

Fillmore Board of Equalization Minutes



BOE January 11, 2011

Reorganization Meeting

The Fillmore County Board of Equalization convened to reorganize, as required by statute, in open and public session at 9:00 a.m. on January 11, 2011, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Yates, Noel, Simacek, Capek, 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 reorganization meeting adjourned at 9:10 a.m.

ELECTION OF CHAIRMAN

The County Clerk, acting as temporary Chairman, called the meeting to order at 9:00 a.m. The first order of business was the election of a Chairman for the year 2011. Mueller nominated Capek and Cerny seconded the nomination and requested that nominations cease and that a unanimous ballot be cast. Upon roll call, the vote was as follows:

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

The temporary Chairman declared Capek to be the Board Chairman for the year 2011 and Capek assumed the chair.

ELECTION OF VICE-CHAIRMAN

Chairman Capek asked for nominations for Vice-Chairman. Yates nominated Cerny and Mueller seconded the motion and requested that nominations cease and that a unanimous ballot be cast. Upon roll call, the vote was as follows:

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

The Chairman declared that Cerny would be Vice-Chairman of the Board for 2011.

ADJOURNMENT

As there were no other items remaining on the agenda for the reorganization meeting, Mueller moved and Cerny seconded the motion to adjourn the reorganization portion of the meeting. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE February 8, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., February 8, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, 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 9:16 a.m.

MINUTES APPROVED

Chairman of the Board, Capek approved the minutes of the January 11, 2011 Board meeting.

TAX CORRECTIONS

After discussion, Mueller moved and Simacek seconded the motion to approve tax corrections #03-10, 04-10, and 11-09. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

2011 VALUATION

County Assessor, Lynn Mussman and Jerry Knoche, Appraiser informed the Board that they are looking at an increase of \$600.00 an acre for irrigated land and \$200.00 an acre for non-irrigated land.

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., March 8, 2011. Upon roll call, the vote was as follows:

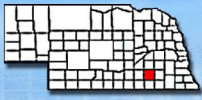
Ayes: Mueller, Galusha, Capek, Yates, Simacek, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE March 8, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., March 8, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, Simacek, Mueller, and Cerny. Galusha 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 9:05 a.m.

MINUTES APPROVED

Chairman of the Board, Capek declared the minutes from the February 8th meeting approved as presented.

MOTOR VEHICLE TAX EXEMPTION

Barbara Trapp, County Treasurer presented a motor vehicle tax exemption application for Sisters of St. Francis for a 2006 Chrysler Sebring Touring sedan.

After discussion, Yates moved and Cerny seconded the motion to approve the motor vehicle tax exemption application for the Sisters of St. Francis for a 2006 Chrysler Sebring Touring sedan. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Noel, Cerny, and Mueller

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., April 12, 2011. Upon roll call, the vote was as follows:

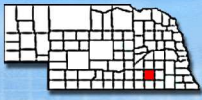
Ayes: Yates, Simacek, Noel, Cerny, Mueller, and Capek

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE April 12, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., April 12, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, Simacek, Mueller, Galusha, and Cerny. The County Clerk was present to record the minutes of the meeting. Shari Michl was present for the meeting for the Odegeo Leadership program.

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 declared the minutes from the March 8th meeting approved as presented.

OVER AND UNDERVALUED PROPERTY

County Assessor, Lynn Mussman presented the over and undervalued property.

After discussion, Cerny moved and Mueller seconded the motion to approve the over and undervalued property as presented by the County Assessor. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

MOTOR VEHICLE TAX EXEMPTION

Gina Swartzendruber, Deputy County Treasurer presented a motor vehicle tax exemption application for Blue Valley Community Action Partnership for a 2010 Chrysler Sport Van.

After discussion, Galusha moved and Cerny seconded the motion to approve the motor vehicle tax exemption application for the Blue Valley Community Action Partnership for a 2010 Chrysler Sport Van. Upon roll call, the vote was as follows:

Ayes: Yates, Noel, Cerny, Mueller, Galusha, and Capek

Nays: None Abstaining: Simacek

The Chairman declared the motion carried.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Simacek moved and Noel seconded the motion to adjourn until 9:00 a.m., May 10, 2011. Upon roll call, the vote was as follows:

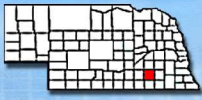
Ayes: Simacek, Noel, Cerny, Mueller, Galusha, Capek, and Yates

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE May 10, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., May 10, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Vice Chairman Cerny presiding. Members present were Noel, Yates, Simacek, Mueller, and Galusha. Capek was absent. The County Clerk was present to record the minutes of the meeting. Kelly Nun was present for a portion of the meeting for Odegeo Leadership group.

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

Vice Chairman of the Board, Cerny declared the minutes from the April 12th meeting approved as presented.

