

Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS January 10, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, January 10, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge and Co. Clerk Shannon Wragge were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Motion by Maas, seconded by Wragge, to appoint Dan Stark as Chairman Pro Tem for Board of Equalization due to the ending term of Chairman Tom Meyer. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Chairman Pro Tem Stark called the meeting to order at 9:01 A.M. and presided. Chairman Pro Tem Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Maas, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of December 27, 2010 were approved as printed.

No Tax List Corrections.

Discussion was held on the Assessor's website and the County Sheriff's older Ford Crown Victoria which is now available for use by courthouse personnel.

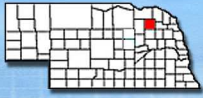
There being no further business, Chairman Pro Tem Stark adjourned the meeting at 9:15 A.M. and will meet again at a regular meeting on Monday, January 24, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman Pro Tem, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS January 24, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, January 24, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge and Co. Clerk Shannon Wragge were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Maas, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of January 10, 2011 were approved as printed.

No Tax List Corrections.

Discussion was held on land valuations for 2011.

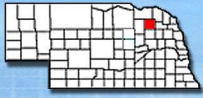
There being no further business, Chairman Stark adjourned the meeting at 9:12 A.M. and will meet again at a regular meeting on Monday, February 7, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS February 7, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, February 7, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, Duane Dean and Marvin Elwood Jr. were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Maas, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of January 24, 2011 were approved as printed.

No Tax List Corrections.

Discussion was held on land valuations for 2011.

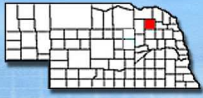
There being no further business, Chairman Stark adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Tuesday, February 22, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS February 22, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, February 22, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier and Duane Dean were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:02 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of February 7, 2011 were approved as printed.

No Tax List Corrections.

Discussion was held on land valuations for 2011 and possible legislative changes.

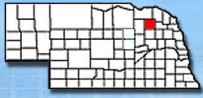
There being no further business, Chairman Stark adjourned the meeting at 9:06 A.M. and will meet again at a regular meeting on Monday, March 7, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS March 7, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, March 7, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge and Co. Clerk Shannon Wragge were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:03 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Maas, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of February 22, 2011 were approved as printed.

No Tax List Corrections.

Discussion was held on land valuations for 2011.

Kenneth Peekenschneider, Custodian, was present.

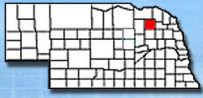
There being no further business, Chairman Stark adjourned the meeting at 9:14 A.M. and will meet again at a regular meeting on Monday, March 21, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS March 21, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, March 21, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of March 7, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve the tax list correction #2409 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Brian McDonald, Hwy Supt. was present.

Discussion was held on land valuations for 2011, the upcoming BOE workshop and 2011 protests.

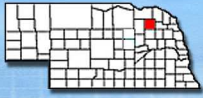
There being no further business, Chairman Stark adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, April 4 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS April 4, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, April 4, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Maas, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of March 21, 2011 were approved as printed.

No Tax List Corrections.

Discussion was held on land valuations for 2011 and the GIS Workshop mapping program.

Virginia Johnson, Carol Sokol and Ken Peekenschneider were present.

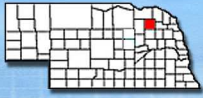
There being no further business, Chairman Stark adjourned the meeting at 9:07 A.M. and will meet again at a regular meeting on Monday, April 18, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS April 18, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, April 18, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 4, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve the tax list correction #2411 and #2412 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on 2011 land valuation notices and the 2010 protest to be heard by TERC.

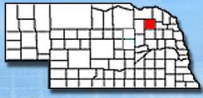
There being no further business, Chairman Stark adjourned the meeting at 9:06 A.M. and will meet again at a regular meeting on Monday, May 2, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS May 2, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, May 2, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Bill Altwine and Tim Braithwait were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 18, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve the tax list correction #2413 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on 2011/2012 FY Budget and 2012 land valuations for acreages.

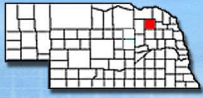
There being no further business, Chairman Stark adjourned the meeting at 9:07 A.M. and will meet again at a regular meeting on Monday, May 16, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS May 16, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, May 16, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:01 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Maas, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of May 2, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve the tax list corrections #2414 thru #2419 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Kenneth Peekenschneider, Custodian, was present.

Discussion was held on 2011 Valuation Notices.

