

**December 7, 2016**

Vice Chairman Lonnie Peters opened the Board of Equalization meeting. Roll call was answered by Commissioners Caleb Johnson, Kim Elder and Vice Chairman Lonnie Peters; Chairman C.W. Baltzell and Commissioner Jeff Armour absent. Also attending the meeting were Deputy County Clerk Lindsey Krab and County Assessor Renae Zink. Johnson moved to approve the agenda, Elder seconded the motion. Elder, Johnson and Peters voting aye; Armour and Baltzell absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Elder, Johnson and Peters voting aye; Armour and Baltzell absent; none voting nay; motion carried.

Zink presented the Board with the Tax Roll Corrections. Johnson moved to authorize Chairman Baltzell signing the Tax Roll Corrections as presented, Elder seconded the motion. Elder, Johnson and Peters voting aye; Armour and Baltzell absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned.

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Lonnie Peters

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Lindsey Krab

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Deputy County Clerk

Agenda: Kept current in the office of the County Clerk. \*Time of specific agenda items will run continuously thru the meeting and may occur earlier or later than estimated.