

Dakota County Board of Equalization
Monday, November 5, 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. with the Pledge of Allegiance. Present were K. Rohde, B. Rohde, Love, Gomez. Absent: Hohenstein arrived at 3:11 p.m. Also present were Jeff Curry, 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 – October 8, 2018
2. NEW BUSINESS
 - a. Jeff Curry, Assessor, requesting approval of corrected clerical/omitted error for parcel 220147914.
 - b. Closed Session to discuss negotiations on Tax Equalization & Review Commission (TERC) Cases: 18R-0075 for David Molina; 18R-0065 for Ricky L. Becker; 18R-0087 for Oswaldo Moreno; 18C-0137 for T-M Holdings, Ltd.; 18C-0138 for T-M Holdings, Ltd; 18C-0139 for Gene & Virginia Martin; 18R-0057 for Scott Beermann; 18R-0208 for Dennis McManigal; 18R-0205 for Phillip & Wilma Nielsen.
 - c. Board to approve or deny County Attorney to offer settlement negotiation in TERC Case 18R-0075 for David Molina.
 - d. Board to approve or deny County Attorney to offer settlement negotiation in TERC Case 18R-0065 for Ricky L. Becker.
 - e. Board to approve or deny County Attorney to offer settlement negotiation in TERC Case 18R-0087 for Oswaldo Moreno.
 - f. Board to approve or deny County Attorney to offer settlement negotiation in TERC Case 18C-0137 for T-M Holdings, Ltd.
 - g. Board to approve or deny County Attorney to offer settlement negotiation in TERC Case 18C-0138 for T-M Holdings, Ltd.
 - h. Board to approve or deny County Attorney to offer settlement negotiation in TERC Case 18C-0139 for Gene & Virginia Martin.
 - i. Board to approve or deny County Attorney to offer settlement negotiation in TERC Case 18R-0057 for Scott Beermann.
 - j. Board to approve or deny County Attorney to offer settlement negotiation in TERC Case 18R-0208 for Dennis McManigal.
 - k. Board to approve or deny County Attorney to offer settlement negotiation in TERC Case 18R-0205 for Phillip & Wilma Nielsen.
3. MAIL AND/OR EMERGENCY BUSINESS
4. PUBLIC COMMENT
5. ADJOURNMENT

Board Member Gomez moved, seconded by Board Member B. Rohde, to approve the minutes of October 8, 2018. ROLL CALL VOTE: Hohenstein- absent, B. Rohde- yes, Love - yes, Gomez- yes, K. Rohde- yes. UNANIMOUS MOTION CARRIED

Jeff Curry, Assessor, requested approval of clerical data error to omit mobile home on parcel 220147914. Board Member Love moved, seconded by Board Member K. Rohde, to approve correcting the clerical data error on parcel 220147914. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- absent, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Board Member B. Rohde moved, seconded by Board Member Gomez, to convene in closed session to discuss negotiations on Tax Equalization & Review Commission (TERC) cases #18R-0075-Molina, #18R-0065-Becker; #18R-0087-Moreno; #18C-0137 and #18C-0138-TM Holdings Ltd, #18C-0139-Martin, #18R-0057-Beermann, #18R-0208-McManigal and #18R-0205-Nielsen. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- absent, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED at 3:07 p.m. Chair restated the reason for the closed session.

Board Member Hohenstein arrived at 3:11 p.m.

Board Member Love moved, seconded by Board member Gomez, to reconvene in open session. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED at 3:17 p.m.

Board Member B. Rohde moved, seconded by Board Member K. Rohde, to approve the County Attorney to offer settlement in negotiation for TERC case #18R-0075 David Molina. 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 B. Rohde, to approve the County Attorney to offer settlement in negotiation for TERC case #18R-0065 Ricky L. Becker. ROLL CALL VOTE: B. Rohde- yes, Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Board Member Gomez moved, seconded by Board Member K. Rohde, to approve the County Attorney to offer settlement in negotiation for TERC case #18R-0087 Oswaldo Moreno. ROLL CALL VOTE: Love- yes, Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED.

Board Member K. Rohde moved, seconded by Board Member B. Rohde, to approve the County Attorney to offer settlement in negotiation for TERC case #18R-0057 Scott Beermann. ROLL CALL VOTE: Gomez- yes, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Board Member Love moved, seconded by Board Member Gomez, to approve the County Attorney to offer settlement in negotiation for TERC case #18R-0205 Phillip & Wilma Nielsen. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

No public comment, mail or emergency business.

Chair K. Rohde adjourned the November 5, 2018, Board of Equalization meeting at 3:22 p.m.

County Board of Equalization

K. Rohde, Chair Date signed

Joan Spencer, County Clerk Date

Date entered in book