

1. Call to Order - Member Helm called the meeting into order at 3:02 P.M.

Board Attendees: Member Fleming, Member Helm and Member Glueckert Staff Attendee: Paulson and Franke

2. Approval of Minutes

Regular Session: August 22, 2018

The Board of Review members reviewed the minutes from their August 22, 2018 meeting. Member Glueckert motioned for approval, Member Fleming seconded the motion. The vote on the minutes was approved 3-0.

- 3. Public Comment None
- 4. Approval of Certificate of Errors None
- 5. Old Business

Clerk Paulson advised the Board Members the request for specified parking spaces was declined.

6. New Business

Clerk Paulson advised the Board Members the per diem count of letter cases will increase.

Member Fleming requested an updated copy of the Board's reconciliation report. In addition, Member Helm requested copies of the 3-year composite Equalization Factor report.

6.1 Approval of assessment appeal case decisions in cases where no hearing was conducted August 20, 2018 through August 26, 2018 as Decision Attachment A.

Attachments: Decision Attachment A 8.26.18.pdf

The Board reviewed the case decisions through August 26, 2018; Member Glueckert motioned for approval, Member Helm seconded the motion. The case decisions are final by unanimous vote of the members 3-0.

7. Adjournment

Motion to adjourn by Member Glueckert, seconded by Member Helm.The motion carried unanimously 3-0. The meeting adjourned at 3:15 P.M.