

**September 9, 2015**

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

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

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

\_\_\_\_\_ Acting Chairman \_\_\_\_\_ County Clerk  
W.E. O'Connor 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.