

January 6, 2016

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

Commissioner O'Connor entered the meeting.

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

Zink presented the Board with her Monthly Progress Report.

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

_____ Chairman _____ County Clerk
Lonnie Peters 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.