

BOARD PROCEEDINGS

SIXTEENTH DAY

APRIL 10, 2007

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Pam Wymore. Absent none.

Secondary road foreman and Engineer Richard Schiek gave updates on the roads, bridges and culverts. The Supervisors stated some of the problems in their district.

Motion by Wymore and 2nd by Elsbecker to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	2463.15
Algona Welding & Machine	Supplies	63.83
Robert Benck	Expenses	13.60
Karen Benschoter	Expenses	41.60
Joann Bormann	Expenses	13.60
Jack Bradley	Expenses	336.05
Credit Bureau of Kossuth Count	Supplies	96.00
Dickinson County Sheriff	Services	30.00
Dump-It Inc.	Services	115.50
Fareway Stores	Supplies	565.81
Hancock County Sheriff	Services	83.85
Debra Hansen	Expenses	21.20
Todd M. Holmes	Expenses	189.80
Iowa County Attorney's Assoc	Expenses	10.00
IOS Office Solutions 713 Nebra	Maintenance	200.00
Kossuth County Secondary Road	Network	5155.00
Kossuth County Sheriff Kossuth	Services	232.47
LGI "The Service Laboratory"	Supplies	192.50
Mediacom LLC	Services	99.95
Palo Alto County Sheriff	Services	18.00
Pro Advantage Services, Inc.	Insurance	98.00
Story County Sheriff	Services	9.60
United States Cellular	Phone	664.42
Winnebago County Sheriff	Services	21.00

Secondary Road Fund

Airgas North Central	Supplies	25.79
Algona Machine & Supply	Services	104.35
Algona Municipal Utilities	Utilities	514.02
Alliant Energy	Utilities	3956.62
Bancroft Municipal Utility	Utilities	181.09
Barnes Group Inc.	Supplies	1473.28
Bob Boland Ford	Services	228.00
Patricia R. Casey	Reimbursement	43.20
CATCO Parts and Service	Parts	55.43
City of Ledyard	Utilities	55.50
City of LuVerne	Utilities	70.65
City of Swea City	Utilities	17.06
Cook's Scrap Iron & Metal	Supplies	30.40
Dave D. Lane MAC Tools Distrib	Supplies	97.87
Dultmeier Sales	Supplies	609.14
Fenton Coop Telephone	Services	24.34
Finn Corp	Repairs	760.34
Floors 'N More	Services	1560.78
Fort Dodge Machine & Supply	Repairs	217.71
GovDocs Payments	Supplies	19.99
Greenberg Auto Supply	Repairs	967.23
Heartland Power Company	Utilities	48.00
HicktoryTech	Services	102.19
Humboldt County REC	Light fees	321.00
Hyatt Regency Milwaukee	Reservations	595.00
Ia Dept of Transportation	Posts	3449.60
Interstate Battery of Upper IA	Supplies	522.04
IOS Office Solutions 713 Nebra	Supplies	136.67
Iowa Transit	Supplies	96.97
Jacks OK Tire Service	Tires/repairs	8961.92
K & H Coop Oil Co	Fuel	29154.60
Paul J. Kelly Trust Account	Down payment	50000.00

Kem-Pro Industrial Supply	Supplies	903.08
Kuehl & Payer, Ltd.	Inspections	619.50
Lone Rock CO-OP Tel Co.	Services	66.42
Looft Tank Wagon Mike Looft	Fuel	3760.83
Martin Marietta Aggregates	Rock	270.45
MaxYield Cooperative	Fuel	4006.08
Mid American Energy	Utilities	3573.80
Midwestern Culvert Ltd	Pipe	8999.35
Napa Auto Parts	Repairs	106.50
Napa Auto Supply	Repairs	35.70
North Iowa Lumber & Design	Supplies	396.09
Northwestern Mutual	Payment	337.10
Donald J. Petersen	Supplies	232.00
Priester True Value	Supplies	11.99
River Valley Truck Centers	Repairs	71.22
Roethler Electric % Mike Roeth	Services	243.45
Rubber Inc.	Repairs	888.08
Secretary of State State of Io	Renewal	30.00
Share Corporation	Supplies	197.38
St. Lukes Center for Occ Hlth	Testing	72.00
Stitzell Electric Supply Co	Supplies	86.11
Titonka-Burt Communication	Service	26.16
Tool Doktor	Repairs	677.19
Truck Country "OF IOWA"	Repairs	1699.58
Trupke Electric Motor Service	Supplies	103.40
United Building Centers	Supplies	559.98
W & H Coop Oil Co	Fuel	20018.67
Walt Boever Plg & Htg	Repairs	8270.37
Waste Management	Services	187.95
Ziegler Inc	Repairs	8409.99

Kossuth County Self Insur

Wellmark Blue Cross and Blue S March payment	67350.63
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Sanitary Landfill

Bancroft Register Jerry D Wise	Publish notice	9.18
Arnie Berte Berte Repair	Repairs	130.91
Bomgaars Supply Inc. Accounts	Supplies	6.49
Cannon Moss Brygger & Assoc	Services	1388.19
Larry D. Haase	Reimbursement	51.85
Horizons Unlimited of Palo Alt	Fees	2147.19
Humboldt County REC	Utilities	331.86
ISOSWO % Scott Smith/Treasurer	Registration	75.00
Jacks OK Tire Service	Repairs	25.50
K & H Coop Oil Co	Fuel	2146.00
KRHC-Hospital	Services	50.00
Martin Marietta Aggregates	Rock	2812.13
Mettler-Toledo, Inc.	Support	808.20
Midwest Building Materials, In	Supplies	94.44
Doug Miller	Reimbursement	49.99
Northland Computer System	Supplies	21.99
St. Lukes Center for Occ Hlth	Services	72.00
Titonka-Burt Communications	Services	72.06
Townmart	Fuel	167.72
Wallace Water Conditioning	Services	5.50
Ziegler Inc	Repairs	743.21

Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by McGregor to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by McGregor and 2nd by Wymore to approve the Matrix for Vaske Hog Farm, Section 22, Greenwood Township and sign the letter of approval. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the liquor permit for Racers. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the Quarterly Report for the VA. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Besch to approve the Quarterly Report for the Sheriff. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe to approve the Quarterly Report for the Recorder. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker to approve the Quarterly Report for the Auditor. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve the 2nd by Reading of Ordinance #16. An ordinance extending an established School Local Option Sales and Service tax.. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to accept audit report prepared by Hunt & Kain for Kossuth County. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore that the Board of Supervisors of Kossuth County, Iowa does hereby authorize and give its permission to Jay Goche, Burt, IA, to install 90' of 36" reinforced concrete pipe. The work will cross 140th Avenue approximately 1,000 feet south of the northwest corner of Section 8, Ramsey Township. Permit number 07-04-06 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Jay Goche, Burt, IA, to install 99' of 24" dual wall plastic pipe. The work will cross 150th Avenue approximately 2,100 feet north of the southwest corner of Section 4, Ramsey Township. Permit number 07-04-07 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Jay Goche, Burt, IA, to install 66' of 12" dual wall plastic pipe. The work will cross 140th Avenue approximately 800 feet south of the northwest corner of Section 5, Ramsey Township. Permit number 07-04-08 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Plathe that the Board of Supervisors of Kossuth county, Iowa, does hereby authorize and give its permission to Jay Goche, Burt, IA, to install 66' of 12" dual wall plastic pipe . The work will cross 140th Avenue approximately 2,600 feet south of the northwest corner of Section 5, Ramsey Township. Permit number 07-04-09 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve the application for Enterprise Zone Certification for Meadow Ridge Sub-Division Resolution #17. Ayes 5, Nays 0. Motion carried unanimous.

Resolution 04-10-07-01

Kossuth County, Iowa
Resolution No. 17

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN KOSSUTH COUNTY.

WHEREAS, Kossuth County, Iowa, (hereinafter referred to as "County") is a political subdivision organized and existing under the laws and the constitution of the State of Iowa (hereinafter referred to as "State"); and

WHEREAS, the purpose of Iowa Code Sections 15E.191 through 15E.196 is to promote new economic development in economically distressed areas by encouraging communities to target resources in ways that attract productive private investment; and

WHEREAS, administrative rules adopted by the Iowa Department of Economic Development (hereinafter referred to as "Department") require the County to approve, by resolution, the establishment of an enterprise zone and the submission of an application requesting certification to the Iowa Department of Economic Development Board (hereinafter referred to as "Board"); and

WHEREAS, Iowa Code Section 15E.196 enumerates incentives or assistance for an eligible business located in an enterprise zone. For purposes of determining the incentives or assistance provided in Section 15E.196, "eligible business" means a business which has been approved to receive incentives and assistance by the Department pursuant to application as provided in Section 15E.196 of the Iowa Code. One of the incentives listed is the County for which an eligible enterprise zone is certified may exempt from all property taxation all or a portion of the value added to the property upon which an eligible business locates or expands in an enterprise zone and which is used in the operation of the eligible business. (Under Article 8; Section 6, the Commission will utilize the decision matrix forms in determining the property tax exemption under the Enterprise Zone Benefits. Refer to Attachment Amended Resolution #1).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY AS FOLLOWS:

SECTION 1. The County certifies that it is an eligible participant and meets the following required distress criteria pursuant to Iowa Code Section 15E.194: (Choose all that apply – must have at least 2)

- The County has an average weekly wage that ranks among the bottom twenty-five counties in the state based on the 2000 annual average weekly wage for employees in private business.
- The County has a family poverty rate that ranks among the top twenty-five counties in the state based on the 2000 census.
- The County has experienced a percentage population loss that ranks among the top twenty-five counties in the state between 1995 and 2000.
- The County has a percentage of persons sixty-five years of age or older that ranks among the top twenty-five counties in the state based on the 2000 census.

SECTION 2. The County hereby requests enterprise zone certification from the Board, pursuant to Iowa Code Section 15E.192, for **84 acres** described below, which the County verifies the total amount of land designated as enterprise zones under Iowa Code Section 15E.192, Subsections 1 and 2, and any other enterprise zones certified by the Department, excluding those approved pursuant to Iowa Code Section 15E.194, Subsection 4, does not exceed in the aggregate one (1) percent of the total county area (623,248 or 623,251.20 acres).

(See attached legal descriptions and site maps)

SECTION 3. The County shall provide a copy of this resolution to the Department and shall file this resolution with the Kossuth County Assessor.

SECTION 4. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall be for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereof.

SECTION 6. This resolution shall become effective immediately upon its passage and approval.

Passed and approved this 10th day of April, 2007.

Jack Plathe, Chairperson
Kossuth County Board of Supervisors

ATTEST:

Joann Bormann, Kossuth County Auditor

On motion adjournment was taken until April 17, 2007.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors