

Dakota County Board of Equalization
Monday, January 14, 2019 at 3:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Rohde called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. Present were Rohde, Albenesius, Gill, Hohenstein, Gomez. Absent: None. Also present were Jeff Curry, Assessor, 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 3, 2018
 - b. Approval of the time of regular Board of Equalization meetings as 3:00 p.m.
3. NEW BUSINESS
 - a. Jeff Curry, Assessor, requesting the Board approve the omitted property and tax roll correction for parcels #220066612- Doelle; #220070776 & #220070334- McManigal Trust and #220045984- Newill.
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

Board Member Hohenstein moved, seconded by Board Member Gill, to nominate Kevin Rohde for Chairperson of the Board of Equalization. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Board Member Gomez moved, seconded by Chair Rohde, to nominate Janet Gill for Vice-Chair of the Board of Equalization. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Board Member Gomez moved, seconded by Board Member Albenesius, to approve the minutes of December 3, 2018. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED

Chair Rohde moved, seconded by Board Member Gomez, to set the regular time of the Board of Equalization at 3:00 p.m. After much discussion, Chair Rohde withdrew his motion and Board Member Gomez withdrew his second. Board Member Hohenstein moved, seconded by Board Member Gill, to set the regular time of the Board of Equalization at 1:00 p.m. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, presented the tax roll corrections information to the Board for parcels #220066612- Doelle; #220070776 and #220070334- McManigal Trust and #220045984- Newill. Chair Rohde moved, seconded by Board Member Gomez, to approve the tax roll corrections for said parcels. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED.

No public comment, mail or emergency business.

Chair Rohde adjourned the January 14, 2019, Board of Equalization meeting at 3:22 p.m.

County Board of Equalization

Kevin Rohde, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book