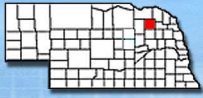
There being no further business, Chairman Stark adjourned the meeting at 9:14 A.M. and will meet again at a regular meeting on Tuesday, May 31, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS May 31, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, May 31, 2011 at 9:00 A.M. with the following members present: Dan Stark and Terry J. Wragge, Jim Maas was absent. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:01 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Stark, to approve the agenda. Roll call vote: Aye: Stark and Wragge; Maas absent. Nay: None. Motion carried.

The minutes of May 16, 2011 were approved as printed.

Motion by Wragge, seconded by Stark, to approve the Demand for Refund of Taxes paid in a total amount of \$1,171.16 as submitted by the County Assessor. Roll call vote: Aye: Stark and Wragge; Maas absent. Nay: None. Motion carried.

Discussion was held on the 2011 Change of Value Notices and the upcoming TERC hearing.

Bill Altwine was present.

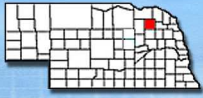
There being no further business, Chairman Stark adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, June 13, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS June 13, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, June 13, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, Dennis Wacker, Brian McDonald and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:02 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of May 31, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve the tax list corrections #2420 and #2421 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the Demand for Refund of Taxes paid in a total amount of \$81.12 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the upcoming TERC hearing.

Motion by Maas, seconded by Wragge, to approve the following meeting dates and times for the purpose of hearing 2011 property valuation protests: Thursday, June 30, 2011 at 9:00 a.m.; Wednesday, July 13, 2011 at 9:00 a.m. and Thursday, July 14, 2011 at 9:00 a.m. A final decision will be made on all heard protests on Thursday July 14, 2011 at 1:00 p.m. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on 2011 Valuation Notices.

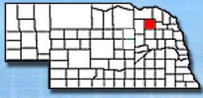
There being no further business, Chairman Stark adjourned the meeting at 9:14 A.M. and will meet again at a regular meeting on Monday, June 27, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS June 27, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, June 27, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:03 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 13, 2011 were approved as printed.

No tax list corrections.

Motion by Maas, seconded by Wragge, to approve the 2011 Board Notices of Valuation Change numbers 1 thru 131 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on 2011 protests that have been filed and the upcoming TERC hearing.

Assessor Wragge presented the Board with a copy of the Pierce County Assessor's 3 Year Plan.

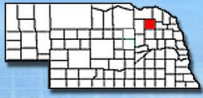
There being no further business, Chairman Stark adjourned the meeting at 9:12 A.M. and will meet again to hear valuation protests on Wednesday, June 30, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS June 30, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Thursday, June 30, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Deputy Co. Assessor Jean Lubke, Co. Clerk Shannon Wragge and Willis A. Wachter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Maas, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The following protest was heard.

Protest No.	Legal Description	Current Value	Requested Value
#2011-1	NE ¼ 25-27-2 (160 A.) Pierce County, NE	\$325,600.00	\$196,260.00

No action was taken.

Discussion was held on 2011 protest hearings and the upcoming TERC hearing.

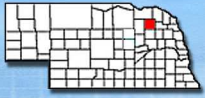
There being no further business, Chairman Stark adjourned the meeting at 9:57 A.M. and will meet again at a regular meeting on Monday, July 11, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

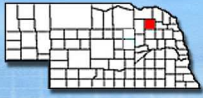
I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes





Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS July 11, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, July 11, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:01 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 27, 2011 and June 30, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve the tax list correction #2422 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the homestead exemption extension for Ray Pendergast as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on 2011 protests that have been filed and the upcoming TERC hearing.

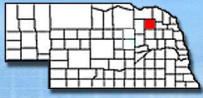
There being no further business, Chairman Stark adjourned the meeting at 9:09 A.M. and will meet again to hear valuation protests on Wednesday, July 13, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS July 13, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Wednesday, July 13, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, , Andy White, Jim Kruger and Louise Kruger were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk’s office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk’s office.

Motion by Maas, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The following protest was heard.

Protest No.	Legal Description	Current Value	Requested Value
#2011-2	Blk 2, Lot 1, Heckman’s Addition to Hadar, Pierce County, NE	\$122,165.00	\$95,075.00

Dennis Watts was not present for his scheduled 9:15 a.m. protest hearing. The County Clerk read into the record the following protest for Dennis Watts.

