



Butler Board of Equalization Minutes



BOARD PROCEEDINGS

January 6, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 6th day of January, 2014 at the Butler County Courthouse in David City, Nebraska at 9:30 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Greg Janak, Irvin F. Cidlik, Julie Reiter, County Attorney, and Vicki Truksa, County Clerk.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vicki L. Truksa, County Clerk, called the meeting to order.

The County Clerk announced that a complete copy of the Open Meetings Act is posted on the wall in the Supervisor's Meeting Room.

The County Clerk called for nominations for a Temporary Chairman.

Kevin Slama nominated David Mach and Max Birkel seconded the nomination for Temporary Chairman. No other nominations were made.

Moved by Janak, seconded by Cidlik to cease nominations for the position of Temporary Chairman. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Mach, and Kozisek. The following voted nay: None. Absent: Krafka. Motion carried.

David Mach was declared the Temporary Chairman.

The Temporary Chairman asked for nominations for the Permanent Chairman position.

Max Birkel nominated David Mach for the Chairman position, seconded by Kevin Slama. No other nominations were made.

Moved by Cidlik, seconded by Janak to cease nominations for the Permanent Chairman position. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Slama, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

David Mach was declared the Permanent Chairman for the Board of Equalization for 2014.

The Chairman declared the minutes of the previous meeting stand approved as presented.

Designation of Official Means of Providing Meetings Notices and Proceedings

Moved by Kozisek, seconded by Birkel to designate The Banner-Press and the Butler County Website as the official means of publication. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Exemption Application on Real Property

A Form 451 Exemption Application from Iglesia Cristiana Bautista Getsemani has been submitted to the County Assessor. The County Assessor has recommended tax exemption on this parcel.



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Set Date and Time for Hearing on Exemption Application

Moved by Slama, seconded by Kozisek to set the date and time of February 3, 2014 at 9:30 a.m. to hold a public hearing on the Exemption Application. Upon roll call vote the following voted aye: Slama, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Form 451A Reaffirmation of Tax Exemption

Vickie Donoghue, County Assessor presented the Permissive Exemption List for 2014 (Form 451A). Moved by Cidlik, seconded by Kozisek to accept the Permissive Exemption List for 2014 with the exception of #41. Upon roll call vote the following voted aye: Cidlik, Slama, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Absent: Krafka. Motion carried.

Tony Krafka arrived at 9:43 a.m.

Moved by Birkel, seconded by Janak to go out of Board of Equalization at 9:45 a.m. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler Board of Equalization Minutes



BOARD PROCEEDINGS

January 21, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 21st day of January 2014 at the Butler County Courthouse in David City, Nebraska at 9:30 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Irvin Cidlik, Julie Reiter, County Attorney, and Vicki Truksa, County Clerk. Absent: Gregory Janak.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved.

Errors, Omissions, Corrections

Marci Howe, Deputy County Assessor presented the following Tax List Correction:

#2836 Edward Trojan (wrong tax district on personal property) added tax \$721.02

Moved by Cidlik, seconded by Slama to approve the Tax List Correction as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Birkel, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Moved by Birkel, seconded by Krafka to come out of Board of Equalization at 9:35 a.m. Upon roll call vote the following voted aye: Birkel, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Absent: Janak. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler Board of Equalization Minutes



BOARD PROCEEDINGS

February 3, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 3rd day of February 2014 at the Butler County Courthouse in David City, Nebraska at 9:30 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, William J. Kozisek, Gregory Janak, and Irvin Cidlik.
Absent: Max Birkel

Also, in attendance: County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved.

Public Hearing

Moved by Cidlik, seconded by Kozisek to open the public hearing at 9:30 a.m. Upon roll call vote the following voted aye: Cidlik, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

The public hearing was held to consider an Exemption Application for Tax Exemption on Real Property. The real property listed on the application is Lots 13 & 14, Block 7, Original Town, Octavia.

Representatives of Iglesia Cristiana Bautista Getsemani were present and answered questions from the board.

The County Assessor has approved the application.

Moved by Janak, seconded by Slama to close the public hearing at 9:35 a.m. Upon roll call vote the following voted aye: Janak, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Moved by Kozisek, seconded by Krafka to approve the exemption application. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Errors, Omissions, Corrections

Vickie Donoghue, County Assessor presented the following Tax List Corrections:

- | | | |
|-------|---|-----------------------|
| #2837 | Jason Hodyc (change due to condition of house) | deducted tax \$705.32 |
| #2838 | R & C Trucking, Inc. (personal property reported in Dodge County-should have been in Butler County) | added tax \$13.18 |

Moved by Cidlik, seconded by Slama to approve the Tax List Corrections as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.



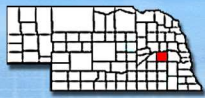
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Moved by Kozisek, seconded by Krafka to come out of Board of Equalization at 9:45 a.m. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Janak, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler Board of Equalization Minutes



BOARD PROCEEDINGS

March 17, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 17th day of March, 2014 at the Butler County Courthouse in David City, Nebraska at 9:30 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, William J. Kozisek, Gregory Janak, and Irvin Cidlik.
Absent: Max Birkel.

Also, in attendance: County Attorney Julie Reiter and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved.

Errors, Omissions, Corrections

Vickie Donoghue, County Assessor presented the following Tax List Corrections:

| | | |
|-------|--|-----------------------|
| #2839 | Geoffrey Ruth (2012 correction for new farmer exemption) | deducted tax \$827.96 |
| #2840 | Geoffrey Ruth (2013 correction for new farmer exemption) | deducted tax \$821.48 |

Moved by Slama, seconded by Kozisek to approve the Tax List Corrections as presented. Upon roll call vote the following voted aye: Slama, Krafka, Kozisek, Janak, Cidlik, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Moved by Cidlik, seconded by Janak to exit Board of Equalization at 9:40 a.m. Upon roll call vote the following voted aye: Cidlik, Janak, Kozisek Krafka, Slama, and Mach. The following voted nay: None. Absent: Birkel. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler Board of Equalization Minutes



BOARD PROCEEDINGS

April 21, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 21st day of April, 2014 at the Butler County Courthouse in David City, Nebraska at 9:45 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Also, in attendance: County Attorney Julie Reiter and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved.

Errors, Omissions, Corrections

Vickie Donoghue, County Assessor presented a listing of errors, omissions and corrections.

Moved by Slama, seconded by Janak to approve the listing as presented. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

TAX ACCELERATION

Tax List Correction No. 2841 for Timothy and Erin Pelan to accelerate the tax on a mobile home to be moved from the county was presented by the County Assessor. Moved by Cidlik, seconded by Kozisek to approve the tax list correction as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

The Board of Equalization adjourned at 9:50 a.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler Board of Equalization Minutes



BOARD PROCEEDINGS

May 5, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 5th day of May, 2014 at the Butler County Courthouse in David City, Nebraska at 10:30 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik.

Also, in attendance: County Attorney Julie Reiter and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved.

Motor Vehicle Exemption Applications

An Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations was filed with the County Treasurer by St. Joseph Villa & Court, Inc. Moved by Kozisek, seconded by Janak to approve the Motor Vehicle Exemption Application as presented. Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Tax Acceleration

Tax List Correction No. 2842 for Gunsmoke Lodge, LLC to accelerate the tax for sale of the property was presented by the County Assessor. Moved by Cidlik, seconded by Janak to approve the tax list correction as presented. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Moved by Kozisek, seconded by Krafka to exit Board of Equalization at 10:42 a.m. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Birkel, Janak, and Mach. The following voted nay: None. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler Board of Equalization Minutes



BOARD PROCEEDINGS

May 19, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 19th day of May, 2014 at the Butler County Courthouse in David City, Nebraska at 9:30 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik. Also, in attendance: County Attorney Julie Reiter and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meeting shall stand approved.

Tax Acceleration

Tax List Correction No. 2843 for Aquinas High School to accelerate the tax for sale of the house was presented by the County Assessor. Moved by Birkel, seconded by Slama to approve the tax list correction as presented. Upon roll call vote the following voted aye: Birkel, Cidlik, Slama, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Motion carried.

Errors, Omissions, Corrections

Vickie Donoghue, County Assessor presented a listing of errors, omissions and corrections.

