

**Dakota County Board of Equalization
Emergency Meeting**

Friday, June 25, 2021 at 8:00 a.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Launsby called the emergency meeting to order at 8:08 a.m. with the Pledge of Allegiance. Present were Launsby, Gill, Love, Giese and Albenesius. Absent: none. Also present was Christy Abts, Assessor, Kim Watson, County Attorney, 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.

1. EMERGENCY BUSINESS
 - a. VSL TERC Case. Board to review tax exempt status for 2019, 2020 and 2021.
2. ADJOURNMENT

County Attorney Kim Watson informed the Board that in preparing for the upcoming TERC hearing scheduled for Monday, June 28, 2021, she and Jeff Curry, prior County Assessor, found it would be in the best interest of the County to approve the Tax Exempt status for VSL Emerson LLC (Heritage of Emerson) for the years of 2019, 2020 and 2021 as VSL Emerson LLC has provided sufficient information to support the exemption.

Board Member Giese moved, seconded by Board Member Love, to approve the Tax Exempt Status application for VSL Emerson LLC (Heritage of Emerson) for years 2019, 2020, and 2021 as VSL Emerson LLC has provided sufficient information to support the exemption. ROLL CALL VOTE: Launsby – yes, Gill – yes, Love – yes, Giese – yes and Albenesius- yes. UNANIMOUS MOTION CARRIED.

Chair Launsby adjourned the June 25, 2021, Emergency Board of Equalization meeting at 8:10 a.m.

County Board of Equalization

Troy Launsby, Chair

Date signed

Cherie Conley, Deputy County Clerk

Date