TAX CORRECTIONS

After discussion, Yates moved and Mueller seconded the motion to approve tax corrections #05-10 and #06-10 as presented by the County Assessor, Lynn Mussman. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

OVER AND UNDERVALUED PROPERTY

After discussion, Simacek moved and Noel seconded the motion to approve the over and undervalued property as presented by the County Assessor. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

MOTOR VEHICLE TAX EXEMPTION

Barbara Trapp, County Treasurer presented a motor vehicle tax exemption application for Wells Camp Jefferson (Boy Scouts) for a 2001 United Trailer.

After discussion, Yates moved and Mueller seconded the motion to approve the motor vehicle tax exemption application for Wells Camp Jefferson (Boy Scouts) for a 2001 United Trailer. Upon roll call, the vote was as follows:

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

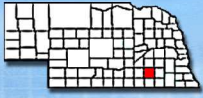
The Vice Chairman declared the motion carried.

VOID TAX CORRECTION

Barbara Trapp, County Treasurer informed the Board that there is a tax correction that needs to be voided as the sale of the property didn't go through and then bankruptcy was filed.

After discussion, Yates moved and Noel seconded the motion to void tax correction #07-09 due to bankruptcy. Upon roll call, the vote was as follows:

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



Fillmore Board of Equalization Minutes



BOE May 10, 2011

The Vice Chairman declared the motion carried.

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., June 14, 2011. Upon roll call, the vote was as follows:

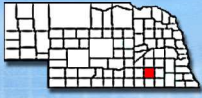
Ayes: Yates, Simacek, Noel, Cerny, Mueller, and Galusha

Nays: None

The Vice Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE May 24, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., May 24, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, Simacek, Galusha, and Cerny. Mueller was absent. The County Clerk was present to record the minutes of the meeting. Norman Marks was present for a portion of the meeting for Odegeo Leadership group.

Notice of the meeting was given by posting. 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 declared the minutes from the May 10th meeting approved as presented.

OVER AND UNDERVALUED PROPERTY

After discussion, Cerny moved and Yates seconded the motion to approve the over and undervalued property as presented by the County Assessor. Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Noel, Cerny, 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, Cerny moved and Galusha seconded the motion to adjourn until 9:00 a.m., June 14, 2011. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE June 14, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., June 14, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, 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 9:11 a.m.

MINUTES APPROVED

Chairman of the Board, Capek declared the minutes from the May 24th meeting approved as presented.

OVER AND UNDERVALUED PROPERTY

After discussion, Cerny moved and Mueller seconded the motion to approve the over and undervalued property as presented by the County Assessor. Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Noel, 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 Blue Valley Community Action for a 2010 & 2006 Chrysler Town & Country van, 2004 Chevrolet Venture, 2002 Ford Econoline van, and a 1996 Ford Taurus.

After discussion, Yates moved and Noel seconded the motion to approve the motor vehicle tax exemption application for Blue Valley Community Action for a 2010 & 2006 Chrysler Town & Country van, 2004 Chevrolet Venture, 2002 Ford Econoline van, and a 1996 Ford Taurus. Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Galusha, Capek, Yates

Nays: None Abstaining: Simacek

The Chairman declared the motion carried.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Simacek moved and Yates seconded the motion to adjourn until 9:00 a.m., June 28, 2011. Upon roll call, the vote was as follows:

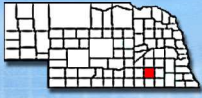
Ayes: Noel, Cerny, Mueller, Galusha, Capek, Yates, and Simacek

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE June 28, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., June 28, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, 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 9:24 a.m.

MINUTES APPROVED

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

PUBLIC HEARING TO AMEND BUDGET

The public hearing was opened at 9:01 a.m. as advertised to amend the 2010/2011 budget.

EMERGENCY ACTION ITEM

County Assessor, Lynn Mussman requested to add an emergency action item of Tax Corrections to the agenda.

Yates moved and Mueller seconded the motion to add Tax Corrections to the June 28th Board of Equalization agenda. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TAX CORRECTION

After discussion, Cerny moved and Simacek seconded the motion to approve tax correction #07-10. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OVER AND UNDERVALUED PROPERTY

After discussion, Mueller moved and Cerny seconded the motion to approve the over and undervalued property as presented by the County Assessor. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLOSE BUDGET HEARING

The Chairman declared the public hearing to amend the 2010/2011 budget closed at 9:18 a.m. as no one appeared to testify for or against the change.

