

October 14, 2015

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, County Assessor Renae Zink and Budget Consultant Pete Peterson. 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. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Baltzell, Johnson and Peters voting aye; Armour and O'Connor absent; none voting nay; motion carried.

Peterson presented the Board with a resolution to set the levies. Baltzell moved to adopt this resolution setting the levies, Johnson seconded the motion. Johnson, Baltzell and Peters voting aye; Armour and O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-62.

O'Connor entered the meeting.

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

Zink updated the Board on her office.

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.