BOARD OF EQUALIZATION BOARD PROCEEDINGS

A meeting of the Chairman and Board of Supervisors, acting as the Board of Equalization of the County of Butler, State of Nebraska, was held on the 5th day of November, 2007 at the Butler County Courthouse in David City, Nebraska at 10:00 a.m.

Present were the following: David W. Mach, Wayne Hassebrook, Kevin J. Slama, Max Birkel, William J. Kozisek, Larry Zadina and Irvin F. Cidlik, Jr.

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

Moved by Mach, seconded by Kozisek to approve the tax acceleration as presented by the County Assessor. Upon roll call vote the following voted aye: Mach, Kozisek, Zadina, Birkel, Cidlik, Slama, and Hassebrook. The following voted nay: None. Motion carried.

Moved by Cidlik, seconded by Birkel to approve the personal property change as presented by the County Assessor and to authorize the Chairman to sign such change. Upon roll call vote the following voted aye: Cidlik, Birkel, Zadina, Kozisek, Mach, Slama, and Hassebrook. The following voted nay: None. Motion carried.

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

Vicki L. Truksa County Clerk Wayne Hassebrook Chairman