Moved by Cidlik, seconded by Kozisek to approve the listing as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

Discussion on Personal Property Reporting

The County Assessor reviewed for the board the method in which the valuation of an item listed on a personal property schedule is calculated.

Nebraska Tax Equalization and Review

The Findings and Orders from the Tax Equalization and Review Commission was received and it states that the commission has found that the levels of value of real property in Butler County for the tax year 2014 satisfy the requirements of the laws.

Moved by Slama, seconded by Birkel to exit Board of Equalization. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BOARD PROCEEDINGS

June 9, 2014

An emergency meeting of the Board of Equalization of Butler County, Nebraska was held on the 9th day of June, 2014 at the Butler County Courthouse in David City, Nebraska at 1:00 p.m.

Present were the following: David W. Mach, Kevin Slama, Max Birkel, William J. Kozisek, Gregory Janak, and Irvin Cidlik. Also, in attendance: County Attorney Julie Reiter and County Clerk Vicki Truksa. Absent: Tony Krafka

Notice of the meeting was given in advance thereof, by posting, a designated method for giving notice (listing of posting locations attached to the board proceedings). Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

Approve Correction to Clerical Error

Vickie Donoghue, County Assessor appeared before the board to explain the clerical error that was made on the Notice of Valuation Change statements on 5,670 parcels of real estate that were mailed out. A 2014 Notice of Valuation Change by the Butler County Board of Equalization will need to be issued for each affected parcel, showing the correct information. Moved by Slama, seconded by Janak to approve the correction to the clerical error on the valuation notices on 5,670 parcels of real estate. Upon roll call vote the following voted aye: Slama, Kozisek, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Absent: Krafka.

Listing of 5,670 parcels of real estate attached to the board proceedings.

The Chairman adjourned the meeting at 1:15 p.m.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BOARD PROCEEDINGS

June 16, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 16th day of June, 2014 at the Butler County Courthouse in David City, Nebraska at 11:30 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, Max Birkel, William J. Kozisek, and Gregory Janak. Absent: Irvin Cidlik. Also, in attendance: County Attorney Julie Reiter and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meetings shall stand approved.

Errors, Omissions, Corrections

Vickie Donoghue, County Assessor presented a listing of errors, omissions and corrections.

Moved by Janak, seconded by Birkel to approve the listing as presented. Upon roll call vote the following voted aye: Janak, Birkel, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Tax List Correction #2844 and #2845 for Eugene Siroky were presented for the board's approval. The tax list corrections were due to traded asset values being inadvertently overstated for depreciation, for a combined decrease in tax in the amount of \$2,077.92. Moved by Kozisek, seconded by Slama to approve the tax list corrections as presented. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Set Dates and Time for Property Valuation Protest Hearing

Moved by Kozisek, seconded by Slama to set the following dates and times to hold the Property Valuation Protest Hearings:

1. July 7, 2014 1:00 p.m.
2. July 16, 2014 9:00 a.m.
3. July 21, 2014 1:00 p.m.

Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Birkel, Janak, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Moved by Slama, seconded by Birkel to exit Board of Equalization. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



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BOARD PROCEEDINGS

July 7, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 7th day of July, 2014 at the Butler County Courthouse in David City, Nebraska at 10:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, William J. Kozisek (arriving at 11:15 a.m.), Max Birkel, Gregory Janak, and Irvin Cidlik. Also, in attendance: County Attorney Julie Reiter and County Clerk Vicki Truksa.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meetings shall stand approved.

Public Hearing/Motor Vehicle Exemption Application

Moved by Cidlik, seconded by Janak to open the public hearing at 10:00 a.m. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Krafka, Slama, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

The purpose of the hearing is to take public comments in regards to the Application for Exemption from Motor Vehicle Taxes by a Qualifying Nonprofit Organization/Adorers of the Blood of Christ.

No public comments were taken.

Moved by Slama, seconded by Krafka to close the public hearing. Upon roll call vote the following voted aye: Slama, Krafka, Janak, Birkel, Cidlik, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Moved by Birkel, seconded by Janak to approve the Application for Exemption from Motor Vehicle Taxes. Upon roll call vote the following voted aye: Birkel, Janak, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Moved by Krafka, seconded by Birkel to exit Board of Equalization until 1:00 p.m. Upon roll call vote the following voted aye: Krafka, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Absent: Kozisek. Motion carried.