Protest No.	Legal Description	Current Value	Requested Value
#2011-3	Blk 28, Lot 7 & W 1’ Lot 8, Original Town of Pierce, Pierce County, NE	\$48,130.00	\$30,000.00

Discussion was held on the 2011 filed protests and at 9:50 a.m. the County Board, Clerk, Assessor and Andy White went to view the protest properties. At 10:51 a.m. all three Board members, Clerk and Assessor returned and discussion was held. No action was taken.

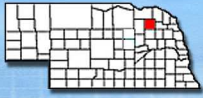
There being no further business, Chairman Stark adjourned the meeting at 10:52 A.M. and will meet again to make a final decision on all heard 2011 protests on Thursday, July 14, 2011 at 1:00 P.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS July 14, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Thursday, July 14, 2011 at 1:00 P.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge and Co. Clerk Shannon Wragge were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 1:00 P.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

2011 Valuation Protests were discussed and Peggy Wragge, County Assessor, gave the Board her recommendation on each of the protests.

Motion by Maas, seconded by Wragge, to approve the recommendations of the County Assessor as follows:

Protest No.	Legal Description	Current Value	Value
#2011-1	NE ¼ Section 25, Township 27N, Range 2W of the 6 th P.M., Pierce County. (160 acres)	\$325,600.00	\$325,600.00
#2011-2	Blk 2, Lot 1, Heckman's Addition to Hadar, Pierce County, NE	\$122,165.00	\$122,165.00
#2011-3	Blk 28, Lot 7 & W 1' Lot 8, Original Town of Pierce, Pierce County, NE	\$48,130.00	\$48,130.00

Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

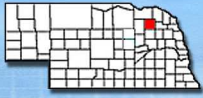
There being no further business, Chairman Stark adjourned the meeting at 1:08 P.M. and will meet again at a regular meeting on Monday, July 25, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS July 25, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, July 25, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:02 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of July 11, 2011, July 13, 2011 and July 14, 2011 were approved as printed.

No tax list corrections.

Discussion was held on the upcoming TERC hearing.

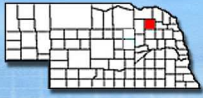
There being no further business, Chairman Stark adjourned the meeting at 9:09 A.M. and will meet again at a regular meeting on Monday, August 8, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS August 8, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, August 8, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:03 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of July 25, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve tax list correction #2423 thru #2432 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Makala Williams, Candace Bossard, Derek Bargmann and Lee Klein, with EVEDC, were present.

Discussion was held on the 2011 TERC hearing.

Vicki Peterson and Susan Peters were present.

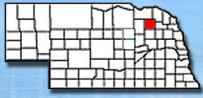
There being no further business, Chairman Stark adjourned the meeting at 9:20 A.M. and will meet again at a regular meeting on Monday, August 22, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS August 22, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, August 22, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, Corey Brodersen and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 8, 2011 were approved as printed.

No Tax List Corrections.

Motion by Maas, seconded by Wragge, to approve the Demand for Refund of Taxes paid in a total amount of \$4,736.32 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the Notification to Pierce County, a political subdivision, that a refund will be generated from the 2009 tax year which the County will be lessened an amount of \$637.14 to the General Fund, as submitted by the County Treasurer. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on levy allocation to the fire districts and ag society.

Motion by Stark, seconded by Wragge, to approve Resolution #2011-20 as follows:

RESOLUTION #2011-20

WHEREAS, Nebraska State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the Pierce County Board of Commissioners is the levy authority for the following Fire District Subdivisions in Pierce County,

WHEREAS, all Fire Districts are given not more than 3.5 cents of the County's 15 cents for miscellaneous political subdivisions (per \$100 of valuation);

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners/Board of Equalization that the tax allocation for the following subdivisions for the 2011-2012 Fiscal Year be limited to 2.75 cents and is approved as follows:

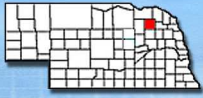
<u>SUBDIVISION</u>	<u>FUND</u>	<u>REQUEST</u>	<u>APPROVED</u>
Osmond Rural Fire	General	\$73,048.00	\$65,465.72
Plainview Rural Fire	General	\$30,000.00	\$34,680.76
Plainview Rural Fire	Sinking	\$60,000.00	\$41,616.91
Pierce Rural Fire	General	\$78,081.30	\$71,574.52
Hadar Rural Fire	General	\$25,026.23	\$19,663.46

Dated this 22nd day of August, 2011, at Pierce County, Nebraska.

