



# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS January 7, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, January 7, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Elwood, to appoint Terry J. Wragge as Chairman Pro Tem for Board of Equalization due to the ending term of Chairman Dan Stark. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Chairman Pro Tem Wragge called the meeting to order at 9:03 A.M. and presided. Chairman Pro Tem Wragge 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of December 24, 2012 were approved as printed.

Motion by Maas, seconded by Elwood, to approve tax list correction #2496 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2012 TERC hearing.

There being no further business, Chairman Pro Tem Wragge adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Tuesday, January 22, 2013 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.

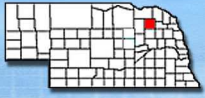
/s/ Terry J. Wragge  
Chairman Pro Tem, Pierce County  
Board of Equalization

/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.

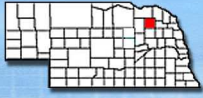
/s/ Shannon Wragge  
Pierce County Clerk

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# Pierce Board of Equalization Minutes





# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS January 22, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, January 22, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of January 7, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve the Demand for Refund in the amount of \$50.28 which pertains to tax list correction #2496 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2013 Exemption Application list and a draft of the Interlocal Cooperation Act Agreement between Pierce County and NRD, in which the County Assessor agrees to share GIS data with the NRD, both presented to the Board by the County Assessor.

There being no further business, Chairman Wragge adjourned the meeting at 9:21 A.M. and will meet again at a regular meeting on Monday, February 4, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS February 4, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, February 4, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:03 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of January 22, 2013 were approved as printed.

No Tax List Corrections or Demands for Refund.

Discussion was held on the Interlocal Cooperation Act Agreement between Pierce County and the Lower Elkhorn NRD, in which the County Assessor agrees to share GIS data with the NRD, both presented to the Board by the County Assessor and will be approved at the February 19, 2013 County Board meeting.

There being no further business, Chairman Wragge adjourned the meeting at 9:15 A.M. and will meet again at a regular meeting on Tuesday, February 19, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS February 19, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, February 19, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:04 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of February 4, 2013 were approved as printed.

No Tax List Corrections or Demands for Refund.

Discussion was held on the 2013 land valuations and the 2012 TERC hearing.

There being no further business, Chairman Wragge adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, March 4, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS March 4, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, March 4, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of February 19, 2013 were approved as printed.

No Tax List Corrections or Demands for Refund.

There being no further business, Chairman Wragge adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, March 18, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS March 18, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, March 18, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and Jedd Fischer and Tom Pillen, with Nebraska Public Power District, 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of March 4, 2013 were approved as printed.

No tax list corrections or demands for refund.

Discussion was held on land valuations and 2013 appraising.

There being no further business, Chairman Wragge adjourned the meeting at 9:08 A.M. and will meet again at a regular meeting on Monday, April 1, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS April 1, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, April 1, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of March 18, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve tax list correction #2497 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2013 land valuations and the 2012 TERC hearing.

There being no further business, Chairman Wragge adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, April 15, 2013 at 9:10 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS April 15, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, April 15, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 1, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve tax list correction #2498 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The legal was read for the 9:00 a.m. public hearing to receive public comments concerning the application for motor vehicles, real and personal property which is exempt from taxation pursuant to Section 60-3 and 77-202 to 77-202.07 of the Nebraska Statutes as presented by County Assessor Peggy Wragge and County Treasurer Christine Bahr.

Chairman Wragge opened the hearing at 9:10 a.m. There were no written comments or objections and no one from the public was present. Assessor Wragge and Treasurer Bahr explained the Exemption Application applied for by Alegent Health, Omaha, NE. Chairman Wragge closed the hearing at 9:11 a.m.

Motion by Elwood, seconded by Maas, to approve Form 457, Motor Vehicle Exemption Application, for Alegent Creighton Health, Omaha, NE, for motor vehicles as submitted by the County Assessor and County Treasurer and on file at the County Clerk's office. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 9:13 A.M. and will meet again at a regular meeting on Monday, April 29, 2013 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/ Terry J. Wragge  
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

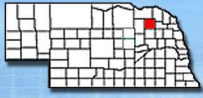


# Pierce Board of Equalization Minutes



Pierce County Clerk

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS April 29, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, April 29, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, Mike Holton, Bob Wehrer, Joe Grof, Tim Braithwait and Rodney Osweiler 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 15, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve tax list corrections #2499 and #2500 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2012 TERC hearing.

There being no further business, Chairman Wragge adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, May 13, 2013 at 9:05 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.

