A meeting of the Board of Equalization of Butler County, Nebraska was held on the 21st day of January 2020 at the Butler County Courthouse in David City, Nebraska.

Present were the following: David W. Mach, Tony Krafka, Scot Bauer, Anthony Whitmore, Greg Janak and Scott Steager. Absent: Max Birkel.

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 in the meeting room.

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

**Consideration/Approval Motor Vehicle Exemptions Requests**

County Treasurer, Karey Adamy, presented before the board an Application for Exemption from Motor Vehicle Taxes for St Joseph’s Villa. Moved by Janak and seconded by Krafka to accept and approve the application as presented. Upon roll call vote the following voted aye: Janak, Steager, Krafka, Bauer, Whitmore and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.

Moved by Steager and seconded by Whitmore to exit the Board of Equalization at 10:04 a.m. Upon roll call vote the following voted aye: Steager, Janak, Whitmore, Bauer, Krafka and Mach. The following voted nay: NONE. Absent: Birkel. Motion carried.