Chairman of the Board of Equalization

/s/ Dan Stark

ATTEST: /s/ Shannon Wragge, Pierce County Clerk



Pierce Board of Equalization Minutes



Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the levy allocation for the Pierce County Ag. Society for this fiscal year.

Motion by Wragge, seconded by Maas, to approve Resolution #2011-21 as follows:

RESOLUTION #2011-21

WHEREAS, Nebraska State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the Pierce County Board of Commissioners is the levy authority for the Pierce County Agricultural Society Subdivision in Pierce County,

WHEREAS, the Ag Society is to be given not more than 3.5 cents of the County's 15 cents for miscellaneous political subdivisions and may be given an additional 3.5 cents for capital construction and maintenance of county fairgrounds per Nebraska State Statutes 2-257 and 2-259 (per \$100 of valuation);

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Commissioners/Board of Equalization that the tax allocation for the following subdivision for the 2011-2012 Fiscal Year be limited to .87 cents for each fund and is approved as follows:

<u>SUBDIVISION</u>	<u>FUND</u>	<u>REQUEST</u>	<u>APPROVED</u>
Pierce County Ag. Society	General	\$91,035.83	\$90,469.70
Pierce County Ag. Society	Capital Construction	\$91,035.86	\$90,469.70

Dated this 22nd day of August, 2011, at Pierce County, Nebraska.

Chairman of the Board of Equalization

/s/ Dan Stark

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

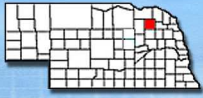
There being no further business, Chairman Stark adjourned the meeting at 9:15 A.M. and will meet again at a regular meeting on Tuesday, September 6, 2011, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS September 6, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, September 6, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Co. Hwy Supt. Brian McDonald, Co. Attorney Verlyn Luebbe, Jason Aschoff and Duane Dean were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 22, 2011 were approved as printed.

No tax list corrections or demand for refunds.

Motion by Maas, seconded by Wragge, to approve the 2011 Board Notices of Valuation Changes by the Pierce County Board of Equalization #132 thru #175 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2011 TERC hearing, which was reported by the Assessor that the TERC Board has voted in favor of Pierce County.

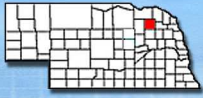
There being no further business, Chairman Stark adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, September 19, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS September 6, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, September 6, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Co. Hwy Supt. Brian McDonald, Co. Attorney Verlyn Luebbe, Jason Aschoff and Duane Dean were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 22, 2011 were approved as printed.

No tax list corrections or demand for refunds.

Motion by Maas, seconded by Wragge, to approve the 2011 Board Notices of Valuation Changes by the Pierce County Board of Equalization #132 thru #175 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2011 TERC hearing, which was reported by the Assessor that the TERC Board has voted in favor of Pierce County.

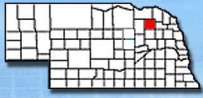
There being no further business, Chairman Stark adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, September 19, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS September 19, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, September 19, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:01 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 6, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve tax list correction #2433 thru #2443 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the Demand for Refund of Taxes paid in a total amount of \$6,812.18 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the Notification to Pierce County, a political subdivision, that a refund will be generated from the 2010 tax year which the County will be lessened an amount of \$876.40 to the General Fund, as submitted by the County Treasurer. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Wragge, to approve the Demand for Refund of Taxes paid in a total amount of \$383.22 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

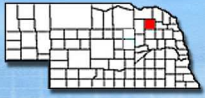
There being no further business, Chairman Stark adjourned the meeting at 9:23 A.M. and will meet again at a regular meeting on Monday, October 3, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

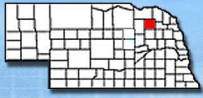
/s/ Shannon Wragge



Pierce Board of Equalization Minutes



Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS October 3, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, October 3, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier and Duane Dean were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:02 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

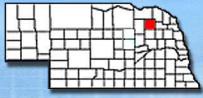
Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 19, 2011 were approved as printed.

No tax list corrections or demands for refund.

