

January 27, 2016

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

Zink gave the Board the applications for tax exempt properties. Peters moved to accept the application for tax exempt properties, Amour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. The Board set the hearing date for these tax exempt properties for February 24, 2016 at 10:00 a.m.

Zink presented the Board with the Correction Book. Johnson moved to authorize Chairman Baltzell signing the Correction Book as presented, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

Commissioner O'Connor entered the meeting.

Zink presented the Board with preliminary stats for 2016.

Zink spoke to the Board about possibly converting back to Terra Scan.

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

_____ Chairman _____ County Clerk
C.W. Baltzell Sandra Olson

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.