

**Dakota County Board of Equalization**  
Monday, August 5, 2024  
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. The Pledge of Allegiance was recited. Present: Love, Van Berkum, Giese, Launsby, Hohenstein. Absent: None. Also present was 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. CONSENT AGENDA
  - a. Approval of the previous minutes – July 22, 2024
  - b. Approval of the Cemetery Report filed July 25, 2024 by County Assessor. §77-202.10
2. NEW BUSINESS.
  - a. Closed Session to discuss pending litigation in Tax Equalization & Review Commissioner (TERC) cases 23C-0387 through 23C-400 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 23C-0387 through 23C-400 SSCNE LP (Liberty Place) vs Dakota County.
  - c. Christy Abts, Assessor, requesting approval of Clerical & Omitted Errors(if any).
3. MAIL AND/OR EMERGENCY BUSINESS
4. PUBLIC COMMENT
5. ADJOURNMENT

Board Member Van Berkum moved, seconded by Board Member Giese to approve the minutes of the July 22, 2024 meeting. ROLL CALL VOTE: Van Berkum-Yes, Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes. UNANIMOUS MOTION CARRIED.

Chair Love announced the Board would be going into Closed Session to discuss pending litigation in Tax Equalization & Review Commission (TERC) Cases 23C-0387 through 23C-400 SSCNE LP (Liberty Place) vs. Dakota County. Board Member Giese moved, seconded by Board Member Launsby to go into Closed Session to discuss pending litigation in Tax Equalization & Review Commission (TERC) Cases 23C-0387 through 23C-400 SSCNE LP (Liberty Place) vs. Dakota County at 2:49 p.m. ROLL CALL VOTE: Giese-Yes, Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Board Member Van Berkum moved, seconded by Board Member Launsby to come out of Closed Session at 2:54 p.m. ROLL CALL VOTE: Launsby-Yes, Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes. UNANIMOUS MOTION CARRIED.

Board Member Love moved, seconded by Board Member Van Berkum to approve County Attorney, Kim Watson, to prepare Confession of Judgement in (TERC) Cases 23C-0387 through 23C-400 SSCNE LP (Liberty Place) vs. Dakota County. ROLL CALL VOTE: Hohenstein-Yes, Love-Yes, Van Berkum-Yes, Giese-Yes, Launsby-Yes. UNANIMOUS MOTION CARRIED.

Mail and/or emergency business. None. Public Comment. None.

Board Member Van Berkum moved to adjourn the meeting. Chair Love adjourned the August 5, 2024 Board of Equalization meeting at 2:55 p.m.

County Board of Equalization

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Scott Love, Chair

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Cherie Conley, County Clerk/Board Secretary