AMEND 2010/2011 BUDGET

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



Fillmore Board of Equalization Minutes



BOE June 28, 2011

RESOLUTION 2011 - 21

RESOLVED, that the amendment to the 2010-2011 budget for Fillmore County, as advertised and heard at the public hearing held June 28, 2011, be approved, and the 2010-2011 budget for Fillmore County is hereby amended to reflect the changes as advertised and adopted.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DEFICIT APPROPRIATION

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

RESOLUTION 2011-22

WHEREAS, all of the funds in the 2010-2011 budget for the Employment Security (Unemployment) have been expended due to unforeseen circumstances, and

WHEREAS, it is necessary to have county funds available in these budgets to meet all obligations for the 2010-2011 budget year,

NOW THEREFORE BE IT RESOLVED by the Fillmore County Board of Supervisors that a need does exist for additional funds and that the sum of \$1,892.00 be appropriated to the Employment Security (Unemployment) budget from the unused funds in the Miscellaneous account of the General Fund Budget for 2010-2011 of said county.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DEFICIT APPROPRIATION

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

RESOLUTION 2011-23

WHEREAS, all of the funds in the 2010-2011 budget for the Sheriff have been expended due to unforeseen circumstances, and

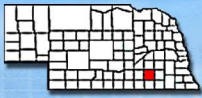
WHEREAS, it is necessary to have county funds available in these budgets to meet all obligations for the 2010-2011 budget year,

NOW THEREFORE BE IT RESOLVED by the Fillmore County Board of Supervisors that a need does exist for additional funds and that the sum of \$4,670.00 be appropriated to the Sheriff budget from the unused funds in the Jail account of the General Fund Budget for 2010-2011 of said county.

Upon roll call, the vote was as follows:

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

Nays: None



Fillmore Board of Equalization Minutes



BOE June 28, 2011

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., July 12, 2011. Upon roll call, the vote was as follows:

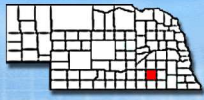
Ayes: Capek, Yates, Simacek, Noel, Cerny, Mueller, and Galusha

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



July 12, 2011

Minutes of the Annual Meeting of the Board Equalization

The Fillmore County Board of Equalization met in open and public session on July 12, 2011, with Chairman Capek presiding. Members present for all meetings were Noel, Yates, Simacek, Mueller, Galusha, and Cerny. The County Assessor, County Clerk, and Jerry Knoche of Knoche Appraisal and Consulting, LLC were present.

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 recessed at 10:19 a.m. and reconvened at 1:30 p.m. The meeting adjourned at 2:14 p.m.

OVER AND UNDERVALUED PROPERTY

After discussion, Yates moved and Noel seconded the motion to approve the over and undervalued property as presented by the County Assessor. Upon roll call, the vote was as follows:

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

Nays: None

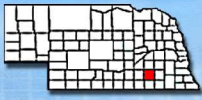
The Chairman declared the motion carried.

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 following appeared to protest the valuation of their property and were all sworn in: Norman Gerken and Ronald Kapperman.

Action taken on all protests filed for hearing during the annual Board of Equalization session is shown below:

Protest Number	Parcel Number	Legal Description	Property Type	Change
2011-01	300031024	N ½ of the NE ¼, Section 19-7-4, Bennett Township	Land	No Change
2011-02	300042357	N ½ NE ¼, SE ¼, SE ¼, and NE ¼ SW ¼, Section 19-6-3, Stanton Township	Land	No Change
2011-03	300026761	E ½ NW ¼, W ½ NW ¼, and N 400' of the W 1470' of the SW, Section 3-8-3, West Blue Township	Land	-\$5,210.00
2011-04	300048769	NE ¼, Section 32-5-3, Hamilton Township	Land	No Change
2011-05	300029743	SW ¼, Section 29-8-4, Grafton Township	Land	No Change
2011-06	300010570	Out lot 23, Lots 7-8 Johnson's Subdivision, Original town, Geneva	Improvements	-\$11,590.00
2011-07	300039648	NE ¼ less County ROW, Section 35-6-1, Glengary Township	Improvements	-\$7,980.00
2011-08,	300020804 & 300051289	Pt. of N NE ¼ & Pt. of S NE ¼, Section 8, Franklin Township and Lots 1-12, Block 1 & Lots 1 – 16, Block 2, First Addition to Ohioa	Land	No Change
2011-09	300051473 & 300051471	SW ¼, Section 10, Franklin Township	Land	No Change
2011-10	300051128 & 300051130	SW ¼, Section 5, Franklin Township	Land	No Change
2011-11	300015680	Tract in the SE ¼ SE ¼, Section 35-7-3, Geneva Township	Improvements	-\$19,285.00



