

Dakota County Board of Equalization
Tuesday, January 17, 2017 at 8:01 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair Gomez called the meeting to order at 8:01 a.m. The Pledge of Allegiance was recited. Present were Board Members Gomez, Kevin Rohde, Hohenstein, Bill Rohde and Love. Also present were Jolene Heinemann, Deputy Treasurer, Jeff Curry, County Assessor and Joan Spencer, County Clerk as board secretary. Absent: None. 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. RE-ORGANIZATION
 - a. Nominations for Chairperson §23-156
 - b. Nominations for Vice-Chair
2. 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 Commissioners.*
 - a. Approval of the previous minutes – November 4, 2016
3. NEW BUSINESS
 - a. Jeff Curry, Assessor, requesting the Board approve the omitted property and tax roll corrections.
 - b. Robert Giese, Treasurer, requesting approval of exemption of motor vehicle taxes for Northeast Nebraska Community Action Partnership, Inc. for the following vehicles used by staff to attend meetings and other activities for the Early Head Start and Head Start programs: 2016 Dodge Grand Caravan 2C4RDGBG7GR108050; 2016 Dodge Grand Caravan 2C4RDGBG5GR102859; and 2002 Chevrolet Venture Van 1GN DU03E92D292361.
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

Vice-Chair Gomez called for nomination of Chairperson. Board Member B. Rohde moved, seconded by Board Member Gomez, to nominate Kevin Rohde for Chair and that nominations cease and a unanimous ballot be cast. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

Chair K. Rohde called for nominations for Vice-Chair. Board Member Love moved, seconded by Board Member B. Rohde, to nominate Martin Hohenstein for Vice-Chair and that nominations cease and a unanimous ballot be cast. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Board Member Love moved, seconded by Board Member Gomez, to approve the November 4, 2016, minutes. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Jolene Heinemann, Deputy Treasurer, requested approval for the exemption of motor vehicle taxes for Northeast Nebraska Community Action Partnership, Inc. for the following vehicles used by staff to attend meetings and other activities for the Early Head Start and Head Start programs: 2016 Dodge Grand Caravan 2C4RDGBG7GR108050; 2016 Dodge Grand Caravan 2C4RDGBG5GR102859; and 2002 Chevrolet Venture Van 1GN DU03E92D292361. Board Member Gomez moved, seconded by Board Member B. Rohde, to approve the exemption of taxes for the 3 vehicles for Northeast Nebraska Community Action Partnership. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, requested approval of tax roll corrections for clerical errors for the City of South Sioux City, that were left on the tax rolls as rentals and properties are no longer being rented and one lot is vacant. No action was taken. Additional corrections will be presented at the January 30th meeting.

No mail or emergency business. Public comment – B. Rohde thanked the board for meeting early to accommodate his travel plans.

Chair K. Rohde adjourned the January 17, 2017, Board of Equalization meeting at 8:10 a.m.

County Board of Equalization

Kevin Rohde, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book