

Dakota County Board of Equalization
Monday, December 27, 2021
3:30 p.m. Regular Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Launsby called the meeting to order at 4:02 p.m. Present: Launsby, Gill, Love, Giese, Albenesius. Absent: None. Also present was Stephanie Gatzemeyer, Deputy Treasurer, 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
 - a. Approval of the previous minutes – December 13, 2021
2. NEW BUSINESS
 - a. Hearing for Heartland Counseling Services application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization for 2021 Nissan Titan VIN#1N6AA1EC5MN505693. The vehicle is used to provide community support services, crisis response and peer support services to clients who have mental health and/or substance abuse issues. Application comes with recommendation of approval by Dawn Bousquet, Treasurer. §60-3,185 and §60-3, 189
 - Board to consider the recommendation of the County Treasurer and any other information it may obtain; and shall approve or deny the exemption on the basis of law and of rules and regulations adopted and promulgated by the Tax Commissioner. §77-202(1)(c)(d)
3. MAIL AND/OR EMERGENCY BUSINESS
4. PUBLIC COMMENT
5. ADJOURNMENT

Board Member Love moved, seconded by Board Member Giese, to approve the minutes of the December 13, 2021, meeting. ROLL CALL VOTE: Gill- yes, Love- yes, Giese- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

Chair Launsby called for the hearing for Heartland Counseling Service's application for Exemption from Motor Vehicle Taxes for the 2021 Nissan Titan which is used to provide community support services, crisis response and peer support services to clients who have mental health and/or substance abuse issues. Application recommended for approval by County Treasurer. Board Member Giese moved, seconded by Board Member Albenesius, to approve the application for motor vehicle exemption from taxes for Heartland Counseling Service for the 2021 Nissan Titan (VIN#1N6AA1EC5MN505693). ROLL CALL VOTE: Love- yes, Giese- yes, Albenesius- yes, Launsby- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

No Mail, emergency business or public comment.

Chair Launsby adjourned the December 27, 2021, Board of Equalization meeting at 4:05 p.m.

County Board of Equalization

Troy Launsby, Chair

Date signed

Joan Spencer, County Clerk

Date