Moved by Janak, seconded by Birkel to go into Board of Equalization at 1:05 p.m. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Krafka, Kozisek, and Mach. The following voted nay: None. Absent: Slama. Motion carried.

Kevin Slama arrived at 1:10 p.m.

The following Property Valuation Protest Hearings were conducted:

Frank R. Krejci, Trustee
NE¼ 34-13-4

Protest #1

Darrell Pabian
Pt SW¼ SW¼ 10-15-4

Protest #2



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Jerry J. & Mary C. Vesely, Trustees
S½ NW¼, E½ SW¼ 36-14-2

Protest #3

Tom Svoboda
SE¼ 32-15-2

Protest #4

Daniel L. Morkert
Lots 7-12, Block 14
Original Town, Octavia

Protest #5

Donald F. Lloyd
N½ SE¼ 6-14-1

Protest #6

Alvin & Betty Wellman
Pt. W½ NW¼, Pt. E½ NW¼ 12-15-2

Protest #7

Alvin R. & Elizabeth Ann Wellman
E½ SE¼, E½ NE¼ 33-16-2

Protest #8

Alvin R. & Elizabeth Wellman
W½ NW¼, W½ SW¼ 34-16-2

Protest #9

Mark J. Makovicka
Pt SW¼ SE¼ 20-13-3

Protest #10

Errors, Omissions, Corrections

Vickie Donoghue, County Assessor presented a listing of errors, omissions and corrections. Moved by Janak, seconded by Krafka to approve the listing as presented. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Cidlik to exit Board of Equalization. Upon roll call vote the following voted aye: Birkel, Cidlik, Slama, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



David W. Mach
Chairman



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BOARD PROCEEDINGS

July 21, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 21st day of July, 2014 at the Butler County Courthouse in David City, Nebraska at 9:30 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, William J. Kozisek, Max Birkel, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meetings shall stand approved.

Public Hearing/Review Exemption Application

Moved by Janak, seconded by Kozisek to open the public hearing. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

The purpose of the hearing is to take comments from the public on the review of the Exemption Application from Aquinas High School. The application included the property at 864 N 6th Street, David City, Nebraska which was sold on June 20, 2014.

No public comments were taken.

Moved by Slama, seconded by Cidlik to close the public hearing. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

Moved by Kozisek, seconded by Janak to deny the Exemption Application of Aquinas High School on Lot 6 & S1/2 of Lot 3, Block 6, Litty's 2nd Addition to David City (property at 864 N 6th Street). Upon roll call vote the following voted aye: Kozisek, Janak, Birkel, Cidlik, Slama, Krafka, and Mach. The following voted nay: None. Motion carried.

Moved by Birkel, seconded by Kozisek to approve the Exemption Application of Aquinas High School on Pt. NW ¼ SE ¼, Section 30 Township 15 North Range 3 East (property at 3420 MN Road). Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Motion carried.

Cemetery List Report

Moved by Janak, seconded by Slama to table the Cemetery List Report till the Board of Equalization meeting that will convene at 1:00 p.m. today. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

The Chairman adjourned the meeting at 10:05 a.m.

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 21st day of July, 2014 at the Butler County Courthouse in David City, Nebraska at 1:00 p.m.



Butler Board of Equalization Minutes



Present were the following: David W. Mach, Tony Krafka, Kevin Slama, William J. Kozisek, Max Birkel, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

Finalization of Property Valuation Protests

#1-Protest of Frank R. Krejci, Trustee of the Frank R. Krejci Trust on the NE $\frac{1}{4}$ of Section 34, Township 13 North, Range 4 East. Moved by Janak, seconded by Cidlik for no change. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Motion carried.

#2-Protest of Darrell Pabian on Pt. SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 10, Township 15 North, Range 4 East. Moved by Cidlik, seconded by Slama to adjust 2.18 acres of trees to waste. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following vote nay: None. Motion carried.

