

Dakota County Board of Equalization
Monday, May 20, 2019 at 1:00 p.m.
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Rohde called the meeting to order at 1:00 p.m. with the Pledge of Allegiance. Present: Rohde, Albenesius, Gill, Gomez, Hohenstein. Absent: None. Also present was 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 – May 6, 2019
2. NEW BUSINESS
 - a. Approve Referee Agreement for commercial parcels.
 - b. Jeff Curry, Assessor, requesting Board approval of Tax List Corrections for parcel #220073589 W. Goddard.
3. MAIL AND/OR EMERGENCY BUSINESS
4. PUBLIC COMMENT
5. ADJOURNMENT

Board Member Gomez moved, seconded by Board Member Gill, to approve the minutes of the May 6, 2019, meetings. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

There was a brief discussion reviewing fees for commercial appraisers-Tri-State Valuation & Consulting at \$75/hour for data collection and analysis; \$100/hour for hearing protests; \$100 for Equalization meeting; \$125/hour for TERC defense and travel expense for fuel (\$50) and hotel (\$150) if applicable; and Stanard Appraisal Services, Inc. fees set at \$98/hour for data collection & analysis; \$98/hour for Equalization meeting and \$98/hour for TERC defense and if needed \$75/hour for additional added referee data collection & analysis. Chair Rohde moved, seconded by Board Member Hohenstein, to approve Independent Contractor Agreements for commercial protest referee for both Tri-State Valuation & Consulting and Stanard Appraisal Services, Inc. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Jeff Curry, Assessor, reviewed the Tax List Correction stating parcel #220073589 (Wallace & Sharon Godard) was a clerical error and that the value set in 2017 for the outbuildings was to remain the same for 2018 and computer program did not roll the correct value. Chair Rohde moved, seconded by Board Member Gill, to approve the tax list correction for parcel #220042780 and correct the value. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

No mail or emergency business and no public comment.

Chair Rohde adjourned the May 20, 2019, Board of Equalization meeting at 1:07 p.m.

County Board of Equalization

Kevin Rohde, Chair

Date signed

Joan Spencer, County Clerk

Date

Date entered in book