

Dakota County Board of Equalization
Monday, July 3, 2017 at 3:01 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair K. Rohde called the meeting to order at 3:06 p.m. The Pledge of Allegiance was recited. Present were K. Rohde, Hohenstein, B. Rohde and Love. Absent: Gomez. Also present were Jeff Curry, County Assessor and Joan Spencer, County Clerk as Board Secretary. 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 Commissioners.*
 - a. Approval of the previous minutes – June 19, 2017
2. NEW BUSINESS
 - a. Jeff Curry, Assessor, to present report of clerical errors for Board to review and correct assessment of undervalued or overvalued property.
 - b. Closed Session to discuss negotiations on TERC cases: Delbert Lieber (CRP)– #16A-0160; Ed Mari- #16R-0023; Anton Kristjanto- #16R0021; Jeff Torticill- #16R0048; Van Phillips- 16R-0177; Kenneth Bruggeman- #16R-033; Tom Dahl- #16R-0052 and Tim Monahan- #16R-0042.
 - c. Board to approve or deny County Attorney to offer settlement negotiations in TERC cases: Delbert Lieber (CRP)– #16A-0160; Ed Mari- #16R-0023; Anton Kristjanto- #16R0021; Jeff Torticill- #16R0048; Van Phillips- 16R-0177; Kenneth Bruggeman- #16R-033; Tom Dahl- #16R-0052 and Tim Monahan- #16R-0042.
3. MAIL AND/OR EMERGENCY BUSINESS
4. PUBLIC COMMENT
5. ADJOURNMENT

Board Member Love moved, seconded by Board Member B. Rohde, to excuse Board Member Gomez from today's meeting. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

Board Member Love moved, seconded by Board Member Hohenstein, to approve the June 19, 2017, minutes. ROLL CALL VOTE: B. Rohde- yes Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, presented the following report of parcels with clerical errors. Board Member Love moved, seconded by Board Member Hohenstein, to approve and set the values(BOE column) on the properties with clerical errors (§77-128). ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

NBHD 110	2016	2017	BOE
220000719	\$ 198,650.00	\$ 172,930.00	\$ 198,650.00
220019746	\$ 125,000.00	\$ 122,070.00	\$ 125,000.00
220020434	\$ 181,205.00	\$ 179,155.00	\$ 181,205.00
220021015	\$ 64,725.00	\$ 61,955.00	\$ 64,725.00
220021457	\$ 65,800.00	\$ 60,915.00	\$ 65,800.00
220021554	\$ 84,125.00	\$ 78,855.00	\$ 84,125.00
220022232	\$ 123,060.00	\$ 81,320.00	\$ 123,060.00
220022259	\$ 52,325.00	\$ 40,580.00	\$ 52,325.00
220022666	\$ 109,970.00	\$ 105,910.00	\$ 109,970.00
220022720	\$ 137,585.00	\$ 135,995.00	\$ 137,585.00
220029571	\$ 94,770.00	\$ 93,750.00	\$ 94,770.00
220030731	\$ 128,490.00	\$ 122,700.00	\$ 128,490.00
220031533	\$ 50,655.00	\$ 41,775.00	\$ 50,655.00
220031622	\$ 86,720.00	\$ 81,305.00	\$ 86,720.00
220031800	\$ 102,280.00	\$ 97,770.00	\$ 102,280.00

220031894	\$ 67,265.00	\$ 64,455.00	\$ 67,265.00
220032408	\$ 95,060.00	\$ 83,960.00	\$ 95,060.00
220033102	\$ 110,945.00	\$ 104,545.00	\$ 110,945.00
220045623	\$ 92,835.00	\$ 90,815.00	\$ 92,835.00
	\$ 1,971,465.00	\$ 1,820,760.00	\$ 1,971,465.00
			\$ 150,705.00

Chair stated the Board of Equalization will go into closed session for the purpose of discussing negotiations on TERC cases: Delbert Lieber (CRP)– #16A-0160; Ed Mari- #16R-0023; Anton Kristjanto- #16R0021; Jeff Torticill- #16R0048; Van Phillips- 16R-0177; Kenneth Bruggeman- #16R-033; Tom Dahl- #16R-0052 and Tim Monahan- #16R-0042. Board Member B. Rohde moved, seconded by Board Member Love, to convene in closed session to discuss negotiations on said TERC cases. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED at 3:15 p.m. Chair K. Rohde re-stated the reason for closed session.

Board Member Love moved, seconded by Board Member Hohenstein, to reconvene in open session. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED at 3:28 p.m.

Board Member Love moved, seconded by Board Member Hohenstein, to approve the Dakota County Attorney to negotiate TERC cases at settlement amounts discussed in closed session for Delbert Lieber (CRP)– #16A-0160; Ed Mari- #16R-0023; Anton Kristjanto- #16R0021; Jeff Torticill- #16R0048; Van Phillips- 16R-0177; Kenneth Bruggeman- #16R-033; Tom Dahl- #16R-0052 and Tim Monahan- #16R-0042 v. Dakota County. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

No mail or emergency business or public comment

Chair K. Rohde adjourned the July 3, 2017, Board of Equalization meeting at 3:30 p.m.

County Board of Equalization

Kevin Rohde, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book