

BOARD PROCEEDINGS

FIFTY-SIXTH DAY

DECEMBER 2, 2002

SPECIAL DECEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Laurel Fantz Anderson, Chairperson, Don McGregor, Bob Cink, Don Besch and Eugene Elsbecker. Absent: none.

Motion by Elsbecker and 2<sup>nd</sup> by Cink to proceed according to letter from DNR to not accept dead animals and game carcasses and meat processing waste and have an alternative waste management facility be the Leland Landfill. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Besch to approve the following claims:

**GENERAL BASIC FUND:**

Adams Rubber Stamp Service	Supplies	22.50
Algona Municipal Utilities	Relief	90.21
Algona Publishing Co	Notices	1255.20
Allied Document Solutions	Supplies	729.50
Laurel Fantz Anderson	Expenses	163.12
Animal Medical Center	Services	20.00
Aramark Uniform Service Inc	Services	110.79
AT & T	Phone	84.87
AT&T	Phone	304.81
Deborah Baas	Expenses	33.80
Bancroft Register Jerry D Wise	Notices	1109.03
Richard L. Barrett	Services	36.90
Karen Benschoter	Expenses	124.36
Benton County Sheriff	Services	19.50
Black Hawk County Sheriff	Services	74.60
Bob Boland Ford	Services	32.50
Joann Bormann	Expenses	85.80
Bugs N' Stuff Channon's Pest C	Services	55.00
Butler County Sheriff	Services	28.30
Card Center	Expenses	559.54
Central Iowa Juvenile Detentio	Services	2087.52
Central Iowa Distributing	Supplies	615.96
Cerro Gordo County Sheriff	Services	201.80
Chickasaw County Sheriff	Services	23.03
City Directory Inc	Supplies	132.00
City of Algona	Allocation	6244.31
Credit Bureau of Kossuth Count	Supplies	90.00
Crescent Electric Supply Co	Supplies	358.92
Culligan Water Conditioning	Supplies	15.00
Des Moines Stamp Mfg	Supplies	53.50
District II Supervisors Associ	Registration	60.00
Dubuque County Sheriff	Services	19.00
Carol Dunscombe	Services	12.25
Dust-Tex Service	Services	81.42
Tammy Eden	Notary	30.00
Elderbridge Agency On Aging	Allocation	6974.40
Election Systems & Software	Services	2725.40
Electronic Engineering Co	Services	295.90
Electronic Specialties	Services	94.00
Eugene Elsbecker	Expenses	407.45
Emmet County Mental Health Coo	Transport	164.25
Family Crisis Center of North	Allocation	8000.00
Fareway Stores	Supplies	628.21
Fast Oil	Services	131.80
Fiscal Services Bureau Dept of	Allocation	928.00
Floyd County Sheriff	Services	282.75
Francis Lauer Youth Services	Services	545.87
Franklin County Sheriff	Services	82.44
Paul Frerichs	Services	45.60
Raymond D Friedrich	Expenses	169.00
Galls Inc.	Uniforms	269.91
Global Crossing	Services	16.01
Hancock County Sheriff	Services	104.20
Hardin County Sheriff	Services	91.34
Heiman Fire Equipment Inc	Services	52.00