#3-Protest of Jerry J. & Mary C. Vesely on the S $\frac{1}{2}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 36, Township 14 North, Range 2 East. Moved by Slama, seconded by Birkel to adjust .49 acres from dry to waste and adjust 2.82 acres from grass to waste. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

#4-Protest of Tom Svoboda on the SE $\frac{1}{4}$ of Section 32, Township 15 North, Range 2 East. Moved by Janak, seconded by Slama to adjust 16.28 acres to 4D. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Krafka, Kozisek, and Mach. The following voted nay: None. Motion carried.

#5-Protest of Daniel L. Morkert on Lots 7-12, Block 14, Original Town of Octavia. Moved by Birkel, seconded by Janak to adjust condition to low on house and add 10% functional due to interior condition. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Motion carried.

#6-Protest of Donald F. Lloyd on the N $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 6, Township 14 North, Range 1 East. Moved by Krafka, seconded by Kozisek for no change. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Motion carried.

#7-Protest of Alvin and Betty Wellman on Pt. W $\frac{1}{2}$ NW $\frac{1}{4}$, Pt. E $\frac{1}{2}$ NW $\frac{1}{4}$, West of RR of Section 12, Township 15 North, Range 2 East. Moved by Janak, seconded by Cidlik for no change. Upon roll call vote the following voted aye: Janak, Birkel, Cidlik, Slama, Krafka, and Kozisek. The following voted nay: Mach. Motion carried.

#8-Protest of Elizabeth Ann and Alvin R. Wellman on the E $\frac{1}{2}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 33, Township 16 North, Range 2 East. Moved by Kozisek, seconded by Slama for no change. Upon roll call vote the following voted aye: Kozisek, Krafka, Slama, Cidlik, Birkel, and Janak. The following voted nay: Mach. Motion carried.

#9-Protest of Elizabeth Ann and Alvin R. Wellman on the W $\frac{1}{2}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 34, Township 16 North, Range 2 East. Moved by Janak, seconded by Kozisek for no change. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, and Birkel. The following voted nay: Mach. Motion carried.



Butler Board of Equalization Minutes



#10-Protest of Mark J. Makovicka on Pt. SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 20, Township 13 North, Range 3 East. Moved by Slama, seconded by Cidlik to adjust .60 acres from dry to grass, adjust building #3 depreciation to 92%, adjust condition of house from average to fair+, adjust to vinyl siding, adjust house depreciation from 29% to 62%, no value buildings #2, #5, and #6, adjust building #14 and #15 quality to average+. Upon roll call vote the following voted aye: Slama, Cidlik, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Motion carried.

#11-Protest of Dale S. & Leslie J. Milne on the S 50' of Lot 1 and N 75' of Lot 4 and 75' x 50' strip in S $\frac{1}{2}$ of Lot 4, Block 5, Garlows Addition to David City. Moved by Cidlik, seconded by Janak for no change. Upon roll call vote the following voted aye: Cidlik, Janak, Krafka, Slama, and Mach. The following voted nay: Birkel and Kozisek. Motion carried.

#12-Protest of Mr. and Mrs. Tom Barlean on the NW $\frac{1}{4}$ of Section 26, Township 15 North, Range 2 East. Moved by Birkel, seconded by Cidlik to adjust 3.41 acres dry to 4D LVG code and adjust 8.36 acres irrigated to 4A LVG code. Upon roll call vote the following voted aye: Birkel, Cidlik, Slama, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Motion carried.

#13-Protest of John Semrad on the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 17, Township 16 North, Range 4 East. Moved by Janak, seconded by Kozisek for no change. Upon roll call vote the following voted aye: Janak, Kozisek, Krafka, Slama, Cidlik, Birkel, and Mach. The following voted nay: None. Motion carried.

Vickie Donoghue, County Assessor certified to the County Board of Equalization that a copy of that portion of the property record file which substantiates the calculation of the protested value is maintained in the Assessor's office in electronic or paper form.

Cemetery List Report

A listing of the cemeteries in Butler County was presented to the County Board. Moved by Krafka, seconded by Janak to approve and accept the listing as presented. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Motion carried.

There being no further business to come before the Board of Equalization, the Chairman adjourned the meeting.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler Board of Equalization Minutes



BOARD PROCEEDINGS

October 6, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 6th day of October, 2014 at the Butler County Courthouse in David City, Nebraska at 10:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, William J. Kozisek, Max Birkel, Gregory Janak, and Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meetings shall stand approved.

