

Dakota County Board of Equalization
Monday, December 3, 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 3:00 p.m. with the Pledge of Allegiance. Present were K. Rohde, Hohenstein, B. Rohde, Love. Absent: Gomez. 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 – November 19, 2018
2. NEW BUSINESS
 - a. Closed Session to discuss negotiations on Tax Equalization & Review Commission (TERC) Cases: #18R-0006 and #18R-0007 for Herman Frese.
 - b. Board to approve or deny County Attorney to offer settlement negotiation in TERC Cases #18R-0006 and #18R-0007 for Herman Frese.
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 B. Rohde moved, seconded by Board Member K. Rohde, to approve the minutes of November 19, 2018. ROLL CALL VOTE: B. Rohde- yes, Love - yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED

Board Member B. Rohde moved, seconded by Board Member Love to convene in closed session to discuss negotiations on Tax Equalization & Review Commission (TERC) cases #18R-0006 and #18R-0007- Herman Frese. ROLL CALL VOTE: Love- yes, Gomez- absent, K. Rohde- yes, Hohenstein- yes, B. Rohde- yes. UNANIMOUS MOTION CARRIED at 3:02 p.m. Chair restated the reason for the closed session.

Board Member Love moved, seconded by Board Member B. Rohde, to reconvene in open session. ROLL CALL VOTE: K. Rohde- yes, Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent. UNANIMOUS MOTION CARRIED at 3:13 p.m.

Board Member Hohenstein moved, seconded by Board Member Love, to approve the County Attorney to offer settlement in negotiation for TERC cases #18R-0006 and #18R-0007- Herman Frese. ROLL CALL VOTE: Hohenstein- yes, B. Rohde- yes, Love- yes, Gomez- absent, K. Rohde- yes. UNANIMOUS MOTION CARRIED.

No public comment, mail or emergency business.

Chair K. Rohde adjourned the December 3, 2018, Board of Equalization meeting at 3:15 p.m.

County Board of Equalization

K. Rohde, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book