## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, December 19, 2023, at 11:11 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met December 19, 2023, as per public notice given in the Clay County News on December 13, 2023, a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Johnson presided with roll call showing the following present: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held October 24, 2023, were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

It was noted by Chairman Johnson that the open meeting law poster is posted on the west wall.

Motion by Bitterman and seconded by Fintel to approve the minutes of the meeting held October 24, 2023, as mailed. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Brenda Hansen, County Assessor, presented Tax List Corrections #3049. Motion by Bitterman and seconded by Samuelson to accept the recommendation of the Assessor and approve the Tax List Correction #3049. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Pavelka and seconded by Becker to adjourn this meeting at 11:13 A.M. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman