

**May 4, 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 W.E. O'Connor. Commissioner Jeff Armour was absent. Also attending the meeting were County Clerk Sandra Olson and County Assessor Renae Zink. Johnson moved to approve the agenda, Peters seconded the motion. O'Connor, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, O'Connor seconded the motion. O'Connor, Johnson and Baltzell voting aye; Armour absent; Peters abstain; none voting nay; motion carried.

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

Zink presented the Board with the overs/unders. Peters moved to approve the overs/unders as presented, O'Connor seconded the motion. Johnson, O'Connor, Peters and Baltzell voting aye; none voting nay; motion carried.

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.