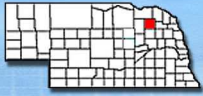
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Equalization

/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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS May 13, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, May 13, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of April 29, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve tax list correction #2501 thru # 2506 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Elwood, seconded by Maas, to approve the Demands for Refund in the amounts of: \$177.36 which pertains to tax list correction #2501; \$52.84 which pertains to tax list correction #2503; \$42.46 which pertains to tax list correction #2504, as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 9:15 A.M. and will meet again at a regular meeting on Tuesday, May 28, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS May 28, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, May 28, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and Robert Wehrer 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 Wragge called the meeting to order at 9:01 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of May 13, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve tax list correction #2507 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 3400 plus "Change of Value Notices" being mailed out the end of May and the assessed property values.

There being no further business, Chairman Wragge adjourned the meeting at 9:12 A.M. and will meet again at a regular meeting on Monday, June 10, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS June 10, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, June 10, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Deputy Co. Clerk Susan Peters, 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of May 28, 2013 were approved as printed.

No tax list corrections or demands for refunds.

Motion by Maas, seconded by Elwood, to approve the 2013 Board Notices of Valuation Change numbers 1 thru 889 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Elwood, to approve the following meeting dates and times for the purpose of hearing 2013 property valuation protests: Tuesday, July 9, 2013 at 9:00 a.m., Wednesday, July 10, 2013 at 9:00 a.m. and Thursday, July 11, 2013 at 9:00 a.m. A final decision will be made on all heard protests on Thursday July 11, 2013 at 1:00 p.m. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 9:15 A.M. and will meet again at a regular meeting on Monday, June 28, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS June 24, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, June 24, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Deputy Co. Clerk Susan Peters 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 10, 2013 were approved as printed.

No Tax List Corrections or Demands for Refund.

Assessor Wragge presented her 3 Year Plan to the County Board and discussion was held.

There being no further business, Chairman Wragge adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, July 8, 2013 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.

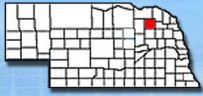
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Equalization

/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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS July 8, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, July 8, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Report 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of June 24, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve tax list correction #2508 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on 2013 protests that have been filed and are to be heard on Tuesday, July 9, 2013.

There being no further business, Chairman Wragge adjourned the meeting at 9:12 A.M. and will meet again to hear valuation protests on Tuesday, July 9, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS July 9, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, July 9, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Deputy County Assessor Jean Lubke, Co. Clerk Shannon Wragge, Lois J. Olson, Willis Wachter, Cindy Wachter 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The following protests were heard:

<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Requested Value</b>
#2013-1	S ½ NE ¼ & S ½ NW ¼ and Tax Lot 1 all in 3-27-4 (225.84 Acres) Pierce County, NE	\$714,830.00	\$578,975.00
<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Requested Value</b>
#2013-2	NE ¼ in 25-27-2 (160 Acres) Pierce County, NE	\$526,245.00	\$70,353.52
<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Requested Value</b>
#2013-3	Tax Lot 1 & 2 in pt NE ¼ NE ¼ in 24-27-4 (32.81 Acres) Pierce County, NE	\$35,815.00	\$39,230.00
<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Requested Value</b>
#2013-4	Block 5, Lot 4, 5, 6 & 8' of joining vacated alley, Peeds Addition to Plainview, Pierce County, NE	\$517,205.00	\$371,317.00
	Personal Property	\$0	\$145,888.00
<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Requested Value</b>
#2013-5	Block 5, Lot 7, 8, 9 & 8' of joining vacated alley, Peeds Addition to Plainview, Pierce County, NE	\$107,385.00	\$70,285.00
	Personal Property	\$0	\$37,100.00

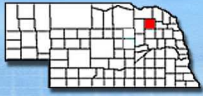
Discussion was held on the 2013 filed protests. No action was taken.

There being no further business, Chairman Wragge adjourned the meeting at 10:31 A.M. and will meet again to make a final decision on all heard 2013 protests on Thursday, July 11, 2013 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/ Terry J. Wragge  
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



# Pierce Board of Equalization Minutes



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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS July 11, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Thursday, July 11, 2013 at 1:00 P.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Deputy County Assessor Jean Lubke 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 Wragge called the meeting to order at 1:00 P.M. and presided. Chairman Wragge 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

2013 Valuation Protests were discussed and Peggy Wragge, County Assessor, gave the Board her recommendation on each of the protests.