Public Hearing/Motor Vehicle Exemption Application

Moved by Krafka, seconded by Janak to open the public hearing. Upon roll call vote the following voted aye: Krafka, Kozisek, Janak, Birkel, Cidlik, Slama, and Mach. The following voted nay: None. Motion carried.

The purpose of the hearing is to take comments from the public on the Application for Exemption from Motor Vehicle Taxes submitted by St. Josephs Villa and Court on a 2008 Chrysler Town & Country van.

No public comments were taken.

Moved by Birkel, seconded by Kozisek to close the public hearing. Upon roll call vote the following voted aye: Birkel, Janak, Kozisek, Krafka, Slama, Cidlik, and Mach. The following voted nay: None. Motion carried.

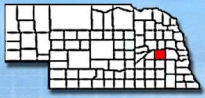
Moved by Cidlik, seconded by Kozisek to approve the Exemption Application as presented. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Set Levies

Moved by Cidlik, seconded by Slama to approve the 2014 Abstract of Levies as presented. Upon roll call vote the following voted aye: Cidlik, Slama, Krafka, Kozisek, Janak, Birkel, and Mach. The following voted nay: None. Motion carried.

BUTLER COUNTY – ABSTRACT OF LEVIES 2014

| | |
|--------------------------|--------------------------|
| REAL ESTATE | 1,811,464,355 |
| PERSONAL PROPERTY | 100,456,545 |
| SPECIALS | <u>88,393,612</u> |
| | 2,000,314,512 |



Butler Board of Equalization Minutes



| <u>POLITICAL SUBDIVISION</u> | <u>VALUATION</u> | <u>TAX REQUEST</u> | <u>LEVY</u> |
|------------------------------------|------------------|--------------------|-----------------|
| <u>BUTLER COUNTY</u> | | | |
| General Fund | 2,000,314,512 | \$3,288,011.95 | 0.164375 |
| Relief/Medical Fund | 2,000,314,512 | \$18,038.61 | 0.000902 |
| Institution Fund | 2,000,314,512 | \$14,246.11 | 0.000712 |
| Veterans Aid Fund | 2,000,314,512 | <u>\$11,028.26</u> | <u>0.000551</u> |
| | | \$3,331,324.93 | 0.166540 |
| <u>AGRICULTURAL SOCIETY</u> | | | |
| Butler County Ag Society | 2,000,314,512 | \$200,031.00 | 0.010000 |
| <u>TOWNSHIPS</u> | | | |
| Read Township | 135,488,185 | \$135,000.00 | 0.099640 |
| Ulysses Township | | | |
| General Fund | 128,042,169 | \$111,792.00 | 0.087309 |
| Library Fund | 128,042,169 | <u>\$16,250.00</u> | <u>0.012691</u> |
| | | \$128,042.00 | 0.100000 |
| Plum Creek Township | 100,719,433 | \$91,927.00 | 0.091270 |
| Richardson Township | 82,839,412 | \$95,000.00 | 0.114680 |
| Reading Township | 139,572,471 | \$139,572.00 | 0.100000 |
| Union Township | 127,979,746 | \$127,979.75 | 0.100000 |
| Center Township | 113,083,514 | \$113,083.00 | 0.100000 |
| Oak Creek Township | 103,596,565 | \$103,596.00 | 0.100000 |
| Summit Township | 117,121,554 | \$117,121.00 | 0.100000 |
| Olive Township | 141,746,445 | \$191,357.00 | 0.135000 |
| Franklin Township | 107,863,116 | \$107,863.00 | 0.100000 |
| Skull Creek Township | 90,653,582 | \$90,653.00 | 0.100000 |
| Alexis Township | 133,001,722 | \$95,000.00 | 0.071428 |
| Savannah Township | 123,398,597 | \$100,000.00 | 0.081038 |
| Bone Creek Township | 105,663,862 | \$85,000.00 | 0.080444 |
| Linwood Township | 80,228,992 | \$80,228.99 | 0.100000 |
| Platte Township | 49,547,647 | \$29,300.16 | 0.059135 |



