shickley – General Fund	0.019293
<u>CITIES AND VILLAGES</u>	
Exeter Village – General Fund	0.433106
Bond	<u>0.205259</u>
TOTAL	0.638365
Fairmont Village – General Fund	0.449576
Bond	<u>0.300424</u>
TOTAL	0.750000
Grafton Village – General Fund	0.449993
Geneva City – General Fund	0.000000
Bond	<u>0.313000</u>
TOTAL	0.313000
Milligan Village – General Fund	0.400301
Shickley Village – General Fund	0.450000
Bond	<u>0.497762</u>
TOTAL	0.947762
Strang Village – General Fund	0.378984
Ohiowa Village – General Fund	0.449978

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.

OVERVALUED & UNDERVALUED PROPERTY

After discussion, Mueller moved and Simacek seconded the motion to approve the overvalued and undervalued property 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: Yates, Simacek, Kimbrough, Cerny, Mueller, Galusha, and Capek
Nays: None

The Chairman declared the motion carried.

TAX CORRECTION

After discussion, Kimbrough moved and Mueller seconded the motion to approve the tax correction #09-09 as presented by the Assessor. 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.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Cerny moved and Simacek seconded the motion to adjourn until 9:00 a.m., October 26, 2010. Upon roll call, the vote was as follows:

Ayes: Kimbrough, Cerny, Mueller, Galusha, Capek, Yates, and Simacek
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 26, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, and Galusha. Cerny was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 an available for public distribution if requested. The meeting adjourned at 9:17 a.m.

MINUTES APPROVED

Chairman of the Board, Capek declared the minutes from the October 12th meeting approved as presented.

AMENDED BUDGET HEARING

The hearing on the county's amended budget for 2010-2011 was opened at 9:01 a.m. as advertised. Budget hearing closed at 9:15 a.m. as no one appeared to testify.

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 9:01 a.m. as advertised. Special hearing closed at 9:15 a.m. as no one appeared to testify.

HOMESTEAD EXEMPTIONS

County Assessor, Joan Ackland informed the Board that there were two reduced amounts of homestead exemptions due to their property being valued over 200% of the county average.

ADOPT LEVIES

Simacek moved and Yates 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:

APPROVE LEVIES SET BY OTHER COUNTIES

School Districts:

Sutton School Dist. #2	General Fund	0.950093
	Special Building	<u>0.056908</u>
	TOTAL	1.007001
Davenport/Bruning Unified Dist. #47	General Fund	0.762000
	Special Building	<u>0.020000</u>
	TOTAL	0.782000
Friend School Dist. #68	General Fund	1.087692
	Bond	<u>0.239486</u>
	TOTAL	1.327178
McCool Jct. School Dist. #83	General Fund	1.027523
	Bond	0.041807
	Special Building	<u>0.028151</u>
	TOTAL	1.097481
Bruning/Davenport Unified Dist. #94	General Fund	0.762000
	Special Building	<u>0.020000</u>
	TOTAL	0.782000
Heartland School Dist. #96	General Fund	1.050002
	Qualified Capital Purposes	<u>0.019597</u>
	TOTAL	1.069599
Meridian School Dist. #303	General Fund	1.047270
	Special Building	0.122132
	Qualified Capital Purposes	<u>0.041966</u>
	TOTAL	1.211368

Fire Districts:

Bruning Fire District	General Fund	0.014464
	Sinking Fund	<u>0.012800</u>
	TOTAL	0.027264
Sutton Fire District	General Fund	0.019915
	Bond Fund	<u>0.003999</u>
	TOTAL	0.023914

Miscellaneous Funds:

Upper Big Blue NRD	General Fund	0.025733
Little Blue NRD	General Fund	0.026465

ESU #5	General Fund	0.015000
	Bond Fund	<u>0.011569</u>
	TOTAL	0.026569
ESU #6	General Fund	0.015000
ESU #9	General Fund	0.015000
Southeast Community College	General Fund	0.060000

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BUDGET ADOPTED

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

RESOLUTION 2010-37

WHEREAS, a proposed amended County Budget for the Fiscal Year July 1, 2010 to June 30, 2011, prepared by the Budget Making Authority, was transmitted to the County Board on the 12th day of October, 2010, and hearing on said budget was held on the 26th day of October, 2010 and the amended 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, 2010 to June 30, 2011, 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, 2010 and ending June 30, 2011.

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, Mueller, Galusha, and Capek
Nays: None

The Chairman declared the resolution adopted.

ADOPT LEVIES

Yates moved and Mueller seconded the motion to adopt the amended County levy as follows:

County General	0.286991
Hospital Operating Fund	0.009447
Courthouse Bond Fund	0.008562
Road Bond Fund	0.007513
Ethanol Road Bond Fund	<u>0.005146</u>
TOTAL COUNTY LEVY	0.317659

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURNMENT

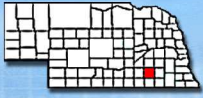
As there were no other items to come before the Board of Equalization, Kimbrough moved and Yates seconded the motion to adjourn until 9:00 a.m., November 9, 2010. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE November 9, 2010

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., November 9, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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, Capek declared the minutes from the October 26th meeting approved as presented.

2010 CERTIFIED VALUATION

Joan Ackland, County Assessor presented the 2010 certified valuation as \$1,068,882,294.00.

MOTOR VEHICLE TAX EXEMPTION

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

Cerny moved and Simacek seconded the motion to approve the application for exemption from Geneva Assembly of God Church for a 2000 Chevrolet Express Van. 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.

ADJOURNMENT

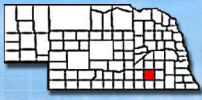
As there were no other items to come before the Board of Equalization, Kimbrough moved and Yates seconded the motion to adjourn until 9:00 a.m., December 14, 2010. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE December 14, 2010

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., December 14, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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, Capek declared the minutes from the November 9th meeting approved as presented.

TAX CORRECTIONS

After discussion, Yates moved and Kimbrough seconded the motion to approve the tax corrections #1-10, 2-10, and 10-09 as presented by the Assessor. 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

MOTOR VEHICLE TAX EXEMPTION

Barbara Trapp, County Treasurer presented a motor vehicle tax exemption application for Grafton Holy Cross Cemetery for a 1996 utility trailer.

After discussion, Simacek moved and Mueller seconded the motion to approve the motor vehicle tax exemption application for the Grafton Holy Cross Cemetery on a 1996 2 wheel utility trailer. 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.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Yates moved and Galusha seconded the motion to adjourn until 9:30 a.m., January 11, 2011. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman