Chair Rohde called the emergency meeting to order at 8:41 a.m. Present: Rohde, Hohenstein, Gomez. Absent: Gill and Albenesius. Also present was Christy Abts, Deputy Assessor, Kim Watson, County Attorney and Joan Spencer, County Clerk as Board Secretary. The Open Meetings Act location was noted for all citizens present.

**PUBLIC NOTICE**

An Emergency Meeting of the Dakota County Board of Equalization has been called by Chair Kevin Rohde for Friday, September 27, 2019, at 8:30 a.m.

The Agenda shall be for the Board to state the nature of the emergency: pending litigation deadline for Tax Equalization and Review Commission (TERC) cases 18C 0200 EarthGrains Baking Companies, Inc. v. Dakota County Board of Equalization and 18C 0178, 18C 0180, 18C 0181 & 18C 0182 YES Companies EXP FRED, LLC v. Dakota County Board of Equalization.

The AGENDA was as follows:

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL – Excused Absence**

Chair Rohde moved, seconded by Board Member Gomez, to excuse Board Members Albenesius and Gill. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Board Member Gomez moved, seconded by Chair Rohde, to convene in closed session for the purpose of discussion on Tax Equalization and Review Commission (TERC) cases 18C 0200 EarthGrains Baking Companies, Inc. v. Dakota County Board of Equalization and 18C 0178, 18C 0180, 18C 0181 & 18C 0182 YES Companies EXP FRED, LLC v. Dakota County Board of Equalization. ROLL CALL VOTE: Gomez- yes, Rohde- yes, Albenesius- absent, Gill- absent, Hohenstein- yes. UNANIMOUS MOTION CARRIED at 8:43 a.m. Chair Rohde restated the reason for closed session.

Board Member Gomez moved, seconded by Chair Rohde, to reconvene in open session. ROLL CALL VOTE: Rohde-yes, Albenesius- absent, Gill- absent, Hohenstein- yes, Gomez- yes. UNANIMOUS MOTION CARRIED at 8:48 a.m.

Chair Rohde moved, seconded by Board Member Hohenstein, to approve the County Attorney make offer for settlement agreement in TERC case #18C 0178, 18C 0180, 18C 0181 & 18C 0182 YES Companies EXP FRED, LLC v. Dakota County Board of Equalization. ROLL CALL VOTE: Hohenstein- yes, Gomez- yes, Rohde- yes, Albenesius- absent, Gill- absent. UNANIMOUS MOTION CARRIED.

No action was taken regarding the YES Companies EXP FRED, LLC TERC cases.

Chair Rohde adjourned the September 27, 2019, Emergency Board of Equalization meeting at 8:49 a.m.

County Board of Equalization

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Kevin Rohde, Chair                     Date signed