Butler Board of Equalization Minutes



RURAL FIRE DISTRICTS

Ulysses Fire District #2

| | | | |
|--------------|-------------|--------------------|-----------------|
| General Fund | 206,066,724 | \$41,213.00 | 0.020000 |
| Sinking Fund | 206,066,724 | <u>\$41,213.00</u> | <u>0.020000</u> |
| | | \$82,426.00 | 0.040000 |

Rising City Fire Dist. #3

| | | | |
|--------------|-------------|--------------|----------|
| General Fund | 373,713,186 | \$149,485.00 | 0.040000 |
|--------------|-------------|--------------|----------|

Bellwood Fire Dist. #5

| | | | |
|--------------|-------------|--------------------|-----------------|
| General Fund | 273,935,453 | \$60,191.00 | 0.021973 |
| Bond Fund | 273,935,453 | <u>\$49,383.00</u> | <u>0.018027</u> |
| | | \$109,574.00 | 0.040000 |

Dwight Fire Dist. #6

| | | | |
|--------------|-------------|--------------------|-----------------|
| General Fund | 128,739,793 | \$28,910.98 | 0.022457 |
| Sinking Fund | 128,739,793 | <u>\$22,584.93</u> | <u>0.017543</u> |
| | | \$51,495.91 | 0.040000 |

Bruno Fire Dist. #7

| | | | |
|--------------|-------------|--------------------|-----------------|
| General Fund | 103,032,364 | \$41,212.00 | 0.040000 |
| Bond Fund | 103,032,364 | <u>\$12,220.00</u> | <u>0.011860</u> |
| | | \$53,432.00 | 0.051860 |

Linwood Fire Dist. #8

| | | | |
|--------------|-------------|-------------|----------|
| General Fund | 128,633,448 | \$51,453.00 | 0.040000 |
|--------------|-------------|-------------|----------|

David City Fire Dist. #9

| | | | |
|--------------|-------------|-------------------|-----------------|
| General Fund | 549,603,383 | \$219,841.00 | 0.040000 |
| Bond Fund | 549,603,383 | <u>\$1,409.00</u> | <u>0.000256</u> |
| | | \$221,250.00 | 0.040256 |

Brainard Fire Dist. #10

| | | | |
|--------------|-------------|--------------------|-----------------|
| General Fund | 147,278,834 | \$47,481.00 | 0.032239 |
| Sinking Fund | 147,278,834 | <u>\$11,430.00</u> | <u>0.007761</u> |
| | | \$58,911.00 | 0.040000 |

Abie Fire Dist. #11

| | | | |
|--------------|------------|-------------|----------|
| General Fund | 51,278,013 | \$20,511.00 | 0.040000 |
|--------------|------------|-------------|----------|

SANITARY & IMPROVEMENT DISTRICTS

SID #1

| | | | |
|--------------|-----------|-------------|----------|
| General Fund | 7,101,069 | \$21,420.00 | 0.301645 |
|--------------|-----------|-------------|----------|

CITIES & VILLAGES

Village of Surprise



Butler Board of Equalization Minutes



| | | | |
|-------------------------------|---------------|--------------------|-----------------|
| General Fund | 1,549,442 | \$6,972.00 | 0.449968 |
| Village of Ulysses | | | |
| General Fund | 5,822,010 | \$18,999.05 | 0.326331 |
| Bond Fund | 5,822,010 | \$20,000.00 | 0.343524 |
| Street Fund | 5,822,010 | <u>\$7,200.00</u> | <u>0.123669</u> |
| | | \$46,199.05 | 0.793524 |
| Village of Dwight | | | |
| General Fund | 8,554,637 | \$38,495.87 | 0.450000 |
| Village of Rising City | | | |
| General Fund | 12,220,299 | \$28,991.00 | 0.237237 |
| Street Fund | 12,220,299 | \$20,000.00 | 0.163662 |
| Fireman Fund | 12,220,299 | \$3,000.00 | 0.024549 |
| Payroll Fund | 12,220,299 | <u>\$3,000.00</u> | <u>0.024549</u> |
| | | \$54,991.00 | 0.449997 |
| Village of Garrison | | | |
| General Fund | 5,413,769 | \$2,030.00 | 0.037497 |
| Village of Brainard | | | |
| General Fund | 20,075,918 | \$90,341.00 | 0.449997 |
| Bond Fund | 20,075,918 | <u>\$15,000.00</u> | <u>0.074716</u> |
| | | \$105,341.00 | 0.524713 |
| Village of Bruno | | | |
| General Fund | 2,283,910 | \$10,277.00 | 0.449974 |
| Village of Bellwood | | | |
| General Fund | 14,159,827 | \$70,799.00 | 0.499999 |
| Village of Octavia | | | |
| General Fund | 2,190,905 | \$9,859.08 | 0.450000 |
| Village of Abie | | | |
| General Fund | 1,619,089 | \$3,500.00 | 0.216171 |
| Village of Linwood | | | |
| General Fund | 2,276,573 | \$5,500.00 | 0.241591 |
| City of David City | | | |
| General Fund | 119,767,498 | \$560,676.25 | 0.468137 |
| <u>SCHOOLS</u> | | | |
| School District #56 | | | |
| General Fund | 1,111,829,138 | \$8,380,635.73 | 0.753770 |
| Special Building Fund | 1,111,829,138 | \$714,393.81 | 0.064254 |
| Bond (K-8) | 488,534,435 | \$44,403.08 | 0.009077 |