Fillmore Board of Equalization Minutes



July 12, 2011

2011-12	300008120	S 60' of W ½ of Lot 6 & S 60' of Lots 7-8, Block 1, Original town, Geneva	Improvements	-\$10,800.00
2011-13	300002023	E 66' of the S ½ of Lot 493 & the E 66' of Lot 494, Original town, Exeter	Improvements	-\$17,015.00
2011-14	300020671	Lots 5 & 6, Block 17, Original town, Ohioa	Improvements	-\$1,160.00
2011-15	300015029	Lot 9, Block 1, Skylark Addition, Geneva	Improvements	-\$35,765.00
2011-16	300033642	Tract in the NNE ¼, Section 35, Geneva Township	Improvements	-\$6,665.00
2011-17	300014303	Lots 3-7, Block 9, Bigelows Sixth Addition, Geneva	Improvements	-\$10,030.00
2011-18	300006041	Lots 1-9, Block 11, Fillmore Addition, Fairmont	Improvements	-\$27,500.00
2011-19	300009723	Lots 36 – 38, Heiderstadts Subdivision of Outlot 12, Geneva	Improvements	-\$8,955.00
2011-20	300018887	W 130' of Lots 9-11, Block 12, First Addition, Shickley	Improvements	-\$9,060.00
2011-21	300021882	Lot 9 & 10 except W 26' of Block 11, Grandview Addition, Geneva	Improvements	-\$16,910.00
2011-22	300000791	Lots 126-127, Original town Exeter	Improvements	-\$13,420.00
2011-23	300043493	N ½ NW ¼, Section 5-6-4, Momence Township	Improvements	-\$4,730.00
2011-24	300000532	S 40' of Lot 60 & all of Lot 61, Original town Exeter	Improvements	-\$52,335.00

Cerny moved and Mueller seconded the motion of no change on protest #2011-01 – Dorothy Bauer. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Mueller moved and Yates seconded the motion of no change on protest #2011-02 – Fangmeyer Family Farms, LLC. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Cerny moved and Mueller seconded the motion to accept the Assessor's recommendation of adjusting the valuation to \$289,685.00, due to review of FSA map on protest #2011-03 – Elden Luethke. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

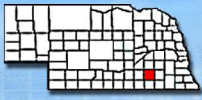
Simacek moved and Noel seconded the motion of no change on protest #2011-04 – Roland Saltzman. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Yates moved and Noel seconded the motion of no change on protest #2011-05 – Norman Gerken. Upon roll call, the vote was as follows:

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



Fillmore Board of Equalization Minutes



July 12, 2011

The Chairman declared the motion carried.

Mueller moved and Simacek seconded the motion to accept the Assessor's recommendation of adjusting the valuation to \$212,485.00 on the building for a total of \$218,325.00 on protest #2011-06 – Mervell Bumgarner. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Noel, Mueller, and Galusha

Nays: Cerny

The Chairman declared the motion carried.

Cerny moved and Noel seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$31,380.00 on the building due to cost of the building, for a total of \$292,630.00 on protest #2011-07 – Arnold Capek. Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Noel, Cerny, Mueller, and Galusha

Nays: None Abstaining: Capek

The Chairman declared the motion carried.

Simacek moved and Yates seconded the motion to recess Board of Equalization at 10:19 a.m. until the regular Board meeting is adjourned. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Mueller moved and Cerny seconded the motion of no change on protest #2011-08, 2011-19, and 2011-20 – Ronald Kapperman. Upon roll call, the vote was as follows:

Ayes: Simacek, Noel, Cerny, Mueller, Galusha, and Yates

Nays: Capek

The Chairman declared the motion carried.

Simacek moved and Noel seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$30,485.00, due to the condition of the property on protest #2011-11 – Chaney Farms, LLC. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Mueller moved and Yates seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$24,010.00, due to sale price on protest #2011-12 – Alan L. Dondlinger. Upon roll call, the vote was as follows:

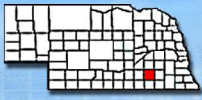
Ayes: Cerny, Mueller, Galusha, Capek, Yates, Simacek, and Noel

Nays: None

The Chairman declared the motion carried.

Yates moved and Mueller seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$102,680.00, due to comparable sales on protest #2011-13 – Kay C. Due. Upon roll call, the vote was as follows:

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



Fillmore Board of Equalization Minutes



July 12, 2011

Nays: None

The Chairman declared the motion carried.

Simacek moved and Galusha seconded the motion the Assessor's recommendation of adjusting the valuation to \$3,890.00, due to the condition of the property and sale price on protest #2011-14 – Sharon K. Elznic. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Yates moved and Noel seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$186,560.00, due to appraisal and sale price on protest #2011-15 – Spencer & Angela Hafer. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Noel, Cerny, Muller, and Galusha

Nays: None

The Chairman declared the motion carried.