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

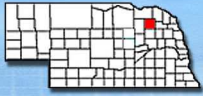
<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Value</b>
#2013-1	S ½ NE ¼ & S ½ NW ¼ and Tax Lot 1 all in 3-27-4 (225.84 Acres) Pierce County, NE	\$714,830.00	\$714,830.00
<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Requested Value</b>
#2013-2	NE ¼ in 25-27-2 (160 Acres) Pierce County, NE	\$526,245.00	\$523,980.00
<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Requested Value</b>
#2013-3	Tax Lot 1 & 2 in pt NE ¼ NE ¼ in 24-27-4 (32.81 Acres) Pierce County, NE	\$35,815.00	\$35,815.00
<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Requested Value</b>
#2013-4	Block 5, Lot 4, 5, 6 & 8' of joining vacated alley, Peeds Addition to Plainview, Pierce County, NE	\$517,205.00	\$459,400.00
	Personal Property	\$0	\$24,570.00
<b>Protest No.</b>	<b>Legal Description</b>	<b>Current Value</b>	<b>Requested Value</b>
#2013-5	Block 5, Lot 7, 8, 9 & 8' of joining vacated alley, Peeds Addition to Plainview, Pierce County, NE	\$107,385.00	\$100,250.00
	Personal Property	\$0	\$7,130.00

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

There being no further business, Chairman Wragge adjourned the meeting at 1:33 P.M. and will meet again at a regular meeting on Monday, July 22, 2013 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/ Terry J. Wragge  
Chairman, Pierce County  
Board of Equalization

/s/ Shannon Wragge  
Pierce County Clerk



# Pierce Board of Equalization Minutes



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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS July 22, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, July 22, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of July 8, 2013, July 9, 2013 and July 11, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve tax list correction #2509 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Motion by Maas, seconded by Elwood, to approve the List of Pierce County Exempt Cemeteries' for 2013 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the 2012 TERC Hearing that came back in favor of Pierce County.

There being no further business, Chairman Wragge adjourned the meeting at 9:09 A.M. and will meet again at a regular meeting on Monday, August 5, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS August 5, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, August 5, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of July 22, 2013 were approved as printed.

No tax list corrections or demands for refund.

Discussion was held on the 2013 land valuations.

There being no further business, Chairman Wragge adjourned the meeting at 9:09 A.M. and will meet again at a regular meeting on Monday, August 19, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS August 19, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, August 19, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 5, 2013 were approved as printed.

No tax list corrections or demands for refund.

Assessor Wragge informed the County Board that two individuals have filed a Notice of Appeal with the NE Tax Equalization and Review Commissioner (TERC) against the Pierce County Board of Equalization pertaining to Protest No. 2013-2 and Protest No. 2013-3.

Wayne County valuations have not yet been received therefore tax allocations for subdivisions' cannot be approved per Clerk Wragge.

Chairman Wragge recessed the meeting at 9:09 a.m., Monday, August 19, 2013 and will reconvene at 9:00 a.m. on Thursday, August 22, 2013.

Chairman Wragge reconvened the meeting at 9:00 a.m., Thursday, August 22, 2013 with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Peggy 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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.

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

Motion by Maas, seconded by Elwood, to approve Resolution #2013-15 as follows:

### RESOLUTION #2013 - 15

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 2013-2014 Fiscal Year be limited to 2.27 cents and is approved as follows:

<u>SUBDIVISION</u>	<u>FUND</u>	<u>REQUEST</u>	<u>APPROVED</u>
Osmond Rural Fire	General	\$88,771.85	\$73,122.95
Plainview Rural Fire	General	\$41,200.74	\$26,090.07
Plainview Rural Fire	Sinking	\$50,356.46	\$50,824.81
Pierce Rural Fire	General	\$104,493.33	\$79,133.74
Hadar Rural Fire	General	\$33,025.99	\$21,419.72



# Pierce Board of Equalization Minutes



Dated this 22<sup>nd</sup> day of August, 2013, at Pierce County, Nebraska.

Chairman of the Board of Equalization

/s/ Terry J. Wragge

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: Elwood, Maas and Wragge. Nay: None. Motion carried.

Discussion was held on the levy allocation for the Ag. Society and the Board wanted to visit with Mike Pommer, CPA before they approved the levy allocation. Pommer was to be at the meeting at 10:00 a.m.

Chairman Wragge recessed the meeting at 9:30 a.m., Thursday, August 22, 2013 and will reconvene at 10:00 a.m. on Thursday, August 22, 2013.

