

**Dakota County Board of Equalization
Special Meeting**

Monday, December 4, 2017 at 2:15 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair K. Rohde called the meeting to order at 2:15 p.m. The Pledge of Allegiance was recited. Present were K. Rohde, Hohenstein, B. Rohde, and Love. Gomez joined at 2:22 p.m. Absent: None. Also present was Kim Watson, County Attorney, Jeff Curry, Assessor and Cherie Conley, Deputy 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. NEW BUSINESS

- a. Closed Session to discuss negotiations on TERC cases: Leo J. Mahon Trust, Leo H. Mahon, Trustee v. Dakota County Board of Equalization Cases No. 16 R 0213 and 16R 0214; Bel Fury Investments Group L.L.C. v. Dakota County Board of Equalization, Case No. 13R 320.
- b. Board to approve or deny County Attorney to offer settlement negotiations in TERC cases: Leo J. Mahon Trust, Leo H. Mahon, Trustee v. Dakota County Board of Equalization Cases No. 16 R 0213 and 16R 0214; Bel Fury Investments Group L.L.C. v. Dakota County Board of Equalization, Case No. 13R 320.

2. PUBLIC COMMENT

3. ADJOURNMENT

Board Member Love moved, seconded by Board Member B. Rohde, to excuse Board Member Gomez as he was attending a Safety meeting. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, K. Rohde- yes. Gomez – Absent. UNANIMOUS MOTION CARRIED.

Board Member Love moved, seconded by Board Member Hohenstein to go in to Closed Session at 2:19 p.m. to discuss TERC cases: Leo J. Mahon Trust, Leo H. Mahon, Trustee v. Dakota County Board of Equalization Cases No. 16 R 0213 and 16R 0214; Bel Fury Investments Group L.L.C. v. Dakota County Board of Equalization, Case No. 13R 320. ROLL CALL VOTE: B. Rohde- yes, Love- yes, K. Rohde- yes, Hohenstein- yes. Gomez – Absent. UNANIMOUS MOTION CARRIED.

Board Member Gomez joined the meeting at 2:22 p.m.

Board Member Love moved, seconded by Board Member Hohenstein to reconvene in to Regular Session at 2:29 p.m. ROLL CALL VOTE: Love- yes, K. Rohde- yes, Hohenstein- yes, Gomez – yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Board Member B. Rohde moved, seconded by Board Member Gomez to approve the County Attorney to offer settlement negotiations in TERC cases: Leo J. Mahon Trust, Leo H. Mahon, Trustee v. Dakota County Board of Equalization Cases No. 16 R 0213 and 16R 0214; Bel Fury Investments Group L.L.C. v. Dakota County Board of Equalization, Case No. 13R 320. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, Gomez – yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

No public comment.

Chair K. Rohde adjourned the December 4, 2017, Board of Equalization meeting at 2:30 p.m.

County Board of Equalization

Kevin Rohde, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book
