

**Dakota County Board of Equalization
Special Meeting**

Friday, November 4, 2016, at 9:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Bousquet called the meeting to order at 9:00 a.m. The Pledge of Allegiance was recited. Present were Board Members Bousquet, Gomez, Love, McNear and Rohde. Also present were Kim Watson, County Attorney, Jeff Curry, County Assessor and Joan Spencer, County Clerk as board secretary. Absent: None. Also present were Wayne Kubert, Certified General Appraiser, Great Plains Appraisal, and Tyson negotiation team—Angie Schneierman, Attorney, Mark Cord, Attorney and Charley Terrell, Manager Non-Income Tax/Corporate Tax. The Open Meetings Act location was noted for all citizens present.

The agenda for this meeting was as follows:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL – Excused Absence

A current copy of the *Open Meetings Act* is posted on the west wall near the entrance of the County Board Meeting Room and is available for review by all citizens in attendance.

The Dakota County Board of Equalization reserves the right to adjust the order of items on this agenda if necessary.

1. CONSENT AGENDA *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Equalization.*
 - a. Approval of the previous minutes – October 10, 2016
2. NEW BUSINESS
 - a. Closed Session to discuss pending litigation for Tax Equalization & Review Commission case Tyson v. Dakota County 15C0074.
 - b. Board may or may not discuss or take action regarding pending litigation for TERC case Tyson v. Dakota County 15C0074.
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

Board Member Gomez moved, seconded by Board Member Love to approve the October 10, 2016, board minutes. ROLL CALL VOTE: Gomez- yes, Love- yes, McNear- yes, Rohde- yes, Bousquet- yes. UNANIMOUS MOTION CARRIED.

Chair Bousquet stated that the Board of Equalization will go into closed session for the purpose of discussion regarding pending litigation for Tax Equalization & Review Commission case Tyson v. Dakota County 15C0074.

Board Member Love moved, seconded by Board Member Rohde, to convene in closed session to discuss pending litigation. ROLL CALL VOTE: Love- yes, McNear- yes, Rohde- yes, Bousquet- yes, Gomez- yes. UNANIMOUS MOTION CARRIED at 9:02 a.m.

Board Member Rohde moved, seconded by Board Member McNear, to reconvene in open session. ROLL CALL VOTE: McNear- yes, Rohde- yes, Bousquet- yes, Gomez- yes, Love- yes. UNANIMOUS MOTION CARRIED at 9:30 a.m.

After further negotiation, Board Member Love moved, seconded by Board Member McNear, to set the new appraised value for property in TERC case Tyson v. Dakota County 15C0074 for the tax years of 2015 and 2016 at \$26,750,000. Valuation was accepted by Tyson representatives. ROLL CALL VOTE: Rohde- yes, Bousquet- yes, Gomez- yes, Love- yes, McNear- yes. UNANIMOUS MOTION CARRIED.

No mail or emergency business. No public comment.

Chair Bousquet adjourned the November 4, 2016, Special Board of Equalization meeting at 9:40 a.m.

County Board of Equalization

Rick Bousquet, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book