

**Dakota County Board of Equalization**  
Monday, November 16, 2020 at 1:30 p.m.  
County Board Meeting Room, First Floor  
Dakota County Courthouse, Dakota City, Nebraska

Vice-Chair Gill called the meeting to order at 2:30 p.m. Present: Rohde(telephonic), Albenesius, Gill, Hohenstein. Absent: Gomez. Also present was Christy Abts, Assessor, Kim Watson, County Attorney and Joan Spencer, County Clerk as Board Secretary. The Open Meetings Act location was noted for all citizens present. [Note: Governor Executive Order 20-34 allows quorum by telephone per COVID19 quarantine restrictions.]

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.*
2. Approval of the previous minutes – October 19, 2020
3. NEW BUSINESS
  - a. Christy Abts, Assessor, requesting board approval of Tax List Corrections.
  - b. Christy Abts, Assessor, requesting board approval of Agreement to contract services between Dakota County and Innovation Appraisal Service (Sam Ferraro) for appraisal support and data listing services with the conclusion of the scope of work by 11/01/2021.
  - c. Christy Abts, Assessor, requesting board approval of Agreement to contract services between Dakota County and JaG Quality Solutions, Inc. (Gail Curry) for appraisal support and data listing services with the conclusion of the scope of work by 11/01/2021.
  - d. Christy Abts, Assessor, requesting board approval of Agreement to contract services between Dakota County and EWDS (Steve Muff) for data listing services with the conclusion of the scope of work by 11/01/2021.
  - e. Christy Abts, Assessor, requesting board approval of Agreement to contract services between Dakota County and BRALDA (Terry Muff) for data listing services with the conclusion of the scope of work by 11/01/2021.
4. MAIL AND/OR EMERGENCY BUSINESS
5. PUBLIC COMMENT
6. ADJOURNMENT

Vice-Chair Gill moved, seconded by Board Member Hohenstein, to excuse Board Member Gomez from today's meeting. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein- yes, Rohde- yes. UNANIMOUS MOTION CARRIED.

Board Member Gill moved, seconded by Board Member Hohenstein, to approve the minutes of October 19, 2020. ROLL CALL VOTE: Gill- yes, Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Christy Abts, Assessor, requested board approval for the following tax list corrections: (1) Gary Ogden Construction per full value was rolled for 2020 valuation and correction made to reflect just a land value for 2020. There were no taxes collected yet on this property so there is no refund needed. [clerical/data entry error §77-128] and (2) Manuel & Maraelena Quiroz per full value was rolled for 2020 valuation and correction made to reflect just a land value for 2020. There were no taxes collected yet on this property so there is no refund needed. [clerical/data entry error §77-128] Vice-Chair Gill moved, seconded by Board Member Hohenstein, to approve the tax list corrections for parcels 220273981 (Ogden Construction) and 220274002 (Quiroz). ROLL CALL VOTE: Hohenstein- yes, Gomez- absent, Rohde- yes, Albenesius- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Christy Abts, Assessor, requested the Board approve four (4) Independent Contractor Agreements: (1) Innovation Appraisal Service, (2) JaG Quality Solutions, Inc., (3) EWDS and (4) BRALDA to provide data listing services, field work, appraisals and various tasks as needed.

Vice-Chair Gill moved, seconded by Board Member Hohenstein, to approve the Independent Contractor Agreement between Dakota County and Innovation Appraisal Service. ROLL CALL VOTE: Rohde- yes, Albenesius- yes, Gill- yes, Hohenstein-yes, Gomez- absent. UNANIMOUS MOTION CARRIED.

Vice-Chair Gill moved, seconded by Board Member Hohenstein, to approve the Independent Contractor Agreement between Dakota County and JaG Quality Solutions, Inc.. ROLL CALL VOTE: Albenesius- yes, Gill- yes, Hohenstein-yes, Gomez- absent, Rohde- yes. UNANIMOUS MOTION CARRIED.

Vice-Chair Gill moved, seconded by Board Member Hohenstein, to approve the Independent Contractor Agreement between Dakota County and EWDS. ROLL CALL VOTE: Gill- yes, Hohenstein-yes, Gomez- absent, Rohde- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

Vice-Chair Gill moved, seconded by Board Member Albenesius, to approve the Independent Contractor Agreement between Dakota County and BRALDA. ROLL CALL VOTE: Hohenstein-yes, Gomez- absent, Rohde- yes, Albenesius-yes, Gill- yes. UNANIMOUS MOTION CARRIED.

No public comment, mail and/or emergency business.

Vice-Chair Gill adjourned the November 16, 2020, Board of Equalization meeting at 2:40 p.m.

County Board of Equalization

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Janet Gill, Vice-Chair    Date signed

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Joan Spencer, County Clerk    Date