

October 24, 2018

Vice Chairman Caleb Johnson opened the Board of Equalization meeting. Roll call was answered by Caleb Johnson, Vice Chairman and Commissioners Kim Elder and Toney Krajewski. Chairman Lonnie Peters and Commissioner C.W. Baltzell were absent. Also attending the meeting was County Clerk Sandra Olson. Krajewski moved to approve the agenda, Elder seconded the motion. Elder, Krajewski and Johnson voting aye, Peters and Baltzell absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Krajewski, Elder and Johnson voting aye; Peters and Baltzell absent; none voting nay; motion carried.

Brandon Cain, budget consultant for the County spoke to the Board about the previous levies that had been set. Cain stated on the original levies set there was not a levy set for South Platte Schools as there had not been a budget turned in. South Platte called to question why no levy had been set for them and said that a budget had been turned into the Treasurer. Cain called the State Auditor's office and spoke to Deann Haeffner and she had said as the budget was received by the County on time just not the correct office the levies could be changed as a correction.

C.W. Baltzell entered the meeting at 8:53 a.m.

Krajewski moved to adopt the resolution correcting the establishment of the 2018-2019 tax levy, Elder seconded the motion. Elder, Krajewski and Johnson voting aye; Baltzell abstain; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-64.

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

Caleb W. Johnson Vice Chairman

Sandra K. Olson 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.