

Dakota County Board of Equalization
Monday, January 29, 2018, 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 3:03 p.m. Present were K. Rohde, Hohenstein, B. Rohde, and Love. Absent: Gomez. Also present was Kim Watson, County Attorney, Robert Giese, County Treasurer 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. 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 – December 4, 2017
 - b. Approval of the time of regular Board of Equalization meetings as 3:00 p.m.
3. NEW BUSINESS
 - a. 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 1GNDU03E92D292361.
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

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

Board Member K. Rohde moved, seconded by Board Member B. Rohde, to nominate Board Member Hohenstein as Vice-Chair for the Board of Equalization. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Chair K. Rohde asked that the consent agenda be approved: (a) approval of the December 4, 2017 minutes and (b) approval of the time of regular Board of Equalization meetings as 3:00 p.m. Board Member B. Rohde moved, seconded by Board Member Love, to approve the consent agenda. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Robert Giese, Treasurer, requested approval of exemption of motor vehicle taxes for Northeast Nebraska Community Action Partnership, Inc. for the following staff vehicles used to attend meetings and activities for Early Head Start and Head Start programs: (1) 2016 Dodge Grand Caravan, (2) 2016 Dodge Grand Caravan and (3) 2002 Chevrolet Venture Van. Board Member Love moved, seconded by Board Member Hohenstein, to approve exemption of motor vehicle taxes for Northeast Nebraska Community Action Partnership, Inc. for their two 2016 Dodge Grand Caravans and their 2002 Chevrolet Venture Van. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

No mail or emergency business or public comment.

Chair K. Rohde adjourned the January 29, 2018, Board of Equalization meeting at 3:07 p.m.

Kevin Rohde, Chair

Date Chair signed

Joan Spencer, County Clerk

Date

Date entered in book