## **Dakota County Board of Equalization**

Monday, September 15, 2025 5:15 p.m. Regular Meeting County Board Meeting Room, First Floor Dakota County Courthouse, Dakota City, Nebraska

Chair Van Berkum called the Board of Equalization meeting to order at 5:15 p.m. with the Pledge of Allegiance. Present: Van Berkum, Bousquet, Reed, Hohenstein, Rodriguez. Absent: None. Also present was, Christy 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 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 September 2, 2025
- 2. NEW BUSINESS
  - a. Closed Session to discuss pending litigation in Tax Equalization & Review Commission (TERC) Case 24C-0361 MIMG CLVII Arbors Sub, LLC v. Dakota County.
  - b. Board to approve or not approve to have the County Attorney prepare Confession of Judgement in TERC Case 24C-0361 MIMG CLVII Arbors Sub, LLC v. Dakota County.
  - Christy Abts, Assessor, requesting approval of clerical, omitted or tax list correction errors.(if any)
- 3. MAIL AND/OR EMERGENCY BUSINESS
- 4. PUBLIC COMMENT
- 5. ADJOURNMENT

Board Member Reed moved, seconded by Board Member Rodriguez, to approve the minutes of the September 2, 2025 meeting. ROLL CALL VOTE: Bousquet-Yes, Reed-Yes, Hohenstein-Yes, Rodriguez-Yes, Van Berkum-Yes. UNANIMOUS MOTION CARRIED.

Chair Van Berkum announced the Board would be going into Closed Session to discuss pending litigation in Tax Equalization & Review Commission (TERC) Case 24C-0361 MIMG CLVII Arbors Sub, LLC v. Dakota County. Board Member Reed moved, seconded by Board Member Bousquet to go into Closed Session to discuss pending litigation in Tax Equalization & Review Commission (TERC) Case 24C-0361 MIMG CLVII Arbors Sub, LLC v. Dakota County at 5:18 p.m. ROLL CALL VOTE: Reed-Yes, Hohenstein-Yes, Rodriguez-Yes, Van Berkum-Yes, Bousquet-Yes. UNANIMOUS MOTION CARRIED.

Board Member Reed moved, seconded by Board Member Bousquet to come out of Closed Session at 5:22 p.m. ROLL CALL VOTE: Hohenstein-Yes, Rodriguez-Yes, Van Berkum-Yes, Bousquet-Yes, Reed-Yes. UNANIMOUS MOTION CARRIED.

Board Member Reed moved, seconded by Board Member Rodriguez to approve County Attorney, Kim Watson, to prepare Confession of Judgement in (TERC) Case 24C-0361 MIMG CLVII Arbors Sub, LLC v. Dakota County. ROLL CALL VOTE: Rodriguez-Yes, Van Berkum-Yes, Bousquet-Yes, Reed-Yes, Hohenstein-Yes. UNANIMOUS MOTION CARRIED.

There was no mail, emergency business, or public comment.

Chair Van Berkum moved, seconded by Board Member Bousquet to adjourn the September 15, 2025, Board of Equalization meeting at 5:23 p.m. All in favor.

	County Board of Equalization	
	Brian Van Berkum, Chair	
Cherie Conley, County Clerk/Secretary		