

Dakota County Board of Equalization
Wednesday, January 24, 2024
9:00 a.m. Emergency Meeting
County Board Meeting Room, First Floor
Dakota County Courthouse, Dakota City, Nebraska

Chair Love called the meeting to order at 9:00 a.m. The Pledge of Allegiance was recited. Present: Love, Hohenstein, Launsby, Giese. Absent: Van Berkum. Also present was Christi Abts, County Assessor, Kim Watson, County Attorney and Cherie Conley, 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. EMERGENCY BUSINESS

- a. Closed Session to discuss pending litigation in TERC cases from 2022 SSCNE LP (Liberty Place) vs. Dakota County.
- b. Board to approve or not approve to have the County Attorney prepare Confession of Judgement in TERC cases from 2022 – SSCNE LP (Liberty Place) vs Dakota County.

2. ADJOURNMENT

Chair Love announced the Board would be going into Closed Session to discuss pending litigation in Tax Equalization & Review Commission (TERC) Cases from 2022 SSCNE LP (Liberty Place) vs. Dakota County. Board Member Launsby moved, seconded by Board Member Giese to go into Closed Session to discuss pending litigation in Tax Equalization & Review Commission (TERC) Cases from 2022 SSCNE LP (Liberty Place) vs. Dakota County at 9:01 a.m. ROLL CALL VOTE: Giese – yes, Hohenstein – yes, Launsby – yes, Love – yes, Van Berkum - absent. UNANIMOUS MOTION CARRIED.

Board Member Giese moved, seconded by Board Member Launsby to come out of Closed Session at 9:02 a.m. ROLL CALL VOTE: Hohenstein – yes, Launsby – yes, Love – yes, Giese – yes, Van Berkum - absent. UNANIMOUS MOTION CARRIED.

Board Member Giese moved, seconded by Board Member Hohenstein to approve County Attorney, Kim Watson, to prepare Confession of Judgement in TERC cases 2022 – SSCNE LP (Liberty Place) vs Dakota County. ROLL CALL VOTE: Launsby – yes, Love – yes, Giese – yes, Hohenstein – yes, Van Berkum – absent. UNANIMOUS MOTION CARRIED

Chair Love adjourned the January 24, 2024 Emergency meeting of the Board of Equalization meeting at 9:03 a.m.

County Board of Equalization

Scott Love, Chair

Cherie Conley, County Clerk