Henry County Sheriff	Services	21.50
Hilton's Super Service	Services	66.00
Todd M. Holmes	Expenses	430.14
Humboldt County Sheriff Law En	Services	100.80
Humboldt County REC	Utilities	710.80
Hutzells Inc	Supplies	158.96
Hy Vee Food Store	Supplies	46.61
Hy Vee Pharmacy	Relief	56.21
IMWCA	Insurance	8148.00
Interstate All Battery Center	Services	19.90
Iowa Office Supply	Supplies	4729.99
Iowa State Bank	Supplies	14.25
ISAC	Registration	210.00
Janitors Closet Ltd	Supplies	154.76
Kemna GM Center	Services	296.03
Kmart Corporation	Supplies	261.99
Kmart Pharmacy 9220	Relief	81.16
Kmart 9220	Supplies	750.70
KRHC-Hospital	Services	11746.95
Kossuth County Auditor Kossuth	Reimbursement	13.65
Kossuth County Secondary Road	Supplies	1222.20
Kossuth County Sheriff Kossuth	Services	357.27
Kossuth County Treasurer Kossu	Bounties	149.21
Kum & Go	Fuel	19.93
Larimer County Sheriff Attn:	Services	38.60
Marguerite Laubenthal	Well Closing	150.00
Lexis Nexis	Services	60.00
Linn County Sheriff	Services	17.00
Lyntronix Radio Shack	Services	485.12
Mason City Clinic	Services	3178.00
Matt Parrott & Sons	Supplies	72.90
Lori Matthaidess	Services	146.00
McGregor & Dodge Inc.	Services	450.00
Mercer County Sheriff	Services	12.80
Mercy Home Care North Iowa	Relief	116.80
Mercy Medical Center of NI	Services	22946.28
Mid-Iowa Sales Co.	Supplies	96.65
Miller Lumber Company	Supplies	9.18
Carolyn M. Miller	Services	49.00
Mitchell County Sheriff	Services	39.72
Mobile Concepts	Supplies	80.00
National Public Safety Informa	Supplies	218.00
NIACOG	Allocation	500.00
North Iowa Appliance Center	Services	45.00
North Iowa Lumber & Design	Supplies	23.38
Northwest One, Inc.	Services	39.90
O'Brien County Sheriff	Services	16.00
Odyssey, Inc. % Doug & Lana Ho	Services	120.00
Palo Alto County Sheriff	Services	45.50
Pathology Associates of Mason	Services	950.00
Pennington County Sheriff	Services	16.50
Pocahontas Co Sheriff Courthou	Services	24.46
Polk County Sheriff	Services	83.64
Prairie Ridge Addiction Treatm	Services	416.67
Process Forwarding	Services	335.50
QWEST	Phone	2036.88
Nicholas Rahm	Expenses	127.57
Reserve Account	Postage	1000.00
RSM McGladrey, Inc.	Services	167.00
Karen Sankey	Services	60.00
Schumacher Elevator Company	Services	277.50
Scott County Sheriff	Services	16.00
Scott Telecommunications	Services	1187.34
Secretary of State State Regis	Services	485.42
Randy Sewick	Services	72.21
Shoppers Supply	Supplies	347.73
Sign Works Ink	Supplies	35.74
Solutions	Services	982.48
Spencer Building Sup	Supplies	17.50
State of Iowa Division of Labo	Certificates	60.00
Story County Sheriff	Services	21.40
Streichers	Supplies	883.50
Steven M Struecker	Services	75.00
Superior Lamp & Supply	Supplies	316.62
Swea City Herald Press Jerry D	Notices	657.94
Timothy Thilges	Services	298.90

Treasurer of State Attn: Hele	Supplies	56.65
U S Postmaster	Postage	475.00
Union Central	Insurance	30.00
U of IA Hospitals & Clinics	Relief	164.40
Von Bokern Associate	Professional Fee	5250.00
Webster County Sheriff	Services	18.50
West Bend Elevator	Supplies	24.81
West Bend Journal	Supplies	72.00
West Group	Services	44.00
Winnebago County Sheriff	Services	144.40
Winneshiek County Sheriff	Services	18.00
Woodbury Co Sheriff	Services	41.64
Worth County Sheriff	Services	166.45
Wright County Sheriff	Services	18.00

**MENTAL HEALTH FUND:**

AT & T	Phone	92.33
Bremer County Case Management	Services	160.69
Buschers K & H Service	Services	103.40
Cedar Valley Community Support	Services	1204.00
Children & Families of IA	Services	74.79
Computer Systems	Supplies	11.95
Country View Estates	Services	1593.75
County Case Management Service	Services	224.00
Ty Dahlgren	Rent	150.00
Duncan Heights	Services	6401.72
Echo/Plus Inc. ATTENTION: AMY	Services	820.11
Exceptional Opportunities	Services	52143.38
Handicap Village dba Opportuni	Services	9216.70
Harry Meyering Center	Services	367.54
Mary Hauptmann	Expenses	80.40
Hope Haven	Services	369.90
Horizons Unlimited of Palo Alt	Services	5050.56
IA Department of Human Service	Services	37016.20
Liberty Square Care Center	Services	930.00
Life Skills Training Center	Services	48.81
Nicolle Marlow	Expenses	66.90
Elsie Mechem	Services	195.30
Mental Health Center of North	Services	365.58
Mercy Medical Center New Hampt	Services	1211.48
Mercy Medical Center of NI	Services	11280.87
NCSW Inc IA Central Industries	Services	1895.42
Dona Nielsen	Expenses	76.56
North Central Human Services	Services	302.43
North Central Iowa Mental Heal	Services	4012.55
QWEST	Phone	148.18
REM Council Bluffs Inc.	Services	1860.00
Joseph J. Straub	Services	105.00
Trinity Regional Hospital	Services	324.62
Village Northwest Unlimited	Services	3114.37