Butler Board of Equalization Minutes



| | | | |
|--|---------------|--------------|----------|
| Bond (9-12) | 1,084,094,136 | \$54,271.08 | 0.005006 |
| Qualified Capital Purpose Undertaking Fund (K-8) | 1,023,605,214 | \$259,481.08 | 0.025350 |
| Qualified Capital Purpose Undertaking Fund (9-12) | 1,111,650,662 | \$259,481.08 | 0.023342 |

School District #2R

| | | | |
|--|-------------|----------------|----------|
| General Fund | 768,651,328 | \$4,383,838.34 | 0.570329 |
| Special Building | 768,651,328 | \$303,030.30 | 0.039424 |
| Non-Affiliated Bond Fund | | | |
| Prague 104 Bond (K-8) | 169,594,079 | \$40,404.04 | 0.023824 |
| Affiliated Bond Fund | | | |
| Prague 104 Bond (9-12) | 170,212,524 | \$40,404.04 | 0.023737 |
| Qualified Capital Purpose Undertaking Fund (K-12) | 768,651,328 | \$222,222.22 | 0.028911 |

Moved by Cidlik, seconded by Birkel to go out of Board of Equalization at 10:10 a.m. Upon roll call vote the following voted aye: Cidlik, Birkel, Janak, Kozisek, Krafka, Slama, and Mach. The following voted nay: None. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman



Butler Board of Equalization Minutes



BOARD PROCEEDINGS

December 15, 2014

A meeting of the Board of Equalization of Butler County, Nebraska was held on the 15th day of December, 2014 at the Butler County Courthouse in David City, Nebraska at 10:00 a.m.

Present were the following: David W. Mach, Tony Krafka, Kevin Slama, William J. Kozisek, Max Birkel, and Gregory Janak.
Absent: Irvin Cidlik.

Notice of the meeting was given in advance thereof, by Publication, a designated method for giving notice, as shown by the Proof of Publication attached to the minutes. Notice of this meeting was given to all members of the Board and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to all members of the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman called the meeting to order, and announced that a complete copy of the Open Meetings Act is posted on the wall in the meeting room.

The Chairman declared the minutes from the previous meetings shall stand approved.

Tax List Corrections

Vickie Donoghue, County Assessor presented the following Tax List Corrections:

| | | |
|-------|---------------|---|
| #2846 | Maynard Glock | -\$63.74 (Asset sold in 2013) |
| #2847 | Sarah Bongers | -\$301.28 (Adjust land back to dry) |
| #2848 | Steve Curlis | -\$4.68 (Adjust for acres owned by State of Nebraska) |

Moved by Slama, seconded by Birkel to accept and approve the Tax List Corrections as presented. Upon roll call vote the following voted aye: Slama, Birkel, Janak, Kozisek, Krafka, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Moved by Birkel, seconded by Slama to go out of Board of Equalization. Upon roll call vote the following voted aye: Birkel, Slama, Krafka, Kozisek, Janak, and Mach. The following voted nay: None. Absent: Cidlik. Motion carried.

Vicki L. Truksa
County Clerk

David W. Mach
Chairman