

**February 25, 2015**

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

Zink presented the Board with the Correction Book. Baltzell moved to authorize Chairman Peters signing the Correction Book as presented, Armour seconded the meeting. Armour, Baltzell and Peters voting aye; none voting nay; motion carried.

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

\_\_\_\_\_ Chairman \_\_\_\_\_ County Clerk  
Lonnie Peters 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.