Mueller moved and Noel seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$35,550.00 on building, due to comparisons for a total of \$226,350.00 on protest #2011-16 – Linda M. Hessheimer. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Galusha moved and Cerny seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$33,355.00, due to the conditions of the property on protest #2011-17 – George Ray & Pina Johnson. Upon roll call, the vote was as follows:

Ayes: Simacek, Noel, Cerny, Galusha, Capek, and Yates

Nays: Mueller

The Chairman declared the motion carried.

Simacek moved and Yates seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$73,350.00, due to the conditions of the property on protest #2011-18 – Harold & Elizabeth Long. Upon roll call, the vote was as follows:

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

Nays: None

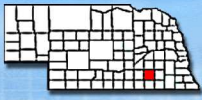
The Chairman declared the motion carried.

Mueller moved and Galusha seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$25,345.00, due to sale price on protest #2011-19 – Rodney Norrie. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore Board of Equalization Minutes



July 12, 2011

Cerny moved and Noel seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$40,990.00, due to the conditions of the property on protest #2011-20 – Sandra Oswald. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Yates moved and Mueller seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$82,275.00, due to appraisal on protest #2011-21 – Andrea & Randall Reed. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Mueller moved and Yates seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$10,845.00, due to the condition of the property on protest #2011-22 – Amy Skinner & Bernard Miller. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Simacek moved and Cerny seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$13,095.00, due to the condition of the property on protest #2011-23 – Eugene Ulmer. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Noel moved and Yates seconded the motion to accept the Appraiser's recommendation of adjusting the valuation to \$27,110.00, due to sale price on protest #2011-24 – Judy K. Votipka. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

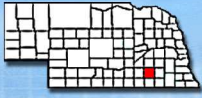
As there was no other business to come before the Board, Mueller moved and Simacek seconded the motion to adjourn until 9:00 a.m. on August 9, 2011. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE August 9, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., August 9, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, 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 9:20 a.m.

MINUTES APPROVED

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

TAX CORRECTION

After discussion, Simacek moved and Noel seconded the motion to approve tax correction #11-09 (Black Hills Energy). Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Capek, Yates, and Simacek

Nays: Mueller and Galusha

The Chairman declared the motion carried.

PERMISSIVE EXEMPTIONS

County Assessor, Lynn Mussman presented the permissive exemptions for 2011.

REFUND TO BLACK HILLS ENERGY

Barbara Trapp, County Treasurer informed the Board that the refund to Black Hills Energy \$13,647.20 from several different entities. Barb will be sending a letter to all entities that will need to refund more than \$200.00, any entity owning less than this amount will have it deducted from their tax distribution.

After discussion, Mueller moved and Yates seconded the motion to authorize County Treasurer, Barbara Trapp to collect and distribute the refund to Black Hills Energy for 2009 taxes. Upon roll call, the vote was as follows:

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

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 Cerny seconded the motion to adjourn until 9:00 a.m., August 23, 2011. Upon roll call, the vote was as follows:

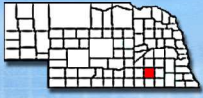
Ayes: Mueller, Galusha, Capek, Yates, Simacek, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.

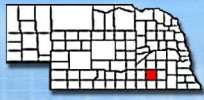
Attest

Chairman



Fillmore Board of Equalization Minutes





Fillmore Board of Equalization Minutes



BOE August 23, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., August 23, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, 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 9:17 a.m.

MINUTES APPROVED

Chairman of the Board, Capek approved the minutes of the August 9, 2011 Board meeting.

2011 VALUATION

After discussion, Yates moved and Cerny seconded the motion to approve the 2011 Certification of Valuation at \$1,232,989,975.00 as certified by the County Assessor. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

AVERAGE HOME VALUATION

Lynn Mussman, County Assessor informed the Board that the average home valuation in Fillmore County is \$62,072.00.

AGRICULTURAL SOCIETY LEVY

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

RESOLUTION 2011 - 30

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2011:

	Request <u>Amount</u>	Levy Rate at Requested <u>Amount</u>	Max. Levy Rate Allowed <u>under Final Allocation</u>
Agricultural Society	\$82,502	0.006691	0.006691

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

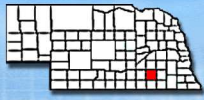
HISTORICAL SOCIETY LEVY

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

RESOLUTION 2011 - 31

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2011:

	Request <u>Amount</u>	Levy Rate at Requested <u>Amount</u>	Max. Levy Rate Allowed <u>under Final Allocation</u>
Historical Society	\$9,527	0.000773	0.000773



Fillmore Board of Equalization Minutes



BOE August 23, 2011

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

FIRE DISTRICTS LEVY

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

RESOLUTION 2011 - 32

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2011:

	Request Amount	Levy Rate at Requested Amount	Max. Levy Rate Allowed under Final Allocation
Exeter Fire District	\$23,246.00	0.014044	0.020098
Fairmont Fire District	\$53,887.00	0.014173	0.020098
Geneva Fire District	\$17,976.00	0.007994	0.020098
Grafton Fire District	\$19,618.00	0.017393	0.020098
Milligan Fire District	\$20,668.00	0.019119	0.020098
Ohiowa Fire District	\$29,868.00	0.020098	0.020098
Shickley Fire District	\$32,271.00	0.016542	0.020098

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

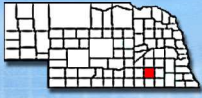
TOWNSHIP LEVIES

After discussion, Yates moved and Noel seconded the following resolution:

RESOLUTION 2011 - 33

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2011:

	Request Amount	Levy Rate at Requested Amount	Max. Levy Rate Allowed under Final Allocation
Belle Prairie Township	\$ 9,115.00	0.015003	0.017547
Bennett Township	\$10,441.00	0.016455	0.017547
Bryant Township	\$ 8,000.00	0.009294	0.017547
Chelsea Township	\$ 9,763.00	0.013160	0.017547
Exeter-Fairmont Township	\$10,746.00	0.006231	0.017547
Franklin Township	\$ 2,887.00	0.006122	0.017547
Geneva Township	\$ 7,245.00	0.005846	0.017547
Glengary Township	\$ 4,492.00	0.007673	0.017547
Grafton Township	\$11,535.00	0.017547	0.017547
Hamilton Township	\$ 7,717.00	0.010371	0.017547
Liberty Township	\$ 9,670.00	0.016009	0.017547
Madison Township	\$ 7,682.00	0.008927	0.017547
Momence Township	\$ 5,265.00	0.008910	0.017547
Stanton Township	\$ 9,611.00	0.010374	0.017547
West Blue Township	\$17,982.00	0.016637	0.017547



Fillmore Board of Equalization Minutes



BOE August 23, 2011

Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Noel, Cerny, Mueller, and Galusha

Nays: None Abstaining: Simacek

The Chairman declared the resolution adopted.

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., September 13, 2011. Upon roll call, the vote was as follows:

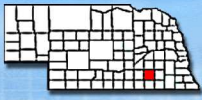
Ayes: Yates, Simacek, Noel, Cerny, Mueller, Galusha, and Capek

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE September 13, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., September 13, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, 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 9:34 a.m.

MINUTES APPROVED

Chairman of the Board, Capek declared the minutes from the August 23, 2011 Board of Equalization meeting approved as presented.

BUDGET HEARING

The hearing on the county's budget for 2011-2012 was opened at 9:01 a.m. as advertised. Budget hearing closed at 9:25 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 9:25 a.m. as no one appeared to testify.

TAX CORRECTION

After discussion, Simacek moved and Mueller seconded the motion to approve tax correction #08-10 (Black Hills Energy). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

REFUND TO BLACK HILLS ENERGY

Barbara Trapp, County Treasurer, informed the Board that the refund to Black Hills Energy \$19,552.70 from several different entities. Barb will be sending a letter to all entities that will need to refund more than \$200.00, any entity owning less than this amount will have it deducted from their tax distribution.

After discussion, Yates moved and Mueller seconded the motion to authorize County Treasurer, Barbara Trapp, to collect and distribute the refund to Black Hills Energy for 2010 taxes. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

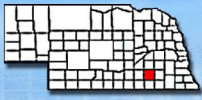
ADDITIONAL BUDGET AUTHORITY

Mueller moved and Cerny 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: Noel, Cerny, Mueller, Galusha, Capek, Yates, and Simacek

Nays: None

The Chairman declared the motion carried.



Fillmore Board of Equalization Minutes



BOE September 13, 2011

BUDGET ADOPTED

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

RESOLUTION 2011-35

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2011 to June 30, 2012, prepared by the Budget Making Authority, was transmitted to the County Board on the 23rd day of August, 2011, and hearing on said budget was held on the 13th day of September, 2011 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 budget for the Fiscal Year July 1, 2011 to June 30, 2012, as categorically 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, 2011 and ending June 30, 2012.

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: Cerny, Mueller, Galusha, Capek, Yates, Simacek, and Noel

Nays: None

The Chairman declared the resolution adopted.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Simacek moved and Noel seconded the motion to adjourn until 9:00 a.m., October 11, 2011. Upon roll call, the vote was as follows:

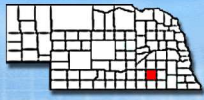
Ayes: Mueller, Galusha, Capek, Yates, Simacek, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE September 27, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., September 27, 2011, 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 9:05 a.m.