**SECONDARY ROAD FUND:**

ADF Systems	Repairs/insul/valve/bushi	295.10
Airgas North Central	Acetylene	24.62
Algona Welding & Machine	Radiator repair/inlet tan	298.00
Alliant Energy	Ele/gas/607 4th Aven W	394.77
AT & T	Long distance service	118.14
Beck Excavating, Inc.	LSH-202--73-55	77491.12
Bowman Distribution	Assort/caps/washer/flats	377.35
Certified Laboratories	Ultra Last E-Z Trac Aero	154.78
City of Titonka	Utilities/Tike Shop	98.26
Diamond Mowers, Inc.	Tee Performed	95.34
Dicks Office Equipment	Office supplies/staples	83.89
Dockendorf Equipment Co	6-Rebuilt Mark XII	367.20
Dultmeier Sales	Hose swivel/suction gun	298.88
Ernie Williams Ltd	Grease gun holders	43.48
Force America Inc.	Misc parts/gauge/oring/	2358.92
IDALS	3 yr renewal comm pest ap	15.00
Interstate All Battery Center	Batteries	42.85
Iowa Depart of Transporation	Aggregate recertification	100.00
Iowa Machinery & Sup	Primer/activator/thinner	400.62
Iowa Office Supply	Field books	224.47
Iowa State University Universi	Reg/2002 ICEA conference	1140.00
Iowa Telecom	Phone service/Leydard	109.99

ISAC	Reg/Drainage Seminar	35.00
K & H Coop Oil Co	Diesel bulk delivery	468.00
Max King	318 rds/hi tensile fence	9540.00
Lawn Manicurists	Patron 170	613.50
Lloyd's Auto Electric Lloyd M	Check starter/coils	106.50
Martin Marietta Aggregates	1 Rd Stone	1869.94
Mid American Energy	Gas service/Lone Rock	693.31
Northern IA Constructs	4-30" flared end-aprons	780.00
Northland Computer System	Tape drive/ser call/labor	1149.65
Northwest Telephone Cooperativ	Phone service/West Bend	47.33
QWEST	Phone service-Office	376.03
Respond Systems	First aid supplies	73.86
Rexco Equipment, Inc.	Washer-jam-rotor	345.03
Roethler Electric % Mike Roeth	Unwire parking lot wire	28.00
Richard Schiek	Mileage	159.20
Society of Land Surv	Book/Laws & Admin Rules	40.20
Star Energy	Diesel/bulk/notax/Lone Ro	3658.12
Superior Lamp & Supply	Lights	252.15
Ternes Garage	Tire repair/tube/jack	76.45
United Building Centers	Shop supplies	207.71
Warner Plastics & Liners	30'1/2"x8" Eas Slide HMW	1194.89
Wayne T. Hansen Corp	D7 dozer/36A Scraper	22350.00

**L.O.S.T. REVENUE NOTE:**

Iowa State Bank	LOST REVENUE NOTE	20461.16
-----------------	-------------------	----------

**CIVIL DEFENSE FUND:**

Electronic Specialties	Services	15.95
Jim Kelley	Expenses	116.26
Midwest Wireless	Services	57.86
QWEST	Phone	81.63

**SANITARY LANDFILL FUND:**

American Glass Company	Parts	405.17
Baldwin Enterprises	Services	222.80
Bowman Distribution	Parts	164.83
The Burt Telephone Company	Phone	122.41
Culligan Water Conditioning	Supplies	47.50
Dicks Office Equipment	Repairs	26.19
Farmers Cooperative Elevator	Fuel	333.00
Heiman Fire Equipment Inc	Maintenance	185.00
Richard Hellman	Services	600.00
Horizons Unlimited of Palo Alt	Services	2147.19
Humboldt County REC	Utilities	311.08
Ia Dept of Natural Resources S	Solid Waste Fee	9290.40
Iowa Department of Ag and Land	Application	106.50
Jacks OK Tire Service	Services	105.00
K & H Coop Oil Co	Fuel	2009.70
KLGA Radio	Advertising	56.00
Mankato Appliance Recycling	Recycling	1530.00
Martin Marietta Aggregates	Supplies	1467.87
Don Miller	Expenses	42.00
Shoppers Supply	Supplies	30.86
StateLine Cooperative Attentio	Supplies	30.00
Townmart	Services	101.87

**E911 SURCHARGE FUND:**

AT & T	Phone	21.64
AT&T	Phone	32.21
Fenton Coop Telephone	Phone	239.42
Jim Kelley	Expenses	182.40
Lone Rock CO-OP Tel Co.	Phone	215.66
QWEST	Phone	735.19
RDJ Specialties Inc.	Supplies	89.32
Titonka Telephone Company	Phone	233.38
Verizon Credit Inc.	Lease	1394.96
Winnebago Coop Telephone Assn.	Phone	259.10