Chairman Wragge reconvened the meeting at 10:40 a.m., Thursday, August 22, 2013 with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Clerk Shannon Wragge, Co. Assessor Peggy Wragge, Deputy County Clerk Susan Peters, Co. Treasurer Christine Bahr, County CPA Michael Pommer 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 Wragge called the meeting to order at 10:40 A.M. and presided. Chairman Wragge 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.

Discussion was held on levy allocation for the Agricultural Society.

Motion by Elwood, seconded by Maas, to approve Resolution #2013-16 as follows:

### RESOLUTION # 2013-16

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 2013-2014 Fiscal Year be limited to .67 cents for General and .95 cents for Capital Construction and is approved as follows:

<u>SUBDIVISION</u>	<u>FUND</u>	<u>REQUEST</u>	<u>APPROVED</u>
Pierce County Ag. Society	General	\$95,587.63	\$90,677.50
Pierce County Ag. Society	Capital Construction	\$95,587.63	\$128,572.57

AND, BE IT RESOLVED, by the Pierce County Board of Commissioners/Board of Equalization that a minimum of \$100,000.00 must be paid toward the loan amount balance for the construction of the new pavilion at the Pierce County Fairgrounds and the \$100,000.00 must be paid by September 30, 2014.

Dated this 22<sup>nd</sup> day of August, 2013, at Pierce County, Nebraska.

Chairman of the Board of Equalization

/s/ Terry J. Wragge

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: Elwood, Maas and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 11:04 A.M. and will meet again at a regular meeting on Tuesday, September 3, 2013 at 9:00 A.M. as County Board of Equalization, said



# Pierce Board of Equalization Minutes



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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS September 3, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, September 3, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge and News Report 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of August 19, 2013 were approved as printed.

No Tax List Corrections or Demands for Refund.

Discussion was held on the 2013 TERC filings and the assessing of Casey Stores.

There being no further business, Chairman Wragge adjourned the meeting at 9:06 A.M. and will meet again at a regular meeting on Monday, September 16, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS September 16, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, September 16, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., and Terry J. Wragge; Commissioner Jim Maas was absent. 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 Wragge called the meeting to order at 9:05 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Wragge, to approve the agenda. Roll call vote: Aye: Elwood and Wragge; Maas absent. Nay: None. Motion carried.

The minutes of September 3, 2013 were approved as printed.

No tax list corrections or demands for refunds.

Motion by Maas, seconded by Elwood, to approve the 2013 Board Notices of Valuation Change numbers 890 thru 1444 as submitted by the County Assessor. Roll call vote: Aye: Elwood and Wragge; Maas absent. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 9:14 A.M. and will meet again at a regular meeting on Monday, September 30, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS September 30, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, September 30, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:01 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 16, 2013 were approved as printed.

No Tax List Corrections or Demands for Refund.

Motion by Maas, seconded by Elwood, to approve the 2013-2014 levies as submitted:

PIERCE COUNTY	General Fund	-	0.275876
	Bond Fund	-	0.001478
CITY OF PIERCE	General Fund	-	0.499999
	Bond Fund	-	0.325316
CITY OF PLAINVIEW	General Fund	-	0.500000
	Bond Fund	-	0.118711
CITY OF OSMOND	General Fund	-	0.449917
	Bond Fund	-	0.382770
FOSTER VILLAGE	General Fund	-	0.271069
McLEAN VILLAGE	General Fund	-	0.450000
HADAR VILLAGE	General Fund	-	0.325000
PIERCE FIRE DISTRICT	General Fund	-	0.022700
PLAINVIEW FIRE DISTRICT	General Fund	-	0.007700
	Sinking Fund	-	0.015000
	Bond Fund	-	0.021867
OSMOND FIRE DISTRICT	General Fund	-	0.022700
HADAR FIRE DISTRICT	General Fund	-	0.022700
	Bond Fund	-	0.009776
PIERCE COUNTY AG. SOCIETY	General Fund	-	0.006700
	Building Fund	-	0.009500



# Pierce Board of Equalization Minutes



PIERCE SCHOOL	General Fund	-	1.030000
	Quality Capital Purpose Fund	-	0.008179
	Bond 7 – 8	-	0.044460
	Bond 9 – 12	-	0.068957
PLAINVIEW SCHOOL	General Fund	-	0.754692
	Special Building	-	0.039070
OSMOND SCHOOL	General Fund	-	0.853725
	Special Building	-	0.017823
	Quality Capital Purpose Fund	-	0.035646

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

There being no further business, Chairman Wragge adjourned the meeting at 9:11 A.M. and will meet again at a regular meeting on Tuesday, October 15, 2013 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.