Motion by Maas, seconded by Wragge, to approve the 2011-2012 levies as submitted:

PIERCE COUNTY	General Fund	-	0.300653
CITY OF PIERCE	General Fund	-	0.499999
	Bond Fund	-	0.271339
CITY OF PLAINVIEW	General Fund	-	0.499987
	Bond Fund	-	0.121326
CITY OF OSMOND	General Fund	-	0.449997
	Bond Fund	-	0.358078
FOSTER VILLAGE	General Fund	-	0.271084
McLEAN VILLAGE	General Fund	-	0.449918
HADAR VILLAGE	General Fund	-	0.170170
PIERCE FIRE DISTRICT	General Fund	-	0.027500
PLAINVIEW FIRE DISTRICT	General Fund	-	0.012500
	Sinking Fund	-	0.015000
	Bond Fund	-	0.022008
OSMOND FIRE DISTRICT	General Fund	-	0.027500
HADAR FIRE DISTRICT	General Fund	-	0.027500
PIERCE COUNTY AG. SOCIETY	General Fund	-	0.008700
	Building Fund	-	0.008700
PIERCE SCHOOL	General Fund	-	1.050000
	Quality Cap. Purpose Fund	-	0.034764



Pierce Board of Equalization Minutes



	Bond 7 – 8	-	0.052591
	Bond 9 – 12	-	0.082042
PLAINVIEW SCHOOL	General Fund	-	0.917241
	Special Building	-	0.042249
OSMOND SCHOOL	General Fund	-	1.050000
	Quality Cap. Purpose Fund	-	0.052000

Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

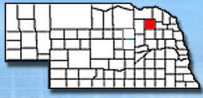
There being no further business, Chairman Stark adjourned the meeting at 9:09 A.M. and will meet again at a regular meeting on Monday, October 17, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS October 17, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, October 17, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Hwy Supt. Brian McDonald, Dan Barnes and Duane Dean were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:01 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 3, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve tax list correction #2444 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2011 TERC hearing, which the TERC Board ruled in favor of Pierce County.

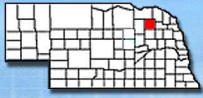
There being no further business, Chairman Stark adjourned the meeting at 9:08 A.M. and will meet again at a regular meeting on Monday, October 31, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS October 31, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, October 31, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Duane Dean and Dan Barnes were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:02 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 17, 2011 were approved as printed.

No Tax List Corrections or Demands for Refund.

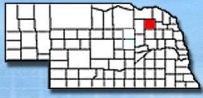
There being no further business, Chairman Stark adjourned the meeting at 9:08 A.M. and will meet again at a regular meeting on Monday, November 14, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS November 14, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, November 14, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and Duane Dean were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:00 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 31, 2011 were approved as printed.

No Tax List Corrections or Demands for Refund.

Discussion was held on TERC hearings and land valuations.

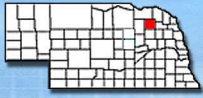
There being no further business, Chairman Stark adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, November 28, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS November 28, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, November 28, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:01 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 14, 2011 were approved as printed.

No Tax List Corrections or Demands for Refund.

Discussion was held on the 2011 TERC hearing and the lack of individuals getting building permits which fines will be enforced.

There being no further business, Chairman Stark adjourned the meeting at 9:09 A.M. and will meet again at a regular meeting on Monday, December 12, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS December 12, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Monday, December 12, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:01 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 28, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve tax list correction #2445 thru #2449 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Brian McDonald, Hwy Supt. was present.

Discussion was held on getting a new server for the courthouse because the current one is old and becoming obsolete. Peggy Wragge had a bid quote from Automated Systems Inc/TerraScan Inc, software provider for Assessor and Treasurer, for a total of \$10,599.00. A call was placed to Klint Arnold at Pierce Telephone about providing an informal bid quote to install and provide a server for the courthouse.

There being no further business, Chairman Stark adjourned the meeting at 9:17 A.M. and will meet again at a regular meeting on Tuesday, December 27, 2011 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Dan Stark
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk



Pierce Board of Equalization Minutes



BOARD OF EQUALIZATION PROCEEDINGS December 27, 2011

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, December 27, 2011 at 9:00 A.M. with the following members present: Dan Stark, Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Reporter Sharon Broekemeier were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Stark called the meeting to order at 9:01 A.M. and presided. Chairman Stark stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Maas, to approve the agenda. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

The minutes of December 12, 2011 were approved as printed.

Motion by Maas, seconded by Wragge, to approve tax list correction #2450 as submitted by the County Assessor. Roll call vote: Aye: Stark, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on 2012 land valuations.

There being no further business, Chairman Stark adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, January 9, 2012 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

Shannon Wragge
Pierce County Clerk