**DRAINAGE FUND:**

Lawn Manicurists	Drain 4	9405.65
Lawn Manicurists	Drain 4 Lat 3	981.10

Lawn Manicurists	Drain 5 W Branch	974.40
Lawn Manicurists	Drain 60	860.00
Lawn Manicurists	Drain 63	1179.85
Lawn Manicurists	Drain 72	110.30
McClure Engineering	Drain 80 O.D. A	900.60
Lawn Manicurists	Drain 85	239.90
Lawn Manicurists	Drain 105	241.00
Gerald Pedersen	Drain 166 Main Outlet OD	35.00
Jacobson Westergard Assoc	Drain 166 Main #1 Tile	7328.25
Swea City Herald Press	Drain 166 Main #1 Tile	63.19
Swea City Senior Center	Drain 166 Main #1 Tile	25.00
Jacobson Westergard Assoc	Drain 166 Main #3 Tile	7328.26
Bancroft Register	Drain 166 Main #3 Tile	63.19
Swea City Senior Center	Drain 166 Main #3 Tile	25.00
Lawn Manicurists	Drain HK #8 OURS	978.35
Lawn Manicurists	Drain WK 68-136 Main O.D.	1896.26
Jacobson Westergard Assoc	Drain TRI #84 OURS	271.42
Cassel, McMahon, Stowater	Drain 78 Tile	297.00

Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve minutes of previous meeting as read.  
Ayes: all Nays: none. Motion carried unanimous.

Motion by McGregor and 2<sup>nd</sup> by Cink to approve the agenda. Ayes: all Nays: none.  
Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by McGregor to approve Application for Enterprise Zone Certification and authorize Chairperson to sign Application with addition on page 4, information number 11, if applicable, please describe the local property tax exemption authorized by the City of Lakota for the proposed Enterprise Zone(s). (Please note that a local property tax exemption is not required.) If other property tax exemptions or incentives will be used in lieu of an Enterprise Zone property tax exemption, such as Urban Revitalization Areas, Tax Increment Financing (TIF) districts, or Industrial Property Exemption authorized under Iowa Code Section 427B, please indicate this. Now it is tax exempt by City of Lakota, not Kossuth County. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Elsbecker to approve Resolution #5, Resolution approving the application to the Iowa Department of Economic Development requesting certification of an enterprise zone in Kossuth County.

Kossuth County  
Resolution #5

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

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

WHEREAS, the purpose of 2001 Iowa Code sections 15E.191 through 15E.196 as amended by 2002 Iowa Acts, House File 2378 (the "Act") is to encourage mutual development objectives between communities and private business and to promote development and investment in economically distressed areas within the State; and

WHEREAS, the Act and administrative rules adopted by the Iowa Department of Economic Development require the County to approve, by resolution, the establishment of an Enterprise Zone and the submission of a request for certification to the Iowa Department of Economic Development Board; and

WHEREAS, under the Act, one of the benefits that to be provided to eligible businesses locating within a certified Enterprise Zone is an exemption from taxation of all, or a portion, of the actual value added by improvements to real property that is: 1) directly related to new jobs created by the location or expansion of an eligible business in the zone, and 2) used in the operation of an eligible business within the zone; and will be determined by project based criteria.

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 under the Act and meets the following distress criteria required under Section 15E.194 of the Act, as amended by 2002 Iowa Acts, House File 2378:

- a) Kossuth County has experienced a loss of population of 5.1% between 1995 and 2000 That ranks first, or highest, among all counties in the state according to the 2000 Census.
- b) Kossuth County had a family poverty rate of 7.5% that ranks 19<sup>th</sup> highest among all counties in the state according to the 2000 Census.

SECTION 2. The County hereby requests Enterprise Zone certification from the Iowa Department of Economic Development Board as authorized in Section 15E.194 of the Act for the 3.71 acres described below, which the County certifies, when added to no previously certified zones, is less than 1% of the total area of 623,248 acres in Kossuth County.

(See attached Legal Descriptions and site maps)

SECTION 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development 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 sever able and if any section, phrase, or provision shall be for any reason be declared to be invalid, such declaration shall not effect 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: December 2, 2002

Laurel Fantz Anderson, Chairperson  
Kossuth County Board of Supervisors

ATTEST: Joann Bormann, Kossuth County Auditor

Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until December 10, 2002.

Attest: \_\_\_\_\_  
Joann Bormann  
Kossuth County Auditor

\_\_\_\_\_  
Laurel Fantz Anderson, Chairperson  
Board of Supervisors