

Dakota County Board of Equalization
Monday, August 28, 2017 at 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair K. Rohde called the meeting to order at 3:00 p.m. The Pledge of Allegiance was recited. Present were K. Rohde, Hohenstein, B. Rohde, Gomez and Love. Absent: None. Also present were Jeff Curry, County Assessor, Kim Watson, County Attorney 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 – July 28, 2017
2. NEW BUSINESS
 - a. Board to review property valuation protests by considering all papers relating to the protest and the findings and recommendations of the referee, and may make the order recommended by the referee or any other order in the judgment of the board of equalization required by the findings of the referee, or may hear additional testimony, or may set aside such findings and hear the protest anew. §77-1502.01
 - b. Jeff Curry, Assessor, to present report of clerical errors for Board to review and correct assessment of undervalued or overvalued property.
 - c. Closed Session to discuss negotiations on Tax Equalization & Review Commission (TERC) Case 16R-0044 Don Miller.
 - d. Board to approve or deny County Attorney to offer settlement negotiation in TERC case 16R-0044 Don Miller.
3. MAIL AND/OR EMERGENCY BUSINESS
4. PUBLIC COMMENT
5. ADJOURNMENT

Board Member Love moved, seconded by Board Member Gomez, to approve the July 28, 2017, minutes. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

The Board reviewed each individual property valuation protest by considering all papers relating to the protest and the findings and recommendations of the referee. Board Member B. Rohde moved, seconded by Board Member K. Rohde, to set the values on all parcels as recommended by referee as follows:

PARCEL #	CURRENT OWNER	CURR TOTAL	Referee	Board
220027706	Jo Ann Weber	57,395.00	44,665.00	44,665.00
220198470	Patrick & Lora Crowe	168,710.00	168,710.00	168,710.00
220021155	Ryan & Megan Lawrey	198,895.00	198,895.00	198,895.00
220198888	Judy A. Murtaugh (Trust)	262,365.00	236,160.00	236,160.00
22017373	Dennis & Susan Bousquet	220,380.00	220,380.00	220,380.00
220058725	Lavonne McDonald (Trust)	276,265.00	276,265.00	276,265.00

ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes. K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, stated there are no clerical errors to report.

Board Member Love moved, seconded by Board Member Gomez, to convene in closed session to discuss negotiations on TERC Case 16R-0044 – Don Miller. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B.

Rohde- yes. UNANIMOUS MOTION CARRIED at. 3:10 p.m. Chair K. Rohde re-stated the reason to convene in closed session.

Board Member Love moved, seconded by Board Member Hohenstein, to reconvene in open session. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED at 3:14 p.m.

Board Member B. Rohde moved, seconded by Board Member Hohenstein, to approve the County Attorney to offer settlement in TERC case 16R-0044 – Don Miller. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

No mail or emergency business or public comment.

Chair K. Rohde adjourned the August 28, 2017, Board of Equalization meeting at 3:15 p.m.

County Board of Equalization

Kevin Rohde, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book