MINUTES APPROVED WITH CORRECTION

After discussion, Simacek moved and Cerny seconded the motion to correct the minutes from the September 13, 2011 to read under Tax Correction and Refund to Black Hills Energy: it should be Black Hills Nebraska Energy. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TOWNSHIP LEVIES

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

RESOLUTION 2011 - 37

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2011 overriding previous Resolution 2011-33:

	Request Amount	Levy Rate at Requested Amount	Max. Levy Rate Allowed under Final Allocation
Belle Prairie Township	\$ 9,115.00	0.015003	0.017781
Bennett Township	\$10,441.00	0.016455	0.017781
Bryant Township	\$ 8,000.00	0.009294	0.017781
Chelsea Township	\$ 9,763.00	0.013160	0.017781
Exeter-Fairmont Township	\$10,746.00	0.006231	0.017781
Franklin Township	\$ 8,385.00	0.017781	0.017781
Geneva Township	\$ 7,245.00	0.005846	0.017781
Glengary Township	\$ 4,492.00	0.007673	0.017781
Grafton Township	\$11,535.00	0.017547	0.017781
Hamilton Township	\$ 7,717.00	0.010371	0.017781
Liberty Township	\$ 9,670.00	0.016009	0.017781
Madison Township	\$ 7,682.00	0.008927	0.017781
Momence Township	\$ 5,265.00	0.008910	0.017781
Stanton Township	\$ 9,611.00	0.010374	0.017781
West Blue Township	\$17,982.00	0.016637	0.017781

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

ADJOURNMENT



Fillmore Board of Equalization Minutes



BOE September 27, 2011

As there were no other items to come before the Board of Equalization, Yates moved and Noel seconded the motion to adjourn until 9:00 a.m., October 11, 2011. Upon roll call, the vote was as follows:

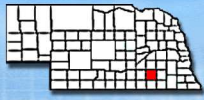
Ayes: Simacek, Noel, Cerny, Mueller, Galusha, Capek, and Yates

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE October 11, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., October 11, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, 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 9:16 a.m.

MINUTES APPROVED WITH CORRECTION

Mueller moved and Cerny seconded the motion to approve the September 27th Board minutes with the correction of Noel as members present and not Kimbrough. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADOPT LEVIES

Galusha moved and Simacek 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 2011 – 2012

County General	0.225814
Hospital Operating Fund	0.008191
Courthouse Bond Fund	0.007934
Road Bond Fund	0.004880
Ethanol Road Bond Fund	<u>0.005283</u>
TOTAL COUNTY LEVY	<u>0.252102</u>

Fillmore County Agricultural Society – General	0.005329
Sinking Fund	<u>0.001362</u>
TOTAL	<u>0.006691</u>

Fillmore County Historical Society	0.000773
------------------------------------	----------

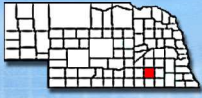
SCHOOL DISTRICTS

Exeter-Milligan School Dist. #1 – General Fund	0.979724
Special Building Fund	<u>0.069633</u>
TOTAL	<u>1.049357</u>

Fillmore Central School Dist. #25 – General Fund	0.870000
Special Building Fund	0.040000
Qualified Capital Purposes	<u>0.022000</u>
TOTAL	<u>0.932000</u>

Shickley School Dist. #54 – General Fund	0.794477
Bond Fund	0.062583
Special Building Fund	<u>0.037159</u>
TOTAL	<u>0.894219</u>

TOWNSHIPS



Fillmore Board of Equalization Minutes



BOE October 11, 2011

Exeter/Fairmont	0.006231
West Blue	0.016606
Grafton	0.017547
Bennett	0.016455
Geneva	0.005846
Madison	0.008927
Liberty	0.016009
Glengary	0.007673
Chelsea	0.013160
Stanton	0.010374
Momence	0.008910
Bryant	0.009294
Hamilton	0.010371
Belle Prairie	0.015003
Franklin	0.017781

FIRE DISTRICTS

Exeter – General Fund	0.014044
Fairmont – General Fund	0.014105
Bond	<u>0.020722</u>
TOTAL	0.034827
Grafton – General Fund	0.017359
Bond	<u>0.008482</u>
TOTAL	0.025841
Geneva – General Fund	0.007994
Milligan – General Fund	0.017981
Sinking Fund	<u>0.001138</u>
TOTAL	0.019119
Ohiova – General Fund	0.017256
Sinking Fund	0.002843
Bond	<u>0.010043</u>
TOTAL	0.030142
Shickley – General Fund	0.016542

CITIES AND VILLAGES

Exeter Village – General Fund	0.433106
Bond	<u>0.202539</u>
TOTAL	0.635645
Fairmont Village – General Fund	0.450000
Bond	<u>0.370000</u>
TOTAL	0.820000
Grafton Village – General Fund	0.449985
Geneva City – General Fund	0.000000
Bond	<u>0.311865</u>
TOTAL	0.311865
Milligan Village – General Fund	0.396685



