

Dakota County Board of Equalization
Monday, March 7, 2022
2:45 p.m. Regular Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting to order at 2:45 p.m. Present: Love, Gill, Albenesius, Launsby, Giese. Absent: None. Also present was Kim Watson, County Attorney and Joan Spencer, County Clerk as Board Secretary. The Open Meetings Act location was noted for all citizens in attendance.

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 – February 7, 2022
2. NEW BUSINESS
 - a. Board to approve, appoint and set compensation for the use of Certified Appraisers as Referees for Property Valuation Protests. §77-1502.01
 1. Approve Referee Agreement with Innovative Appraisal Service, Inc. for Residential and Commercial
 2. Approve Referee Agreement with Stanard Appraisal Services, Inc., for Commercial, Ag and Residential parcels.
 3. Approve Referee Agreement with Helvig Agricultural Service Company for Ag parcels.
3. MAIL AND/OR EMERGENCY BUSINESS
4. PUBLIC COMMENT
5. ADJOURNMENT

County Clerk Spencer forgot to post the agenda on dakotacountyne.org website and Commissioner Gill clarified with County Attorney Watson that the meeting was sufficiently advertised (Dakota County Star and posting at county Post Offices) to legally hold today's meeting. County Attorney Watson confirmed that it was legal to hold today's meeting. §84-1411

Chair Love called for approval of the Consent Agenda. Board Member Giese moved, seconded by Board Member Albenesius, to approve the February 7, 2022, minutes. ROLL CALL VOTE: Gill- yes, Albenesius- yes, Launsby- yes, Giese- yes, Love- yes. UNANIMOUS MOTION CARRIED.

Chair Love called for approval to appoint and set compensation for use of certified appraisers as referees for property valuation protests. The contract for Innovative Appraisal Services was reviewed and the 2021 dates in the contract were changed to 2022 dates: effective date- 3/7/2022 and task completion and scope of work done by 7/25/2022. Board Member Giese moved, seconded by Board Member Launsby, to approve the Independent Contractor Agreement with Innovative Appraisal Services, Inc., for the purpose of acting as referee for property valuation protests. ROLL CALL VOTE: Albenesius- yes, Launsby- yes, Giese- yes, Love- yes, Gill- yes. UNANIMOUS MOTION CARRIED.

Board Member Giese moved, seconded by Board Member Albenesius, to approve the Referee Agreement with Stanard Appraisal Services, Inc. for the purpose of acting as referee for property valuation protests. ROLL CALL VOTE: Launsby- yes, Giese- yes, Love- yes, Gill- yes, Albenesius- yes. UNANIMOUS MOTION CARRIED.

The dates for the Helvig Ag referee agreement were also changed to reflect today's date as the effective date rather than 2/15/2022 and 7/25/2022 as the task and scope of work completion date rather than 7/26/22. Board Member Giese moved, seconded by Board Member Gill, to approve the Independent Contractor Agreement with Helvig Agricultural Service Company for the purpose of acting as referee for property valuation protests. ROLL CALL VOTE: Giese- yes, Love- yes, Gill- yes, Albenesius- yes, Launsby- yes. UNANIMOUS MOTION CARRIED.

No Mail, emergency business or public comment.

Chair Love adjourned the March 7, 2022, Board of Equalization meeting at 2:55 p.m.

County Board of Equalization

Scott Love, Chair

Date signed

Joan Spencer, County Clerk

Date