The Lander County Board of Equalization met in regular session on February 14, 2018 at 9:00 a.m. in the Meeting Room of the Lander County Courthouse.

PRESENT:  KIMBERLIE BUFFINGTON, CHAIRPERSON
          MARLA J. SAM, BOARD MEMBER
          LURA DUVALL, ASSESSOR
          TED HERRERA, DISTRICT ATTORNEY
          SADIE SULLIVAN, COUNTY CLERK
          CINDY BENSON, FINANCE DIRECTOR
          EMILY HENDRIX, DEPUTY CLERK
          ALY GUAMAN, ELECTION/ARCHIVES CLERK

Chairman, Kimberlie Buffington, called the meeting to order.
Let the record reflect the presence of a quorum of two Members.
Kimberlie Buffington led the Pledge of Allegiance.

APPROVAL OF AGENDA NOTICE
Marla Sam, moved to approve the Notice of Posting. Seconded by Kimberlie Buffington, the motion was voted and carried. APPROVED

APPROVAL & ACCEPTANCE OF MINUTES
February 22, 2017
Marla Sam moved to approve the minutes of February 22, 2017 as presented.
Seconded by Kimberlie Buffington, the motion was voted and carried.
APPROVED

PUBLIC COMMENT
No public comment
Let the record reflect members, Kimberlie Buffington and Marla Sam, were sworn in by Sadie Sullivan, County Clerk.

1) **Discussion & Action regarding Nomination of Chair and Vice-Chair:**

   Kimberlie Buffington made a motion to nominate Marla Sam as Chairman, seconded by Marla Sam. The motion was voted and carried. **APPROVED**

   Marla Sam made a motion to nominate Kimberlie Buffington as Vice-Chairman, seconded by Marla Sam. The motion was voted and carried. **APPROVED**

**PUBLIC COMMENT**

No public comment.

**ADJOURNMENT**

There being no further business before the Lander County Board of Equalization at this time, Vice Chairman Marla Sam moved to adjourn the meeting of February 14, 2018. Seconded by Vice-Chairman, Kimberlie Buffington, the motion was voted and carried.

**ADJOURNED**

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MARLA SAM  
CHAIRMAN OF THE BOARD OF LANDER COUNTY BOARD OF EQUALIZATION

LANDER COUNTY CLERK