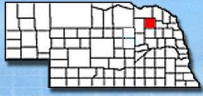
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Equalization

/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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS October 15, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, October 15, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Larry Wynn and Linda Wynn 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of September 30, 2013 were approved as printed.

No Tax List Corrections or Demands for Refund.

Co. Treasurer Chris Bahr was present and discussion was held on adding a mowing roads assessment to the 2014 tax statements that will be going out in December. Commissioner Wragge will talk with the County Attorney what the best practice should be to assess the mowing of the roads that he did in the last couple of months.

There being no further business, Chairman Wragge adjourned the meeting at 9:10 A.M. and will meet again at a regular meeting on Monday, October 28, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS October 28, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, October 28, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:09 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 15, 2013 were approved as printed.

No Tax List Corrections or Demands for Refund.

Discussion was held on assessed values.

There being no further business, Chairman Wragge adjourned the meeting at 9:15 A.M. and will meet again at a regular meeting on Tuesday, November 12, 2013 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.

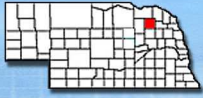
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Equalization

/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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS November 12, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Tuesday, November 12, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:00 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of October 28, 2013 were approved as printed.

No tax list corrections or demands for refund.

Discussion was held on the tax statements scheduled to go out next month and the billing for the mowing of roads to certain individuals. The Board ask the Clerk to prepare bills and send them out with the tax statements and ask for payment by December 31, 2013 for the mowing done per SS 39-1811.

There being no further business, Chairman Wragge adjourned the meeting at 9:08 A.M. and will meet again at a regular meeting on Monday, November 25, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS November 25, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, November 25, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., 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 Wragge called the meeting to order at 9:05 A.M. and presided. Chairman Wragge 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 Elwood, to approve the agenda. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 12, 2013 were approved as printed.

No tax list corrections or demands for refund.

Discussion was held on the updating of computer CPU's in the Assessor's office, 2013 TERC filings and on the tax statements scheduled to go out next month and the billing for the mowing of roads to certain individuals. The Board had the Clerk prepare mowing bills and send them out with the tax statements and ask for payment by December 31, 2013 for the mowing done per SS 39-1811.

There being no further business, Chairman Wragge adjourned the meeting at 9:14 A.M. and will meet again at a regular meeting on Monday, December 9, 2013 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.

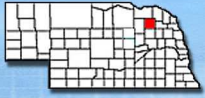
/s/ Terry J. Wragge  
Chairman, Pierce County  
Board of Equalization

/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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS December 9, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, December 9, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Dan Barnes, Gary Groteluschen, Clayton Fischer, Paul Spatz, Eddie Bomar, Deputy Co. Attorney Eric Knutsen and Co. Attorney Verlyn Luebbe 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 Wragge called the meeting to order at 9:03 A.M. and presided. Chairman Wragge 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 Elwood, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of November 25, 2013 were approved as printed.

Motion by Maas, seconded by Elwood, to approve tax list corrections #2510 thru #2516 as submitted by the County Assessor. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

There being no further business, Chairman Wragge adjourned the meeting at 9:20 A.M. and will meet again at a regular meeting on Monday, December 23, 2013 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/ Terry J. Wragge  
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

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# Pierce Board of Equalization Minutes



## BOARD OF EQUALIZATION PROCEEDINGS December 23, 2013

The Pierce County Board of Equalization met pursuant to adjournment on Monday, December 23, 2013 at 9:00 A.M. with the following members present: Marvin Elwood, Jr., Jim Maas and Terry J. Wragge. Co. Assessor Peggy Wragge, Co. Clerk Shannon Wragge, News Reporter Sharon Broekemeier, Vernon Ganseboom, William Meyer and Nancy Meyer 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 Wragge called the meeting to order at 9:03 A.M. and presided. Chairman Wragge 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 Elwood, seconded by Maas, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Maas and Wragge. Nay: None. Motion carried.

The minutes of December 9, 2013 were approved as printed.

No tax list corrections or demands for refund.

Discussion was held on the levy certification received in error in October 2013 from Cedar County for the Randolph Fire and School subdivisions. Corrected tax statements had to be refigured, printed and mailed to those patrons with Cedar County Clerk to be billed for expenses.

There being no further business, Chairman Wragge adjourned the meeting at 9:09 A.M. and will meet again at a regular meeting on Monday, January 6, 2014 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/ Terry J. Wragge  
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

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