Fillmore Board of Equalization Minutes



BOE October 11, 2011

Shickley Village – General Fund	0.449888
Bond	<u>0.497714</u>
TOTAL	0.947602
Strang Village – General Fund	0.400333
Ohiowa Village – General Fund	0.449984

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TAX CORRECTION

After discussion, Yates moved and Cerny seconded the motion to approve the tax correction #09-10 as presented by the Assessor. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

HOMESTEAD EXEMPTIONS

After discussion, Cerny moved and Noel seconded the motion to approve the reduction in the homestead exemptions for Shirley Steinacher and Ruth Swanson as the valuation is over 200% of the County average. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Noel, 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, Cerny moved and Mueller seconded the motion to adjourn until 9:00 a.m., October 25, 2011. Upon roll call, the vote was as follows:

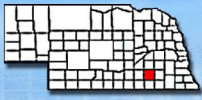
Ayes: Yates, Simacek, Noel, Cerny, Mueller, Galusha, and Capek

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE October 25, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., October 25, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Vice Chairman Cerny presiding. Members present were Yates, Simacek, Mueller, and Galusha. Capek and Noel 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 9:07 a.m.

MINUTES APPROVED

Vice Chairman of the Board, Cerny declared the minutes from the October 11th meeting approved as presented.

ADOPT LEVIES

Yates moved and Simacek 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:

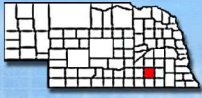
APPROVE LEVIES SET BY OTHER COUNTIES

School Districts:

Sutton School Dist. #2	General Fund	0.950004
	Special Building	<u>0.017077</u>
	TOTAL	0.967081
Davenport/Bruning Unified Dist. #47	General Fund	0.711992
	Special Building	<u>0.040000</u>
	TOTAL	0.751992
Friend School Dist. #68	General Fund	1.062401
	Bond	<u>0.215140</u>
	TOTAL	1.277541
McCool Jct. School Dist. #83	General Fund	0.973871
	Bond	0.035413
	Special Building	<u>0.059022</u>
	TOTAL	1.068306
Bruning/Davenport Unified Dist. #94	General Fund	0.711992
	Special Building	<u>0.040000</u>
	TOTAL	0.751992
Heartland School Dist. #96	General Fund	0.919475
	Special Building	0.031643
	Qualified Capital Purposes	<u>0.018400</u>
	TOTAL	0.969518
Meridian School Dist. #303	General Fund	0.983938
	Special Building	0.120242
	Qualified Capital Purposes	<u>0.047267</u>
	TOTAL	1.151447

Fire Districts:

Bruning Fire District	General Fund	0.013156
	Sinking Fund	<u>0.010203</u>
	TOTAL	0.023359
Sutton Fire District	General Fund	0.022031



Fillmore Board of Equalization Minutes



BOE October 25, 2011

Miscellaneous Funds:

Upper Big Blue NRD	General Fund	0.024053
Little Blue NRD	General Fund	0.029652
ESU #5	General Fund	0.015000
	Bond Fund	<u>0.010495</u>
	TOTAL	0.025495
ESU #6	General Fund	0.015000
ESU #9	General Fund	0.015000
Southeast Community College	General Fund	0.062700

Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Yates, Simacek and Cerny

Nays: None

The Vice Chairman declared the motion carried.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Mueller moved and Galusha seconded the motion to adjourn until 9:00 a.m., November 8, 2011. Upon roll call, the vote was as follows:

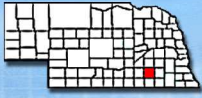
Ayes: Galusha, Yates, Simacek, Cerny, and Mueller

Nays: None

The Vice Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE November 8, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., November 8, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, 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 25, 2011 Board of Equalization meeting approved as presented.

TAX CORRECTIONS

After discussion, Yates moved and Noel seconded the motion to approve tax corrections #10-10 and #01-11 as presented by the County Assessor, Lynn Mussman. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURNMENT

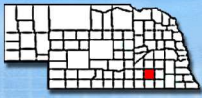
As there were no other items to come before the Board of Equalization, Simacek moved and Cerny seconded the motion to adjourn until 9:00 a.m., December 13, 2011. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore Board of Equalization Minutes



BOE December 13, 2011

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., December 13, 2011, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Noel, Yates, 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 9:04 a.m.

MINUTES APPROVED

Chairman of the Board, Capek declared the minutes from the November 8, 2011 Board of Equalization meeting approved as presented.

TAX CORRECTIONS

After discussion, Yates moved and Noel seconded the motion to approve tax corrections #02-11 and #03-11 as presented by the County Assessor, Lynn Mussman. Upon roll call, the vote was as follows:

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

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., January 10, 2012. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

Attest

Chairman